**PWG MFD Working Group Teleconference Meeting Minutes**

**January 13, 2011**

**Attendees:**

Ira McDonald, High North

Jerry Thrasher Lexmark

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-20101207.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-20101207.pdf>

3. Agenda bashing

4. Discuss remaining issues with MFD model specification before abbreviated WG Last Call
<ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdmodel10-20110111.pdf>

5. Face to Face planning.

6. Next steps

No objection to the agenda.

1. **Discuss remaining issues with MFD model**
2. Need text for base64 entry in Table 2
AI: Pete to provide
3. Delete empty rows in tables (global)
4. The XML schema has now aligned the abstract classes with the concrete classes
5. Those who have not seen the new text for 4.7.2 should review it and provide any comment
6. Need to add text to table 58.
AI: Pete & Ira to draft content
7. Remove OutputDocumentColor, OutputDocumentSize and PrinterResolution from table 60. Add comment in Resolution for IPP mapping to PrinterResolution
8. Add reference for 5100.6-2003 - IPP Page Overrides
9. Change reference for RFC7122 to RFC4122
10. **Next Steps**
	* **Next meeting is at February Face to Face**
	* **Work agenda on mail list**
	* **Complete MFD Overall and post for 1 week final MFD last call**
	* **Begin PWG wide Last call (30 days) prior to the Face to Face**