

1 **PWG MFD Working Group Teleconference Meeting Minutes**
2 **October 1, 2009**

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4 **Attendees:**

5 Nancy Chen, Oki Data
6 Lee Farrell, Canon
7 Ira McDonald, High North, Inc.
8 Bill Wagner, TIC
9 Peter Zehler Xerox

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11 **1. Identify Minute Taker** – Nancy Chen

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13 **2. Approval of minutes**

14 The last teleconference meeting minutes: <ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20090924.pdf> was approved without change.

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17 **3. PWG process**

18 Attendees were informed that the meeting is held in accord with the PWG Intellectual Property Policy.
19 There was no objection.

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21 **4. Agenda bashing**

22 We agreed to the follow agenda -

- 23 • Review MFD Overall Model and Semantics draft,
- 24 • Review the MFD Copy Service draft if time permits.

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26 **5. Review the Completely Reorganized Overall Model and Semantics Specification**

27 (document file reviewed: <ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdoverallmod10-20090922.pdf>)

- 28 • General organization of the updated document is good.
- 29 • Discussed Pete's comments
 - 30 ○ Terminology section:
 - 31 ■ <service> Document: Pete proposed definition was modified to “An object, created
 - 32 and managed by a specified Service, that contains the description, processing, and
 - 33 status information of a data object submitted by a user. A Document is bound to a
 - 34 single Job.” To avoid circular definition using the word “document”.
 - 35 ■ <service> Device: Ira will send the definition in WIMS 1.0 for Bill to incorporate.
 - 36 ■ <service> Region: was fixed as “An area of a document that has been specified by an
 - 37 Administrator or End User as the bounding area for which a digital data
 - 38 representation will be output; or a rectangular area of a hardcopy document that has
 - 39 been specified by an Administrator or End User to be generated from a digital
 - 40 document.
 - 41 ■ Digital Document: this was fixed as “The data input to or output from a Service
 - 42 containing an electronic representation of a Hardcopy Document. The Digital
 - 43 Document may also include metadata relative to the document. Digital Documents
 - 44 are the inputs to Print, FaxOut and Transform Services; the primary output from
 - 45 Scan, FaxOut and Transform services. (note from the diagram that Print, FaxIn and

46 Copy Services may also have a secondary Digital Document output.) See Hardcopy
47 Document.

- 48 ■ ICC Profile: remove “(L*a*b*)”, redundant with CIELAB.
- 49 ■ MFD Service: remove.
- 50 ■ Users: This was fixed as “Users include Administrators, Operators, Job Owners,
51 Members of Job Owner’s group, and others authenticated entities according to site
52 policy.” Remove “Typically...” through the end of the end of the sentence.
- 53 ■ Others are editorial fixed as Pete recommended.
- 54 ○ Figure 1: we agreed that SystemConfiguration and SystemDescription should be mandatory
55 elements. Pete will change the schema.
- 56 ○ Figure 2: Change ITU Fax to PSTN Fax, Digital fax includes store and forward and real-time
57 delivery fax. ITU fax include both PSTN and digital fax. Remove the line from Copy to
58 Repository.
- 59 ○ Figure 3: should replace with the new one at
60 <ftp://ftp.pwg.org/pub/pwg/mfd/white/ImagingSystem.png> .
61 MFD System contains Services and SystemConfiguration, not inheritance.

63 6. Next Steps

- 64 ○ Next meeting will be face-to-face meeting on Oct. 13.
- 65 ○ Updated Copy Service spec will be distributed for face-to-face meeting
- 66 ○ Review the Overall spec (the same version discussed today) in detail for discussion in face-to-
67 face meeting starting at page 20.