## 4 Attendees:

Shah Bhatti	Samsung
Nancy Chen	Oki Data
Lee Farrell	Canon
Mike Fenelon	Microsoft
Ira McDonald	High North Inc.
Bill Wagner	TIC
Peter Zehler	Xerox

## **Minutes Taker: Nancy Chen**

- 1. The last face-to-face meeting minutes (<a href="ftp://ftp.pwq.org/pub/pwq/mfd/minutes/pwq-ftf-mfd-minutes-20081022.pdf">ftp://ftp.pwq.org/pub/pwq/mfd/minutes/pwq-ftf-mfd-minutes-20081022.pdf</a>) was accepted without change.
- 2. Pete reminded participants the PWG IP policy.
- **3.** Issue on Media and MediaCol
  - Media and MediaCol are elements of PrintDocumentProcessingCapabilities.
  - Currently these two elements contain quite a large set of attributes, each is defined as the allowed values for the attributes. Therefore the return results from GetPrintElement for this capability element could be very large.
  - Pete proposed to redefine the top-level elements of the Media element and the MediaCol element to Boolean valued to indicate whether it is allowed to specify a specific attribute/element of the Media or the MediaCol element.
  - There was no objection to the redefinition, but one preference is to change the name of both elements from Media and MediaCol to MediaAllowed and MideaColAllowed to better qualify the meaning of these two elements.
  - We accepted the changes to the definitions and the names for the two elements.
- **4.** Review of the updates in the Resource Service specification (<a href="ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdresourcemodel10-20081105-rev.pdf">ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdresourcemodel10-20081105-rev.pdf</a>)
  - Issue on the definition for "Signature"
    - O This is currently defined as an electronically captured image of handwriting signature that has legal binding to the unique identity of a person. The definition is one of the several kinds of "electronic signature" officially defined by other standards.
    - One argued that this should be the XML signature defined by IETF, W3C, ISO for XML documents, which is "digital signature".
    - O However, digital signature is used for signing XML document for security, could be very dangerous being used as a resource servable by Resource Service which does not mandate much security for any resource it serves. If it remains a Resource for the Resource Service, the resource itself needs to be signed for security reason.
    - o We agreed to remove "Signature" from the resources servable by the Resource Service.
  - The semantics of the ResourceDescriptionElementsSupported needs to be updated to align with the schema.
    - This is a list of supported Resource Description elements, most of the elements are Boolean valued.

- 1 o The schema will be updated on next Monday.
  - We agreed that for ReplaceResourceRequest and SetResourceElementRequest operations, since ResourceType, ResourceCategory and ResourceFormat shall never be replaced, the Client must supply these three elements when sending down either of the requests.
    - The conformance statements for Objects should state that "Conforming Resource Service MUST support ALL standard types, categories, or format of resource object except for those restricted by the site policy".
    - The REQUIRED operations in conformance section should add: "GetResourceServiceElements" operation.
  - RFC3066 in normative reference should be replaced with RFC4646 which supersede #3066.

## 5. Next Steps:

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- Last Call comments we need members step up to declare they have read the specification and have no comments.
- Straw-man FaxOut Service specification will be sent out next week. Updates to schema will be on the web site during the weekend.
- For face-to-face meeting:
  - o Review straw-man proposal for FaxOut Service
  - o Close the last call for Scan Service specification
  - O Discuss the prototype for Resource Service. Xerox has prototype for Template Service which is the previous version for Resource Service.
- See you all at face-to-face meeting.