PWG MFD Working Group Teleconference Meeting Minutes
May 20, 2010

Attendees:

Nancy Chen,	Oki Data
Ira McDonald,	High North, Inc.
Bill Wagner,	TIC
Rick Yardumian	Canon
Peter Zehler	Xerox

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

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

3. **Approval of minutes**
    The last PWG face-to-face meeting minutes: ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-
    mfd-minutes-20100506.pdf was accepted. Bill has some issues with the MFD Overall spec
    which will be discussed when the specification is reviewed.

4. **Agenda**
    1. Identify Minute Taker
    2. Approval of minutes from last meeting
    ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20100506.pdf
    3. Agenda bashing
    4. Discuss MFD Requirements document (focus on use cases)
    ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdreq10-20100517.pdf
    5. Discuss Face to Face agenda
    6. Next steps

5. **Update of MFD Schema:**
    Pete announced that over this weekend he will published an updated version of the browse-
    able MFD model schema. There will also be links to the Schemas of Job Ticket, Document
    Ticket, service operations and parameters of the operations.

6. **Disposition of Hold<service>Job Operation**
    Agreed to eliminate the issue with whether a user can release a job held by an administrator
    marked in the MFD Overall Model and Semantics document. According to rfc2911, there is
    no such restriction, but only administrator and job owner can hold/release jobs. It is further
    agreed that if hold/release job is implemented in a way outside the scope of rfc2911, the
    implementation must provide its own job state reason.

7. **Discuss MFD Requirements Document**
    ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdreq10-20100517.pdf

- Agreed to remove all text referencing "PWG Semantic Model 2.0" to avoid the issues with referencing to-be-done/in-progress document/Schema.
- Corrected some editorial errors.
- Line 227 - Agreed to clearly specify version 1.1 of IPP, as the one formed the basis for PWG Semantic Model 1.0.
- Section 3.2.3, Line 410-412 – agreed that the model applied to SOHO level applications is a subset of the MFD model, but should be compatible with the model. Reword the statement.
- Agreed that all "template" in section 4.3.1 should be "Job Template" without indication of a specific service.
- Agreed to change the use case title: "Walk-Up Batch" to "Walk-Up Batch with Scan Input". And move the 2nd paragraph of this use case before the 1st paragraph.
- Agreed to start one-week working group Last Call after revision of the requirement document. The intent is to span PWG Last Call over the June face-to-face meeting.
- Jerry will email his comments to Bill.

8. **Discuss Face to Face Agenda**
   - The MFD Overall Model and Semantics document had been updated with the changes from the past meetings. However it still depends on the completion of FaxOut and FaxIn specification. The "Service Operations" document will be updated instead for review at the face-to-face meeting.
   - Ira will get the Schema Diagrams into the FaxIn document with some sections still to be filled for review at fact-to-face.
   - Pete will have updated version of System Service for review. For IDS group's action item, Ira will provide a fragment of HCD health attributes in XML for Pete to add into MFD model XML Schema under System Service.

9. **Next Teleconference next week on May 27, 2010, 3pm EDT.**
   - Finalize the requirement document from working group last call.
   - Finalize the agenda for June face-to-face meeting.