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## [SC] SC Telecon Notes for May 5, 2011

1 message

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**Mitchell, Andrew (Solutions Architect) <andrew.mitchell2@hp.com>**

**Thu, May 5, 2011 at 3:01 PM**

To: "sc@pwg.org" <sc@pwg.org>

Attendees: Mike Sweet, Nancy Chen, Bill Wagner, Pete Zehler, Andrew Mitchell, Joe Murdock, Paul Tykodi

Agenda: Action Item Review, F2F Planning, Approval of Cloud Imaging WG Charter

Action Item Review:

Post May F2F meeting page and survey – Mike (Closed)

Investigate the extending May F2F meeting through Friday – Pete (Closed)

Reach out to Google (Geospatial) wrt Use Cases and the Cloud – Mike (Closed)

Reach out to Sybase (Firewall/Privacy) for Use Cases and the Cloud - Paul (ongoing)

Publish MFD Model and Schema – Pete/Bill (Closed)

Publish IDS Charter with SC approval – Joe (Closed)

Minutes from previous con call accepted

May Face to Face:

Currently 12 responses

7 first three days, 6 last day, bunch of call ins

Is CIM Printing on the list of invitees?

Nancy to reach out.

Mike to reach out to EFI and pharos

Invite PrinterOn? Paul to reach out

Current Schedule:

WIMS/Use Case BOF

Cloud/Plenary/IPP Everywhere

IDS/IPP Everywhere

MFD

Next con call: Slides will be put together, chairs to send status slides to Mike.

Cloud Imaging Charter:

Formal vote approved: 11 yes

Andrew to post a note to the cloud list on stepping down as cloud co-chair.

F2F Questions:

If lunches are being provided, we can drop the scheduled lunch break to 60 minutes (down from 90 minutes).

Aug F2F at HP will extend to 4 days, request is M – Th.

Pete requested IDS be held on Thursday

PWG Semantic Model Question – do we have anything related to color profile or intent?  
Open ICC list is very very active at the moment  
Treading new ground with JPS3 and having anything to do with profiles or rendering intents  
Pete updating Schema for JPS3  
Paul to send note to Open ICC list.

Current Action Items:

Invite Thin Print to May F2F – Nancy  
Invite EFI and Pharos to May F2F – Mike  
Invite PrinterOn to May F2F – Paul  
Post Cloud Imaging Formal Vote results (11 yes) and call for new co-chair or vice chair (by F2F) - Mike  
Post resignation from Cloud Imaging Co-Chair position to the Cloud WG List – Andrew  
Appoint Co-Chair/Vice Chair based on volunteers – Ron or Mike depending on Co-Chair/Vice Chair volunteer  
Update August F2F schedule to be from August 1 – 4 (another 4 day meeting) - Mike  
Update Schema for JPS3 to reflect new profiles & rendering intents – Pete  
Send note to Open ICC List that we're interested in hearing what they want – Paul  
Chairs to send WG status slides to Mike prior to next SC meeting – All WG Chairs

Next SC conference call on 5/19.

Note: Paul has calendar alerts working, will create a document and post it to the ftp site and send a note to the SC list.

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SC mailing list

[SC@pwg.org](mailto:SC@pwg.org)

<https://www.pwg.org/mailman/listinfo/sc>

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