

**Linux Foundation (merger of OSDL and FSG)
Open Printing Steering Committee
Conference Call Minutes
1 October 2007**

Meeting called to order by Ira McDonald at 7pm US EDT 1 October 2007. Minutes taken by Ira McDonald.

Attendees

Norm Jacobs (Sun)
Till Kampeter (Linux Foundation)
Ira McDonald (High North) - Chair, Open Printing
Glen Petrie (Epson)

Absentees

Osamu Mihara (Fuji Xerox)
Keisho Shida (Canon)
Yasumasa Toratani (Canon)

Agenda

- (1) Review minutes of last OP SC meeting
 - See
`ftp://ftp.pwg.org/pub/pwg/fsg/steering_committee/OP-SC-Minutes-20070910.pdf`
 - Discussion
 - Not reviewed
- (2) Report on Open Printing Japan activities
 - See
`ftp://ftp.pwg.org/pub/pwg/fsg/vector/pdapi-spec-1.0rc5.pdf`
`ftp://ftp.pwg.org/pub/pwg/fsg/vector/pdapi-changes-0.2to1.0rc5.pdf`
 - Discussion
 - None (see slides from Printing Summit last week)
- (3) Printing Summit and PWG meetings in September 2007
 - Printing Summit - Montreal, Canada - 24-27 September 2007
 - Ecole Polytechnique
 - IEEE/ISTO PWG / Open Printing WG Collaboration
 - Joint Plenary - Thursday am 27 September
 - IEEE/ISTO PWG - Montreal, Canada - 26-28 September 2007
 - PWG WG sessions - Wednesday pm/Thursday pm/Friday am
 - Discussion
 - Till - All speaker slides are now posted on PS WIKI page
 - Ira - No written summary report available yet
 - ACTION
 - Ira - Write up Printing Summit summary report and post
- (4) Open Printing Future Directions - Glen Petrie
 - Discussion
 - Glen - Suggested topics/projects
 - OP should evaluate our short-/mid-/long-term directions

- Short - OP should specify guidelines for printer test tools
 - Directory names and calling sequence (printer name)
 - Send data direct to printer via local channel only?
- Mid - OP should specify guidelines for printing path test tools
 - Cover various printing paths, renderers, and channels
 - Output to file?
- Long - OP should specify enhancements for discovery/installation
 - Driver installation URI extension for I284 Device ID?
 - Ira - See previous PWG work on remote driver installation at:
ftp://ftp.pwg.org/pub/pwg/ipp/new_DRV/draft-ietf-ipp-install-04.pdf
- PDF - OP should de-emphasize PDF workflow?
 - Because it's not printing on physical device?
 - NOT the consensus of the OP SC members attending meeting
- Printing Dialogs - OP should query the Linux distributions
 - Is printing a vector of differentiation?
 - If not, the OP should standardize printing dialogs/installation
- JTAPI - Model and API are overly complex?
 - Simple data structures should be exposed to application?
 - NOT the consensus of the OP SC members attending meeting

- (5) November Linux Foundation Japan Symposium - Till Kamppeter

- Thursday/Friday 1/2 November (according to LF Events calendar)
- Open Printing meeting one of the days (probably Friday)
- ACTION
 - Till - Coordinate plans with OP Japan team

Open Action Items

- See 'ACTION' in agenda topics above

Next OP Steering Committee Teleconferences

- (1) Eleventh 2007 SC meeting

- Note
 - first week of November
 - Daylight Saving Time ends in Europe 28 October and US 4 November
- Monday 5 November 2007, Evening
 - US/Europe
 - 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 6 November 2007, Morning
 - Japan
 - 8am in Japan - JST (Japan Standard Time)

Toll Free (866) 839-8145
 Int'l (865) 524-6352
 ACCESS Code: 7548766

- (2) Twelfth 2007 SC meeting - tentative

- Note
 - first week of December
- Monday 3 December 2007, Evening
 - US/Europe
- Tuesday 4 December 2007, Morning

- Japan