PWG Semantic Model Working Group Teleconference Meeting Minutes
August 18, 2011

Attendees:

Ira McDonald	High North
Nancy Chen,	OkiData
Bill Wagner	TIC
Peter Zehler	Xerox

1. **Identify Minute Taker –** Peter Zehler

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 meeting minutes: <ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110802.pdf> was accepted.

4. **Agenda bashing**
   No objection to the agenda.

5. **Update on SM specifications**
   1) The FaxOut Service: Semantic Model and Service Interface specification has passed Formal Vote. Pete Zehler will make the appropriate editorial changes, post the Candidate Standard and announce its publication.

6. **Discuss MFD System Object and System Control Service Semantics specification**
   1) Table 1 and 2 should each refer to a common set of notes and the notes should clarify they apply to both tables.
   2) 7.4.3 delete repeated "consistent with"
   3) 7.4.4 Clarify referenced vs. contained with abbreviated table, diagrams and text.
   4) 7.4.8, 7.4.109, 7.4.11 Add "This operation does not affect the SystemControlService"
   5) 7.4.14 Clarify StartUpService is does not apply to an existing service and that Startup creates a new instance of the specified service type
   6) Table 3 add d to reference
   7) Restart numbering in sections 8.x

7. **Discuss PWG Semantic Model Print Job Ticket specification**
   1) Use "datatype" throughout
   2) Fix schema so that Media and MediaSource are a choice wherever media is currently used.

8. **Next Steps**
   o **Update & publish FaxOut and System Control Service specification**
   o **Next meeting is September 1**