Cloud Imaging Model WG Minutes
May 5, 2014

Meeting was called to order at approximately 3:00pm ET May 5, 2014.

Attendees

   Smith Kennedy (HP)
   Daniel Manchala (Xerox)
   Tim McCann (Konica Minolta)
   Ira McDonald (High North)
   Ron Nevo (Samsung)
   Mike Sweet (Apple)
   Bill Wagner (TIC)
   Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
    a. Policy accepted with Mike taking the minutes
2. Review Cloud slides
    a. http://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Meeting-May.pdf
    b. Next Cloud meeting is June 9th
3. Review IPP slides
    a. http://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-may-14d1.pdf
    b. Slide 2:
        -   Add "Session #1" and "Session #2" to agenda
        -   Make scan 45 minutes
        -   Make finishings 60 minutes
    c. Slide 5: Add slide after about FaxOut errata changes
    d. Slide 7:
        -   IPP Implementor's Guide is still interim, use latest posted draft
        -   Prototype draft Q2 2014
        -   Stable draft and WG Last Call Q3
        -   PWG Last Call Q3/Q4
    e. Slide 9:
        -   Prototype + stable + WG Last Call Q3
        -   PWG Last Call Q3/Q4
    f. Slide 10:
        -   Prototype draft
        -   Logo trademark filed (not issued yet)
    g. Slide 13:
        -   WG LC Q2/Q3
        -   PWG LC Q3

       h.   Slide 14
- Prototype experience Q2
- Stable draft and last call Q3

       i.   Slide 15:
- Update milestones

       j.   Action: Mike to send Ira copy of early IPP system control service draft

       k.   Slide 18:
- Next calls are the 2nd and 16th
- May 26th is Memorial Day

Next Steps / Open Actions

- Cloud F2F meeting is May 13, 2013 at 10:15am PT
- Next Cloud conference call is June 9, 2013 at 3pm ET
- Action: Mike to send Ira copy of early IPP system control service draft