PWG MFD Working Group Teleconference Meeting Minutes March 11, 2010

Attendees:

Nancy Chen, Oki Data Ira McDonald, High North, Inc.

Bill Wagner, TIC
Peter Zehler Xerox

1. Identify Minute Taker – Nancy Chen

2. PWG process

Attendees were informed that the meeting is held in accord with the PWG Intellectual Property Policy. There was no objection.

3. Approval of minutes

The last PWG face-to-face meeting minutes: ftf-mfd-minutes-20100209-10.pdf was accepted. Bill has some issues with the MFD Overall spec which will be discussed when the specification is reviewed.

4. Agenda

- 1. Identify Minute Taker
- 2. Approval of minutes from last meeting

ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-ftf-mfd-minutes-20100209-10.pdf

- 3. Agenda bashing
- 4. Is Copy Service ready for MFD Group Last Call?

ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdcopymodel10-20100301.pdf

5. Discuss FaxOut Service - Interim Draft.

ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdfaxoutmodel10-20100301.pdf

6. Next steps

5. Is Copy Service ready for MFD Group Last Call?

- Pete reported that Xerox has been prototyping the Copy Service. A good portion of the spec has been implemented. According to the PWG process, the MFD Working Group Last Call for Copy Service specification may starts immediately and last for 2 weeks, right after Pete's email notes on the prototyping effort.
- Normally the PWG wide Last Call for the spec can then start to span the PWG April face-to-face meeting.
- The Copy Service has normative dependency on the MFD Overall Semantic specification. Yet for the MFD Overall Semantic spec to begin PWG Last Call, at least two dependent service spec need to have been through PWG Last Call. FaxOut Service specification can be another service spec for this purpose.
- **AI**:
 - o Pete to prepare the Copy Service ready for Working Group Last call. Note: need to state that the spec is normatively depends on the MFD Overall spec, fix the

46	reference to the MFD Over spec, and add a note to PWG Secretary for final
47	editing of the publishing date of the spec.
48	o Pete to send out a email describing the prototyping effort in Xerox, and after two
49	weeks, initiate PWG Last Call to span the April face-to-face meeting.
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51	6. Discuss FaxOut Service - Interim Draft

- Pete will incorporate Ira's comments on the FaxOut Service draft spec. No other comments were received.
- Pete will update the spec to "Prototype" draft and announce a call for prototyping.

7. Status of MFD Overall Semantic Specification

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- Bill reported the draft has been updated to reflect the Schema changes with close to complete re-write of common operations. The updated draft should be out by the weekend assuming no more Schema changes.
- 8. Next Teleconference in two weeks on March 25, 2010, 3pm EDT.