IPP WG Conference Call Minutes
May 16, 2011

Meeting was called to order at approximately 1:00 pm (EST) May 16, 2011.

Attendees

Danny Brennan (IBM)
Nancy Chen (Oki Data)
Justin Hutchings (Microsoft)
Tim McCann (Konica Minolta)
Ira McDonald (High North/Samsung)
Joe Murdock (Sharp)
Ron Nevo (Samsung)
Glen Petrie (Epson)
Jim Sommer (Monotype Imaging)
Michael Sweet (Apple)
Jerry Thrasher (Lexmark)
Paul Tykodi (TCS)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
    a. Policy accepted with Mike taking the minutes
2. Approve IPP minutes from last meeting
    a. ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20110502.pdf
    b. "Roy ???" is "Roy Samuel (Celstream)"
    c. Change action for Andrew's UPNP discovery to be: Paul and Ira to solicit DNLA assistance for UPNP discovery
    d. Minutes approved with editorial correction.
3. Discussion of OpenICC
    a. Adding a new relative-bpc print-rendering-intent keyword value
    b. Do we need to extend printer-icc-profiles for other profile references?
        -   Too soon in the process to know. May just need a job template attribute specifying device color or target printing vs. normal printing?
4. IPP Slides
    a. ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-may-11d1.pdf
    b. Slides 2 and 3: Add date
    c. Slide 2: Use Case Shootout and Design Requirements, not IPP Everywhere use cases
    d. Wednesday: Status, Use Case Shootout, PWG Raster
    e. Thursday: JPS3 review, IPP over USB overview, IPP Scan overview, Next Steps
    f. Slide 4: Remove Andrew from active document editors
    g. Slide 6: "Thousands of downloads" (drop "since April")
    h. Slide 7: Beta coming soon
    i. Slide 8: Fix link to draft, "Current draft"
    j. Slide 9: Use Case Shootout
    k. Slide 10: Delete
    l. Slide 11: Move and update link
    m. Slide 12: Delete
    n. Q: Do we want to include various Linux PDF filters in tests?
        -   A: Out of scope, work for OpenPrinting and Linux distributors
        -   Mike: challenging to get all of the different bits installed by hand, work with current "bleeding edge" Linux builds from the different distributions
    o. Q: Do we want to address PWG Raster issues for document storage, indexing, etc?
        -   A: Out of scope since we don't want to define a new format and need streaming
        -   List use cases that we have declared out-of-scope, review in F2F
    p. Slide 15: Re-post corrected files, add YYYYMMDD version number.
    q. Slide 16: Add additional resolved issues posted for review at F2F

   r. Slide 20: Interim draft for IPP Scan, promote and list after First Edition, Q3 2011
 5. Cloud Slides
   a. ftp://ftp.pwg.org/pub/pwg/cloud/slides/cloud-wg-meeting-may-11d2.pdf
   b. Did not get to this, will review on cloud mailing list.

Next Steps / Open Actions

- IPP WG face-to-face session May 26-27, 2011 at 1pm (EST)
- Next IPP WG conference call June 13, 2011 at 1pm (EST)
- Action: Mike to issue new draft of JPS3 with changes accepted up to section 5.5.14 (BEFORE F2F)
- Action: Mike to prepare draft slides for IPP sessions for next concall (CONPLETED)
- Action: Paul and Ira to solicit DLNA assistance for UPNP discovery (ONGOING)
- Action: Mike and Paul to reach out to label/portable printer vendors to join IPP WG discussions (ONGOING - both to send summary to ipp list and details to SC list)