Internet Printing Protocol WG Minutes
January 28, 2013

Meeting was called to order at approximately 3:00pm ET January 28, 2013.

Attendees

Nancy Chen (Okidata)
Smith Kennedy (HP)
Daniel Manchala (Xerox)
Tim McCann (Konica Minolta)
Ira McDonald (High North)
Glen Petrie (Epson)
Michael Sweet (Apple)
Paul Tykodi (TCS)
Larry Upthegrove (End-User)
Bill Wagner (TIC)
Rick Yardumian (Canon)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. Review previous minutes
   a. ftp://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-f2f-minutes-20130114.pdf
   b. Approved as posted
3. Status of PWG Last Call on MSN2 (extended to end on 25 January)
   a. ftp://ftp.pwg.org/pub/pwg/ipp/wd/wd-pwgmsn20-20121116.pdf
   b. Complete (8 review acknowledgments, need 8)
4. Cloud slide review:
   a. ftp://ftp.pwg.org/pub/pwg/cloud/slides/Cloud-WG-Meeting-Feb-2013.pdf
   b. Slide 3: Fix document titles, add Daniel as editor
   c. Slide 3: Fix document title
   d. Q: Do we introduce new terms: Owner and Administrator?
      - Owner makes sense
      - Administrator can be two people - one for CPS and one for CPM, we need to define the difference
      - A: Yes, hash out definitions at face-to-face
   e. Slide 7: Next meeting Feb 18th
5. IPP slide review:
   a. ftp://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-february-13d1.pdf
   b. Slide 5: Add document numbers, note IPP Everywhere registrations
   c. Slide 6: Update ipptool command for XML
   d. Slide 7: Remove "easy" words
   e. Slide 9: Client cert is technically feasible
   f. Slide 13: Clean up and add milestones (Q!/Q2 2013)
6. IPP FaxOut
   a. Q: IPP printer-organization is which SM element?
      - A: SM <service>Organizations, no changes needed
   b. Q: JobStateReasons 'fax-modem-voice-detected' means that the fax modem detected a person?
      - A: More that it detected noise on the line but no carrier tone
      - Discuss revising descriptions of keywords in FaxOut spec to avoid confusion

Next Steps / Open Actions

- Next joint IPP/Cloud conference call is January 28, 2013 at 3pm ET
- Action: Ira to encourage IETF ADs to get IPPS and LDAP RFCs pushed through (ONGOING)

- Action: Mike to publish IPP Everywhere as PWG Candidate Standards PWG 5100.14-2013 (DONE)
- Action: Mike to issue revised draft of IPP FaxOut (DONE)
- Action: Ira to update milestones in IPP WG charter (PENDING)
- Action: Mike to start message thread on IPP mailing list with outline of PWG Certification of IPP Everywhere (DONE)
- Action: Ira/Bill to submit technical errata to RFC 3805 to replace CR with CR + LF to be consistent with 5198 and others (PENDING)
- Action: Ira and Mike to review 5100.x specs to remove action items, fix boilerplate copyright text in early specs, fix header/footer/document titles as needed, and fix normative references to drafts, etc. (ONGOING)
- Action: Ira and Mike to work with IANA to update registry to include a "set allowed" column for attributes and improve the plain text formatting (ONGOING)
- Action: Mike and Paul to reach out to label/portable printer vendors to join IPP WG discussions (ONGOING - Paul to send out before next concall)