MFD Working Group
2009-01-08 Conference Call Minutes

Attendees

Nancy Chen (Okidata), Bill Wagner (TIC), Dave Whitehead (Lexmark), Pete Zehler (Xerox), Shah Bhatti (Samsung), Lee Farrell (Canon), Glenn Petrie (Epson), Ira McDonald (High North)

Agenda

1. Identify Minute Taker

2. PWG Operational Policy

3. Approval of minutes from last F2F meeting

4. Quick review of group status (specifications, Last Calls, Votes, Schema)

5. Review Resource Service Specification in preparation for Last Call.

ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdresourcemodel10-20080902.pdf> (.doc and rev versions also available)

6. Next steps

1. Identify Minutes Taker

Pete Zehler

2. PWG Operational Policy

It was noted that all attendees should be aware that the meeting is conducted under the PWG Membership and Intellectual Property rules. There were no objections.

3. Accept Previous Minutes

There were no objections to the previous Minutes.

4. Quick review of group status

- **Print**

  Internet Printing Protocol : IPP/1.1 Model and Semantics – Approved by the PWG
  PWG5105.1 - PWG Semantic Model Specification Version 1.00 – Approved by the PWG

- **Scan**

  Network Scan Service: Use Cases and Requirements -March 24 2008 Last Call – Approved by the PWG
  Network Scan Service: Semantic Model and Service Interface -January 12, 2009 Last Call – Completed an initial PWG wide Last Call, due to the scope of changes a second Last Call will be done prior to Formal Vote

  There was spirited conversation surrounding the proposal to delay the progress of this specification while the overall MFD document is completed. It was agreed that given the completeness of this specification we will proceed and revisit an update of the Scan Service specification at a later time.

- **Overall MFD document**

Overall Considerations in the modeling of MFD Services – Straw man proposal submitted

This document has only recently been created. The group has yet to decide on its exact contents. It was suggested that the name of the document should be changed from "Overall Considerations in the modeling of MFD Services" to either "PWG MFD Reference Model specification" or "PWG MFD Model and overall Semantics specification.

It was agreed that this document should contain concepts common to all the service definitions of an MFD

The priority of this document has been raised. It has been suggested that the service specifications should reference this specification for common concepts instead of repeating them. This will require additional work to remove redundant sections from existing specification.

- **Resource Service**

  Network Resource Service: Semantic Model and Service Interface -November 18, 2008 Interim Draft – Nearly ready for Working Group Last Call

  Xerox has volunteered to prototype this service. It is not clear what impact the Overall MFD document will have on this service. Unlike all other services this service does not have Jobs. It merely allows the storage, enumeration and retrieval of Resources.

- **FaxOut Service**

  FaxOut Service: Semantic Model and Service Interface -November 19, 2008 Interim Draft – In early stages of definition

  Given the push for the Overall MFD document this specification will be updated to refer to that document ands by doing so will not be published before the Overall MFD document is approved.

- **Schema and WSDLs**

  There was a request to link the published documents to a specific version of the WSDL and Schemas that will be held in a dated zip file. Currently these zip files are already created and stored on the PWG site. To keep this versioning clean we will have to modify the interim namespaces until the PWG SM v2.0 is complete. At that time the entire schema and WSDLK set will be published with a PWG registered namespace.

  The language tags throughout the schema should be changed to simple strings given changes in the Language Tag rfc's (rfc3066, rfc4646). The definition should include an annotation that the language tag values adhere to rfc4646 or its successors.

5. Review Resource Service Specification in preparation for Last Call

An overview of some of the changes was given due to time constraints.

6. Next Steps

The next meeting will be January 15.