IPPv2 Working Group
2009-06-08 Teleconference Meeting Minutes

1. Attendees

Glen Petrie	Epson
Ira McDonald	High North
Bill Wagner	TIC
Paul Tykodi	Tykodi Consulting

Ira McDonald opened the IPP WG meeting and provided the planned agenda:

- Introductions, Minute Takers, Agenda Review
- Approval of minutes from April F2F
- Review of IPP/2.0 LCRC Edits
- Review of IPP PSX LCRC Edits
- Next Steps

2. Minutes Taker

Ira McDonald

3. PWG Intellectual Property Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

4. Approval of minutes from April F2F

Deferred to June PWG F2F (see below).

5. Review of IPP/2.0 LCRC Edits

Due to insufficient teleconference quorum, Ira suggested deferring review of IPP/2.0 LCRC edits until PWG F2F on Wednesday 24 June 2009 – all present agreed.

6. Review of IPP PSX LCRC Edits

Due to insufficient teleconference quorum, Ira suggested deferring review of IPP PSX LCRC edits until PWG F2F on Wednesday 24 June 2009 – all present agreed.

7. IPP Production Printing Set2 Status

Ira reported that Tom Hastings (Xerox) attended the most recent PWG Steering Committee on Thursday 28 May 2009. Tom volunteered to resume the principal editor role for IPP PP-Set2 (remaining pending content for IPP Version 2.2). Ira also volunteered to be co-editor with Tom. All remaining document ISSUE notes are about IANA registration (i.e., IANA process). There are NO remaining technical issues in IPP PP-Set2.

8. Action Items and Next Steps

ACTION: Ira McDonald (with help from Paul Tykodi) will prepare IPP WG plenary and session slides for the PWG F2F by Thursday 18 June 2009.

9. Next Teleconference

The next meeting of the IPP WG will be during the PWG F2F at Xerox on Wednesday 24 June 2009.