Semantic Model Face-to-Face Minutes
October 5, 2011

Meeting was called to order at approximately 1:00pm local on October 5, 2011.

Attendees

Nancy Chen (Oki Data)
Paolo Ferraris (Google)
Haisong Gu (Konica Minolta)
Ira McDonald (High North/Samsung - call in)
Peter Mikalak (Shinesoft)
Akiko Mochizuki (Fuji Xerox)
Joe Murdock (Sharp)
Ron Nevo (Samsung)
Glen Petrie (Epson)
Jessie Sanchez (Intel)
Brian Smithson (Ricoh)
Michael Sweet (Apple)
Anil Thakkar (Thinxstream Technologies)
Jerry Thrasher (Lexmark)
Fabien van 't Woudt (Fenestrae)
Bill Wagner (TIC)
Jay Yang (Toshiba)
Rick Yardumian (Canon)
Pete Zehler (Xerox)

Agenda Items

1. IP Policy and Minute Taker
   a. Policy accepted with Mike taking the minutes
2. MFD System Control Service
   a. ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdsystemcontrolservicemodel10-20110925-rev.pdf
   b. Q: Imaging System or Imaging Device instead of MFD?
      - A: Just drop MFD from the title and update intro to use Imaging Device
   c. Section 4: Requirements
   d. Section 5: System Model Overview
   e. Update cross reference fields...
   f. Put figures before tables
   g. SystemDescritption.AvailableResources -> ConfiguredResources
   h. Section 10: Internationalization Considerations
3. Proposal to add resource operations to System Control Service
   a. Why not just implement resource service?
   b. Resource and system control services can be co-located, no need for additional operations
   c. Possible issues providing CWMP/DMTF CIM mappings? Map to two services?
   d. Would like to have detailed info on Resources?
   e. Make sure ConfiguredResources includes all necessary resource info, ResourceUri/Xri etc.
   f. Add ServiceUri/Xri to ServiceInstance
4. Health Attributes
   a. DeviceHealth.xsd -> SystemHealth.xsd
   b. PwgDeviceHealth.xsd is dead
   c. No actual element referencing SystemHealth in the current schema
   d. Time to integrate Health into SM schema? Yes, everything is read-only in SystemStatus
   e. If anything needs to be set, new operation is needed.
5. Next Steps
   a. Update Print Job Ticket spec
   b. Update System Control Service spec
   c. Update SM schema
   d. Semantic Model 2.0 spec (update of MFD Model 1.0)
      - MFD Model 1.0 + SM 1.0 + PJT = SM 2.0

- Same document number as SM 1.0 with new year
- Appendix showing changes from SM 1.0?
  e. Add Print, update Scan and Resource service documents?
  - Need volunteer editors, Ira for Print
  f. Need prototyping of FaxIn service

Next Steps / Open Actions

- Next conference call October 20, 2011 at 3pm (EDT)