

1 **PWG MFD Working Group Teleconference Meeting Minutes**
2 **February 24, 2011**
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4 **Attendees:**

5 Ira McDonald High North
6 Nancy Chen, OkiData
7 Andrew Mitchell HP
8 Peter Zehler Xerox
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10 **1. Identify Minute Taker – Peter Zehler**
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12 **2. PWG Process**

13 Attendees were informed that the meeting is held in accord with the PWG Intellectual
14 Property Policy. There was no objection.
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16 **3. Approval of Minutes**

17 The last teleconference meeting minutes: <[ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-](ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110201.pdf)
18 [mfd-minutes-20110201.pdf](ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110201.pdf)> was accepted.
19

20 **4. Agenda bashing**

- 21 1. Identify Minute Taker
 - 22 2. Approval of minutes from last teleconference
23 <<ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110224.pdf>>
 - 24 3. Agenda bashing
 - 25 4. Complete MFD Model and Common Semantics Last Call
26 <<ftp://ftp.pwg.org/pub/pwg/mfd/wd/lcrc-mfdmodel10-20110308.pdf>>
27 <<ftp://ftp.pwg.org/pub/pwg/mfd/wd/MfdOverallLastCallComment-resolution-20110308.pdf>>
 - 28 5. Next steps
- 29

30 No objection to the agenda.
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32 **5. Discuss MFD Model and Common Semantics Last Call**

- 33 1) Xerox withdrew its two outstanding comments
- 34 2) Remaining comments were accepted with minor rewording for clarification
- 35 3) Nancy's comment on PdIInitFile was corrected and comment on PdIInitFiles was
36 addressed with a note for clarification. Element names in the tables with embedded
37 spaces were fixed. The final comment on schema/figure mismatch was due to the latest
38 schema was not posted.
39

40 **6. Next Steps**

- 41 ○ **Update Comment Resolutions & post**
- 42 ○ **Create final lcrc specification, generate redline version & post**
- 43 ○ **Create clean stable WD version & post**
- 44 ○ **Update MFD site with all the latest specifications & schema/WSDL**
- 45 ○ **Initiate 30 Formal Vote of MFD Model and Common Semantics specification**

46 ○ **Update Copy Service Semantic Model and Service Interface specification &**
47 **initiate Last Call**

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49

50 **Action Items**

- 51 1) Pete to add link to latest named version of the schema as well on MFD page
52 2) Mike to add printer-charge-info-uri discussion to IPP Everywhere agenda
53 3) Pete to check IPP Fax specification to insure it is covered by FaxOut spec
54 4) Next teleconference is 3/31

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