IPPv2 Conference Call Minutes January 12, 2009

Meeting was called to order at approximately 4 pm (ET) January 12, 2009.

Attendees

Paul Tykodi	TCS
Bill Wagner	TIC
Craig Whittle	Sharp
Ira McDonald	High North
Shah Bhatti	Samsung
Lee Farrell	Canon
Michael Sweet	Apple
Glen Petrie	Epson

General Discussion

- ❖ A reminder of the PWG IP policy was given and no objections were raised.
- Minutes from the face-to-face meeting were accepted (see ftp://ftp.pwg.org/pub/pwg/ipp/ippv2-minutes/08DEC-Irvine-IPPv2-face-to-face.pdf).
- Action item review:
 - Ira McDonald (still open) Update IPP PSX spec add Printer MIB and CIM Printer classes coherence/interworking rationale and current PWG boilerplate - Target January 2009. NOTE: Bill to help format MS Word specification to include updated boilerplate (front matter).
 - Paul Tykodi and Pete Zehler (no update) Forward IPP/2.2 list of operations and attributes to Production Printing domain experts for detailed feedback and to determine if implementations already exist -Target February 2009
 - Ira McDonald and Mike Sweet (in progress) Update IPP/2.0 spec to remove IPP/2.2 and content (for now), add IPP PSX, add references to JDF/1.5 and JDF/IDP Conformance. Profile, add JDF coherence/interworking rationale - Target February 2009 PWG Last Call
 - Pete Zehler and Ira McDonald (Still open) Complete working draft of IPP Production Printing -- Should be in IPP v2.2 Set2 spec - Target April 2009 PWG Last Call

- Document review:
 - Table of Contents needs updated
 - Document objects need to be moved from 2.1
 - Media call separated on a per-properties basis to determine what should be in IPPv2.1 (described in 3382):
 - Required attributes for IPPv2.1: media-key (keyword name), mediasize, media-type, and media-color.
 - Optional attributes: media-info (localized), media-pre-printed (keyword: blank, pre-printed, name), media-hole-count, media-order-count, media-weight-metric, media-front-coding, media-back-coding, and media-recycled.
 - References should be at the end after the attributes (becomes chapter 6).
 - Ira to look at page breaks.
- CUPS now support 2.1. Prototype requirement has been satisfied. Document has been classified as prototype. Goal: next version should be classified as stable for February face to face.
- ❖ Document normatively references PSX which has been implemented by CUPS. Bill would like to see both IPP 2.x and PSX specifications reviewed concurrently. Bill to move draft to MS Word. Ira will then further edit the documents.
- Do we make the IANA Considerations a fixed reference URL for the table? IANA has worked previously with HTML. Ira to investigate desirable format for IANA.

Next Steps / Open Actions:

- Face-to-face meeting scheduled in two weeks.
- Action items summarized above.