

**FSG Open Printing Steering Committee  
Conference Call Minutes  
6 November 2006**

Meeting was called to order at approximately 5pm US EDT, 6 November 2006 by Norm Jacobs (Chair, Sun).

### Attendees

Norm Jacobs (Sun) - FSG/OP Steering Committee Chair  
Till Kampeter (FSG)  
Ira McDonald (High North) - Acting Secretary  
Osamu Mihara (Fuji Xerox)  
Glen Petrie (Epson)  
Keisho Shida (Canon)  
Yasumasa Toratani (Canon)

### Agenda

- (1) Results of FSG/OP Printing Summit in Lexington
  - No distribution, application, or toolkit people attended
  - No PDF, Ghostscript, and CUPS people attended
  - SC consensus - too much near-term focus on LSB 3.2
  - Glen Petrie - need firm agenda next year several months early
- (2) Standards process for FSG/OP PDAPI/1.0 (aka OPVP)
  - SC consensus - send out for 30-day 'Public Review'
  - ACTION - FSG/OP Japan & Ira - write release request (see JTAPI)
  - ACTION - Ira - send to printing stds groups (FSG/PWG/JDF/etc)
  - SC consensus to approve at last 2006 teleconference, if possible
  - ACTION - SC - discuss approval at last 2006 meeting (see below)
- (3) Schedule for 2007 for Vector Driver (PDAPI, aka OPVP)
  - Completion of new PDAPI spec revision to add Text and Font APIs
  - Completion of new PDAPI prototype or reference implementation
  - ACTION - FSG/OP Japan - discuss later this week
- (4) Schedule for 2007 for Print Channel Manager (PCMAPI)
  - Completion of draft PCMAPI spec
  - Completion of draft PCMAPI prototype or reference implementation
  - ACTION - FSG/OP Japan - discuss later this week
- (5) Schedule for 2007 Status Monitoring (SMAPI)
  - Completion of new SMAPI spec revision to use PCMAPI
  - Completion of new SMAPI prototype or reference implementation
  - ACTION - FSG/OP Japan - discuss later this week
- (6) Selection of 2007 FSG/OP Chair - Norm is retiring
  - Discussion - Ira is only new chair volunteer to date
  - ACTION - Norm - send ballot and nominate Ira to SC mailing list
  - Does FSG have a process for chair selection? - Shida-san
  - ACTION - Ira - ask Jim Zemlin (FSG CEO)
  - Discussion on teleconference providers to 2007

- ACTION - Norm and Ira - check on Sun or other sponsors

- (7) 2007 Roadmap for FSG/OP Project - future directions discussion

- 2007 Draft Roadmap - milestones in months or quarters
  - ACTION - Japan FSG/OP - Japan draft to SC by 30 November 2006
  - ACTION - Ira - US/Europe draft to SC by 30 November 2006
- 2007 Final Roadmap - milestones in months or quarters
  - ACTION - SC - Approve roadmap at SC meeting on 8/9 January 2007
- Capabilities API - neutral for PPD, UPDF, etc.
  - ACTION - Wendy Phillips (Sun) - propose C header sketch
- Discovery API - neutral for SNMP, LDAP, DNS-SD, SLP, etc.
  - ACTION - Ira McDonald - propose C header sketch

- (8) Discussion of schedule for 2007 face-to-face meetings:

- FSG/OP Project joint meeting with IEEE-ISTO PWG - spring (April)
  - ACTION - Ira/Till - announce to Printing Architecture list
- Printing Summit - fall (September or October)
  - ACTION - Ira/Till - announce to Printing Summit list

- (9) Directory Structure and Hierarchy - for PPD and Driver files

- Discussion of next steps to move into LSB 3.2
  - ACTION - Ira - ask Chris Yeoh - does FHS need help adding?

## Open Action Items

- See 'ACTION' in agenda topics above

## Next FSG/OP Steering Committee Teleconferences

- (1) Last 2006 meeting - NOTE - one week early

- Thursday, 30 November, Evening
  - 2pm in San Francisco - US PST (Pacific Standard Time)
  - 3pm in Colorado - US MST (Mountain Standard Time)
  - 4pm in Chicago - US CST (Central Standard Time)
  - 5pm in New York - US EST (Eastern Standard Time)
  - 11pm in Paris - Europe CET (Central European Time)

- Friday, 1 December, Morning

7am in Japan - JST (Japan Standard Time)

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- (2) First 2007 meeting - NOTE - second week in January

- Monday 8 January 2007, Evening
  - US/Europe
- Tuesday 9 January 2007, Morning
  - Japan