

# Cloud Imaging Model WG Minutes

## January 26, 2015

Meeting was called to order at approximately 3pm ET January 26, 2015.

### Attendees

Smith Kennedy (HP)  
Daniel Manchala (Xerox)  
Ira McDonald (High North)  
Mike Sweet (Apple)  
Paul Tykodi (TCS)  
Rick Yardumian (Canon)

### Agenda Items

1. IP Policy and Minute Taker
  - a. Policy accepted with Mike taking the minutes
2. Review previous minutes
  - a. <http://ftp.pwg.org/pub/pwg/ipp/minutes/ippv2-concall-minutes-20150112.pdf>
  - e. Approved with correction to start date
3. Discussion for Cloud F2F slides
  - a. Maybe do a page turner of Last Call document
  - b. Could talk about some of the out-of-scope items as possible future work
    - But in prior meetings we have had consistent "no" responses for these items
  - c. Do a list of changes from the last F2F, so we can focus on those things instead of spending all of the time flipping through pages
  - d. Also talk about next steps for integration into SM3
  - e. Federation/delegation - something for IDS, or future cloud work, or ???
4. Review IPP slides
  - a. <http://ftp.pwg.org/pub/pwg/ipp/slides/ipp-wg-agenda-february-15d1.pdf>
  - b. Slide 2:
    - Add 15 minutes to status, add Self-Certification
    - Add 15 minutes to INFRA
    - Break until 3
    - SYSTEM 3-5
  - c. Slide 3:
    - IPPS = IETF + IANA Approved
    - LDAP = IETF + IANA Approved
    - Maybe a stable draft of IG before F2F
  - d. Slide 6:
    - Make sure to update link
  - e. Slides 8 and 9: Add n/2 to title

- f. Slide 10:
  - Add summary of INFRA changes since Feb 2014 meeting (possibly on multiple slides)
  - Correct end of last call is Feb 20
  - Add link to instructions
- g. Slide 12:
  - Update prototype draft milestone from new charter (Q4 2015)
- h. Slide 14: Mirror changes from slide 2
- i. Slide 15:
  - Smith to provide Mike with changes since the last F2F review
- j. Slide 17:
  - Update SYSTEM to Q4 2015 for prototype draft
  - IPPSIX -> INFRA
  - Add IPP/1.1 and IPP/2.0 full standard
  - Add Errata updates:
    - IPPSTATE, MFDALERT, FAXOUT with one bar
- k. Slide 18:
  - Q3/Q4 for SYSTEM
- l. Slide 19:
  - Drop EVEMFD for now (TBD)
- m. Slide 20:
  - Drop Feb 16, add Mar 16
  - Add note about Canadian holiday (Family Day)

## Next Steps / Open Actions

- Next Cloud conference call February 23, 2014 at 3pm ET