Semantic Model WG Minutes February 6, 2013

Meeting was called to order at approximately 2:00pm PT February 6, 2013.

Attendees

Russell Brudnicki (Kyocera) Nancy Chen (Okidata) Steve Kang (QualityLogic) Daniel Manchala (Xerox) Tim McCann (Konica Minolta) Ira McDonald (High North - call in) Joe Murdock (Sharp) Glen Petrie (Epson - call in) Randal (Toshiba) David Sponable (Xerox) Alan Sukert (Xerox) Michael Sweet (Apple - call in) Randy Turner (Amalfi - call in) Larry Upthegrove (End-User - call in) Bill Wagner (TIC) Rick Yardumian (Canon)

Agenda Items

- 1. IP Policy and Minute Taker
 - a. Policy accepted with Mike taking the minutes
- 2. Review Transform Service
 - a. No update available
 - b. Action: Paul to publish updated draft of Transform Service
- 3. Review FaxIn Service
 - a. ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdfaxinmodel10-20121201-rev.pdf
 - b. Status: Prototype (drop "Draft")
 - c. Fix headers and footers, copyright on front matter
 - d. Section 2.2.3: Missing blank line
 - e. Fix/cleanup/update references in section 15.x
 - f. Expand discussion to include T.38 and other FaxIn "transports"
 - g. Needs prototyping to advance to WG and PWG last call
 - i. Action: Ira to publish updated draft of FaxIn Service
- 4. SM/MFD Charter Discussion
 - a. Combine old SM and MFD charters
 - b. Add new documents on WG status slides:
 - Transform Service 1 and 2
 - FaxIn Service
 - Mapping of PWG PJT to XYZ 1 and 2
 - EmailIn Service
 - EmailOut Service
 - Scan Service v2.0
 - Print Service v2.0
 - Semantic Model v2.0
 - Service Integration with Workflow Environments v1.0
 - c. Q: Do we want a JSON binding of PWG PJT?
 - A: Yes
 - Proper subset of PWG PJT for Google Cloud Print with JSON binding?
 - d. Simplified Scan and Resource Capabilities and Job Ticket (PWG PJT for scanning)
 - What about IPP Scan service vs. SM Scan Service v2.0

- May need to define certain scan job ticket elements here instead of the IPP/SM Scan Service 2.0
 - Proceed carefully, avoid new elements that need more work if possible
- Once we have scan, resource, and print job tickets, we have the elements needed for most of the other services

Next Steps / Open Actions

- Next SM conference call is February 25, 2013 at 2pm ET/11am PT
- Joint conference call with AFP Consortium March 11, 2013 at 2pm ET/11am PT
- Need prototyping of FaxIn Service
- Action: Paul to publish updated draft of Transform Service
- Action: Ira to publish updated draft of FaxIn Service