IPPv2 Conference Call Minutes
September 27, 2010

Meeting was called to order at approximately 4:00 pm (EST) September 27, 2010.

Attendees

Tom Hastings (retired Xerox)
George Liu (Ricoh)
Ira McDonald (High North)
Andrew Mitchell (HP)
Glen Petrie (Epson)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Approved IPP minutes from August 23:
   a. ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20100913.pdf
3. IANA Status:
   a. Reviewed current IETF and PWG 5100.9 additions
   b. Working on adding the rest of the PWG additions
4. Status of IPP WG Last Call on IPP Version 2.0 Second Edition:
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-ipp20-20100821.pdf
   b. Agreed to all changes in the current draft.
   c. Action: Mike/Paul to announce PWG Last Call of IPP/2.0SE to span October F2F
5. Status of PWG Last Call on IPP JPS2:
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/lcrc-ippjobprinterext10-v33-20100926.pdf
   b. ftp://ftp.pwg.org/pub/pwg/ipp/wd/ippjps2-last-call-comment-resolution-20100926.txt
   c. Reviewed LCRC comments
   d. Action: Mike/Ira to add filter attributes for Get-Printer-Attributes in JPS3
   e. Action: Mike/Paul to announce PWG Formal Vote of JPS2 (Ira to draft)
   f. Action: Tom to publish a clean version of JPS2
6. Status of IPPS URL Scheme:
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/draft-mcdonald-ipps-uri-scheme-00-20100825.txt
   b. Action: Ira to update title, change to "standards track", incorporate comments, and add more transport stuff
7. Status of IPP Everywhere Project:
   a. http://pwg-wiki.wikispaces.com/IPP+Everywhere
   b. Wiki is up to date
   c. Action: Ira to update charter for JPS3
   d. Action: Mike to add Get-Printer-Attributes filter attributes to list for JPS3
8. Next Steps:
   a. Action: Mike to post draft slides for F2F
   b. Action: Mike to list IPP Everywhere explicitly in F2F agenda

Next Steps / Open Actions

- Next IPP conference call October 11, 2010 at 4pm (ET)
- Action: Mike/Paul to announce PWG Last Call for IPP/2.0SE to span October F2F
- Action: Mike/Paul to announce PWG Formal Vote of JPS2 (Ira to draft)
- Action: Tom to publish a clean version of JPS2
- Action: Mike/Ira to add filter attributes for Get-Printer-Attributes in JPS3
- Action: Ira to post initial draft for JPS3 ("a little while")
- Action: Ira to post amended charter for IPP Everywhere that includes JPS3
- Action: Mike to post draft slides for F2F
- Action: Mike to list IPP Everywhere explicitly in F2F agenda
- Action: Ira/Mike to register ipps URL scheme with IANA/IETF/W3C (ongoing, draft posted, need to incorporate Mike/Pete comments, change title and make standards track to update 2910)
- Action: Mike to add TLS key and _ipps._tcp regtype to Bonjour printing spec (ongoing, under review at Apple)