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Linux Foundation (formerly OSDL and FSG)
Open Printing Steering Committee
Conference Call Minutes
5 February 2007

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Meeting called to order by Ira McDonald at 6pm US EST 5 February 2007. Minutes taken by Ira McDonald.

Attendees

    Norm Jacobs (Sun)
    Till Kamppeter (Linux Foundation)
    Ira McDonald (High North) - Linux Foundation Open Printing Chair
    Glen Petrie (Epson)
    Keisho Shida (Canon)
    Yasumasa Toratani (Canon)

Absentees

    Osamu Mihara (Fuji Xerox)

Agenda

- (0) Open Printing Japan meeting w/ Jim Zemlin and Dan Cohen (sp?)

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- Discussion
  - Shida summary - Reviewed OP projects summary (October) from Ira
  - Shida comment - OP WG should meet w/ Jim/Dan before other LF WGs

- Next Steps
  - ACTION
    - Jim - Joint meetings w/ other LF working groups in April?
  - ACTION
    - Ira talk to Jim and schedule meeting with other LF WGs
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- (1) Review minutes of last OP SC meeting at ftp://ftp.pwg.org/pub/pwg/fsg/steering_committee/ in the files FSGOP-SC-Minutes-20070115.htm/pdf

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- Discussion
  - Approved as written
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- (2) Reports from OSDL Desktop Architects Meeting - 7-8 December 2006

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- Discussion
  - Ira - see minutes from previous OP SC meeting
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- (3) Schedule for April Open Printing face-to-face meeting

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- OP - Piscataway, NJ (IEEE Headquarters) - 24-26 April 2007
  - Joint Plenary IEEE-ISTO PWG / OP - Thursday 26 April

- Discussion
  - Glen - need technical topics to justify face-to-face meeting
  - Shida - meet with other LF working groups?
  - Toratani - review draft PCM/1.0 API spec?
  - Ira - review White Paper on Portland common print UI?
  - Till - review Open Usability prototype/design?

- Next Steps
  - ACTION
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              - Till - schedule Open Usability meeting in Europe early April
           - ACTION
              - SC - identify technical issues for April face-to-face
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- (4) Schedule for September Printing Summit face-to-face meeting

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        - Printing Summit - Montreal, CA (need host) - 17-20 September 2007
          - Joint Plenary IEEE-ISTO PWG / OP - Thursday 20 September

        - Discussion
          - US participants _must_ have valid US passports to re-enter US
          - Non-US participants' Visa applications _should_ be easier

        - Next Steps
          - ACTION - Ira and Till
            - Work w/ Janet Sun (LF) to find a university site
              per PWG Steering Committee meeting - Thursday 4 January 2007
```

- (5) Schedule for PDAPI/1.0 (Vector Printer Driver API - aka OPVP)

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        - Discussion
          - Michael Sweet - requested better English and a model section
          - Till - sent some comments - thanks
          - Toratani - now revising description of rasterization in spec
          - Toratani - will implement revised OPVP driver by end-of-February
          - All - keep 'opvp' prefix for backward compatibility w/ 0.2 spec

        - Next Steps
          - ACTION
            - Every SC member - Write up your PDAPI editorial comments
          - ACTION
            - March SC - review comments / schedule final PDAPI/1.0 draft
```

- (6) Future directions for FSG Open Printing - 2007 to 2009

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        - Discussion
          - Ira - sent email proposal - Monday 15 January
          - All - deferred until next OP SC meeting

        - Next Steps
          - ACTION
            - All SC members - suggested by Shida
              Write up your OP mid-term vision/plan (2007 to 2009)
          - ACTION
            - March SC - review plans / search for concensus
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- (7) Other printing news

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        - Till - Open Usability common UI
          - Open Usability team has intern 3 months 20 hours/week
        - Till - Distribution Independent Driver Package
          - posted note on Printing Architecture with instructions
        - Norm - PAPI on Source Forge
          - fixed some bugs
          - added 'man' pages for API (service, printer, job, attributes)
```

Open Action Items

- See 'ACTION' in agenda topics above

Next OP Steering Committee Teleconferences

- (1) Third 2007 SC meeting

```
- Monday 12 March 2007, Evening
    3pm in San Francisco - US PST (Pacific Standard Time)
    4pm in Colorado - US MST (Mountain Standard Time)
    5pm in Chicago - US CST (Central Standard Time)
    6pm in New York - US EST (Eastern Standard Time)
    11pm in Coimbra, Portugal - WET (Western European Time)

- Tuesday 13 March 2007, Morning
    8am in Japan - JST (Japan Standard Time)

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```

- (2) Fourth 2007 SC meeting - tentative

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- Monday 2 April 2007, Evening
    US/Europe

- Tuesday 3 April 2007, Morning
    Japan
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