

**PDF/Engineering
Conference Call Meeting
September 18, 2008**

1. Introductions and Welcome

The meeting was called to order by Ms. Diana Helander at 10:01 a.m. Eastern. Ms. Helander introduced herself and explained that she and Ms. Jo Terri Wright were co-chairs of the US committee. Those participating in the call included:

Ms. Diana Helander	Adobe Systems Inc.
Ms. Jo Terri Wright	Bentley Systems
Mr. Carl Cargill	Adobe Systems Inc.
Mr. Leonard Rosenthol	Adobe Systems Inc.
Mr. Michael Kaplin	Mental Images (Ecma TC43)
Mr. Dave Kasik	Boeing
Mr. Kirk Gould	Adobe Systems Inc.
Mr. King Yee	Boeing
Ms. Ebony Downtin	AIIM
Ms. Betsy Fanning	AIIM

The agenda for the PDF/Engineering, September 18, 2008 meeting (PDF-E 2008-005) was approved as presented. (Rosenthol/Cargill)

The draft meeting minutes for the June 7, 2006 meeting (PDF-E 2006-005) were approved with the correction of the spelling of Jo Terri Wright's name in the first paragraph. (Rosenthol/Wright)

2. Status of Application Notes

The project editor provided a status on the application notes for ISO 24517-1. The application notes are under development.

3. Discussion of 3D Work

The Adobe Acrobat product currently supports version 3 of the U3D specification. The PRC (also a 3D specification) provides a better foundation than the current U3D base. It was noted that there is interest in working toward transferring the technology to the PRC specification. It is thought that the PDF/E ISO TC 171 SC2 WG7 committee is the best place to standardize PRC and grow the functionality.

U3D is already included in PDF and in ISO 32000-1. The proposed new features for ISO 32000-2 as agreed to by the SC2 WG7 committee in Orlando are included in the new features being proposed. These include information about the U3D features.

AIIM explained the process for standardizing PRC. The process includes balloting a copy of the existing specification to the US TAG and Standards Board for approval to take the project on and to provide it to

the ISO community as a US proposal. When the draft is approved by the TAG and Standards Board, the SC2 secretariat will draft a New Work Item (NWI) ballot that will be issued to the member countries for consideration (NWI ballots are 3 month ballots). Once approved as a new work item, the working group will begin work on the document which will then be balloted as either a WD (Working Draft) or CD (Committee Draft). Given the time constraints on the approvals, it was determined that the PRC project would only be mentioned at the ISO 32000 meeting. Those who are attending the Beijing meeting will be lobbying the document with the delegates so that they understand the need and importance of the document when they receive the NWI ballot.

It is noted that the PRC standard will most likely be assigned to SC2 WG7, the committee working on PDF/E and may have a separate project editor different than the project editor for ISO 24517. Mr. Tom O'Rourke and Mr. Dave Kasik volunteered to be co-project editors for the PRC document. Mr. Michael Kaplin and Mr. Terry McGowen will be the technical leads on the project.

4. Next Meeting

The PDF/E committee discussed a meeting schedule to facilitate the development process for the PRC standard and future releases of ISO 24517. It was agreed that until the project is approved the meetings may be extended. Once the project has been approved the committee may need to meet as frequently as monthly. It was noted that the meetings will be mostly via conference call.

The next meeting will be on November 14 at 11 a.m. Eastern. AIIM will issue an agenda closer to the meeting.

5. Adjournment

The meeting was adjourned at 10:50 a.m. (Wright/Yee)