MFD Working Group
2008-10-09Conference Call Minutes

1. <u>Attendees</u>

Nancy Chen (Okidata), Bill Wagner (TIC), Mike Fenelon (Microsoft), Dave Whitehead (Lexmark), Pete Zehler (Xerox)

2. <u>Agenda</u>

1. Identify Minute Taker

2. Approval of minutes from last teleconference meeting

<ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20080925.pdf>

3. Quickly review of modifications of the Resource Service Specification based on input from previous meetings. (We will use the redlined version for this item.)

<ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdresourcemodel10-20081006_rev.pdf > (.doc also available)

4. Review of latest Resource Service Specification focusing on the Operations and associated messages. (We will switch over to clean version for this item)

<ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdresourcemodel10-20081006.pdf> (.doc also available)

5. Next steps

3. <u>Identify Minutes Taker</u>

Pete Zehler

4. <u>Accept Previous Minutes</u>

There were no objections to the previous Minutes.

5. <u>No Quorum</u>

We initially did not have a quorum. Since some people dropped off as others joined we decided to cancel the meeting for today.
We need Last Call comments on the Scan specification so please get something to Peter Zehler before the next teleconference.

6. <u>Next Steps</u>

The next teleconference will be held on 10/16/08 at 3pm EST. The objective of that teleconference is to review the Last Call comments for the Scan specification and the proposed resolutions. We will also prepare for the Face to Face meeting. Any remaining time can be used to get an overview of the recent Resource Service changes. Detailed discussion of the operations will be done at the face to face meeting. Nancy and Peter discussed some glaring issues in the Resource Service specification/WSDL/schema. Peter will update the WSDL and schema and make it available before Monday. This is the version of the WSDL and schema for the face to face meeting. In addition to the Resource Service update the initial FaxOut extensions should be in place.