

1 **PWG MFD Working Group Teleconference Meeting Minutes**
2 **November 4, 2010**
3

4 **Attendees:**

5 Nancy Chen, Oki Data
6 Ira McDonald, High North
7 Andrew Mitchell HP
8 Bill Wagner, TIC
9 Peter Zehler Xerox

10
11 **1. Identify Minute Taker – Nancy Chen**
12

13 **2. PWG Process**

14 Attendees were informed that the meeting is held in accord with the PWG Intellectual
15 Property Policy. There was no objection.
16

17 **3. Approval of Minutes**

18 The last teleconference meeting minutes: [ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-fff-](ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-fff-mfd-minutes-20101018.pdf)
19 [mfd-minutes-20101018.pdf](ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-fff-mfd-minutes-20101018.pdf) was accepted with Pete's comment.
20

21 **4. Agenda bashing**

- 22 1. Identify Minute Taker
23 2. Approval of minutes from October Face-to-face meeting
24 <ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-fff-mfd-minutes-20101018.pdf>
25 3. Agenda bashing
26 4. Continue Page Turner of Overall specification, resuming at Section 8. We will be
27 working from a partial update that will be posted soon, and returning to verify modified
28 beginning sections as time permits.. Updates will be presented on Live Meeting and
29 published as soon as available.
30 5. Next steps

31
32 No objection to the agenda.
33

34 **5. Continue Page Turner of Overall specification, resuming at Section 8.**
35

- 36 • Section 8: The introductory text -
37 ○ Second paragraph: Change to “Note that Subunit counters do not distinguish
38 between what Service was using the Subunit.”
39 • Section 8.1:
40 ○ 1st sentence: Replace “Service or System” with “System, Service, or Subunit”
41 throughout.
42 • Globally reverse the order of “Service” and “System” in “Service or System”. Follow the
43 hierarchical order: System – Service – Job – Document.
44 • Section 8.x: the beginning of each section,
45 ○ Replace “Imaging Services” with “Imaging System, Services, and Subunits”.
46 • Section 8.3:

- 47 ○ Table 67: the data type of the elements should be 'int', and move 'second' to
- 48 Description column to describe the measurement unit for DownTime, etc.
- 49 ● Section 8.4 Monitoring Counters
- 50 ○ The data type for all the elements in the element table are 'int'. The table should
- 51 reference the PWG Standard Counter spec (PWG5106.1)
- 52 ○ Remove all elements not highlighted in green from the element table. They are
- 53 not in the XML Schema diagram, not in MIB either.
- 54 ● Section 11 – change “Internalization” to “Internationalization” in the title.
- 55 ● Section 12 Security Considerations
- 56 ○ Should reference the Security Considerations in the MFD Requirement spec and
- 57 the IEEE 2600 spec.
- 58 ○ Nancy to send Bill any feedback.
- 59 ● Section 13 References : need some clean-up.
- 60 ● Section 1.3.3: Changes agreed.
- 61 ● Section 2.1 Top Level MFD Model
- 62 ○ First paragraph, third bullet, second sentence: change “these are described in a
- 63 separate System specification” to “these are appropriately described in...” so that
- 64 the System specification (depending on this Overall specification) does not need
- 65 to be normatively referenced.
- 66 ○ Fourth bullet: Should reference the paragraph and the picture on “Managers,
- 67 Agents, and Devices” in the WIMS spec.
- 68 ● Section 2.2.2: Changes agreed. Bill will add: “The root of the MFD model is the System
- 69 object which is appropriately described in a separate System specification”
- 70 ● Section 2.3: The last paragraph on Document Receipt, in the last sentence, change
- 71 “usually including some information from the job ticket” to “including information from
- 72 the job ticket”.
- 73 ● Section 2.5.2.3: Remove PDF bounding box definitions (?).
- 74 ● Section 2.6: changes were agreed.
- 75 ● Section 2.7: changes were agreed.
- 76 ● Section 3: Agreed to the changes to all subsections
- 77 ● Agreed to change the title of the Overall document to: MFD Model and Common
- 78 Semantics.
- 79 ● Bill to reword the Abstract: to focus on the description of the MFD Model and Common
- 80 Semantics instead of PWG Semantic Model Version 2.

81

82 **6. Next Steps**

- 83 ● Post the updated version next week.
- 84 ● Review the final revision in the next teleconference beginning Section 4.
- 85 ● Start working group last call after next teleconference.
- 86 ● Plan for formal vote for the Overall document to span the February 2011 face-to-face
- 87 meeting.
- 88 ● Next teleconference in two weeks: Nov. 18, 3pm EST.