MFD Working Group
2008-10-16 Conference Call Minutes

1. Attendees

Nancy Chen (Okidata), Bill Wagner (TIC), Mike Fenelon (Microsoft), Dave Whitehead (Lexmark), Pete Zehler (Xerox), Shah Bhatti (Samsung), Lee Farrell (Canon), Glenn Petrie (Epson)

2. Agenda

1. Identify Minute Taker

2. Approval of minutes from last teleconference meeting

<ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20081009.pdf>

3 Review Last Call comments for Scan Service specification and proposed resolutions

<ftp://ftp.pwg.org/pub/pwg/mfd/wd/ MFD-Scan-LastCallResolutionComments-20081016.pdf>

4. Next steps

3. Identify Minutes Taker

Pete Zehler

4. Accept Previous Minutes

There were no objections to the previous Minutes.

5. Review Last Call Comments

The two main items that came out of this discussion were that we should remove the clauses that make the Document Object and the GetDocumentElements operation mandatory. It was observed that making these mandatory would invalidate a WS-Scan protocol binding of the Scan Service Model invalid. The second item was with AccessModes of Scan Service (Section 7.2.5.1). It was felt that the references to "site specific policies" and its interaction with

6. Next Steps

The next meeting will be at the face to face. The agenda for that meeting will include the review of the Last Call Comments, introduction of the FaxOut service and high level discussion, and review of the Resource Service specification with a focus on the operations.