**PWG MFD Working Group Teleconference Meeting Minutes**

**May 12, 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.

1. **Approval of Minutes**

The last teleconference meeting minutes: **<**<ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110428.pdf>> was accepted.

1. **Agenda bashing**

1. Identify Minute Taker

2. Approval of minutes from last teleconference

<<ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110428.pdf>>

3. Agenda bashing

4. Discussion of the MFD System Object and System Control Service Semantics specification

<<ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdsystemcontrolservicemodel10-20110503.pdf>>

5. Next Steps, MFD Face to Face planning

No objection to the agenda.

1. **Discuss MFD System Object and System Control Service Semantics specification**
2. Clarify that the MFD Model and Common Semantics extends PWG Semantic Model v1
3. Add boilerplate to title page
4. In abstract clarify what is needed vs what is desired.
5. Clarify System Object represents the MFD System in the first paragraph
6. Clarify the system data is the SystemObject’s data
7. Remove SystemControlService from Rationale section headers
8. Change 4.3 title to Conventions for Mapping the Model to XML Schema
9. Clarify that an XML Schema and WSDL binding is associated with this specification
10. Use SystemControlService throughout the specification
11. Use [PWG5108.1] as reference throughout the specification
12. Update name of 5108.1 specification throughout the specification
13. Clarify that 5108.1 defines the elements in the SystemDescription and SystemStatus elements and not the groups themselves
14. And many editorial fixes that have been made in the updated specification
15. **Next Steps**
    * **Update System spec and publish for discussion at Face to Face**
    * **Send note to SC to start Formal Vote of Copy spec**
    * **Next meeting is the face to face**