

1 **PWG MFD Working Group Teleconference Meeting Minutes**  
2 **May 12, 2011**

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4 **Attendees:**

5 Ira McDonald High North  
6 Nancy Chen, OkiData  
7 Bill Wagner TIC  
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-20110428.pdf)  
18 [mfd-minutes-20110428.pdf](ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110428.pdf)> was accepted.  
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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-20110428.pdf>>  
24 3. Agenda bashing  
25 4. Discussion of the MFD System Object and System Control Service Semantics specification  
26 <<ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdsystemcontrolservicemodel10-20110503.pdf>>  
27 5. Next Steps, MFD Face to Face planning  
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29 No objection to the agenda.  
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31 **5. Discuss MFD System Object and System Control Service Semantics specification**

- 32 1) Clarify that the MFD Model and Common Semantics extends PWG Semantic Model v1  
33 2) Add boilerplate to title page  
34 3) In abstract clarify what is needed vs what is desired.  
35 4) Clarify System Object represents the MFD System in the first paragraph  
36 5) Clarify the system data is the SystemObject's data  
37 6) Remove SystemControlService from Rationale section headers  
38 7) Change 4.3 title to Conventions for Mapping the Model to XML Schema  
39 8) Clarify that an XML Schema and WSDL binding is associated with this specification  
40 9) Use SystemControlService throughout the specification  
41 10) Use [PWG5108.1] as reference throughout the specification  
42 11) Update name of 5108.1 specification throughout the specification  
43 12) Clarify that 5108.1 defines the elements in the SystemDescription and SystemStatus  
44 elements and not the groups themselves  
45 13) And many editorial fixes that have been made in the updated specification  
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47 **6. Next Steps**

48 ○ **Update System spec and publish for discussion at Face to Face**

49 ○ **Send note to SC to start Formal Vote of Copy spec**

50 ○ **Next meeting is the face to face**

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