

**PDF/Engineering
Conference Call Meeting
December 5, 2008**

1. Introductions and Welcome

The meeting was called to order by Ms. Diana Helander at 11:05 a.m. Eastern. 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. Dennis Newman	PFS Corporation
Mr. Todd Hicking	Huskey Energy
Ms. Betsy Fanning	AIIM

The agenda for the PDF/Engineering, December 5, 2008 meeting (PDF-E 2008-007REV) was approved as presented. (Cargill/Newman)

The draft meeting minutes for the September 18, 2008 meeting (PDF-E 2008-006) as presented. (Rosenthol/Wright)

2. Update on ISO PDF Meetings – Beijing

Dennis Newman reported on the ISO PDF meetings in Beijing. The ISO PDF/A and PDF-Reference committees held very productive meetings. The Chinese delegates were very involved in the meetings. One outcome of the meetings is the introduction of PRC as a proposed ISO project. It was noted that the ISO PDF/A committee continues to delay the introduction of 3D into the PDF/A standard postponing 3D to PDF/A-3. The United States on behalf of Adobe submitted extensions for ISO 32000-2. One of the extensions that will be of benefit to the PDF/E work covers GIS. This extension was tentatively approved for inclusion in ISO 32000-2.

3. Status on ISO 24517-1 Application Notes

The project leader, Leonard Rosenthol, noted that in reviewing application notes in preparation for drafting the ISO 24517-1 application notes, it did not make sense to duplicate information from PDF/A or PDF/X to have PDF/E application notes. Additionally, since there has been no request for guidance on

the use of PDF/E from the industry, the project leader recommended the application notes be placed on indefinite hold.

4. Status of PRC and Discussions with TC 184 SC4

Diana Helander reviewed the three resolutions approved in Beijing that relate to the PRC effort. They confirm the liaison relationship with TC184 SC4, request that a New Work Item ballot be issued for the PRC work and appoint Diana to be a liaison from TC171SC2 to TC184SC4. It was noted that King Yee is the TC184SC4 liaison to TC171 SC2. Discussions are underway to form a joint working group between TC171SC2, TC184SC4 and Ecma to pursue the PRC work. It was noted that some opposition may be expressed when the NWI ballot is issued as STEP and other similar open formats may conflict with PRC. Therefore, it is important to make sure that the proposal is as clear as possible.

The PRC NWI proposal is nearly complete. There are a few clarification edits that need to be made prior to it being issued.

The proposal will identify Kirk Gould as the project leader.

5. Next steps

Adobe Systems is converting the PRC specification into the ISO format with the goal of having the work completed by the end of December or early in January.

The meeting schedule for the PDF/E committee is as follows:

- January 28, 2009 Conference Call to form US Position on NWI (1.5 hours) 11 a.m. Eastern
- April 2, 2009 Philadelphia area and conference call (1/2 day) 1:30 p.m. Eastern

6. Other Business

Diana Helander will distribute to the committee the PRC FAQ that will be made available with the ISO NWI (New Work Item) ballot.

7. Adjournment

The meeting was adjourned at 11:55 a.m. (Newman/Wright)