PWG Semantic Model Working Group Teleconference Meeting Minutes
September 1, 2011

Attendees:

Nancy Chen,	OkiData
Ira McDonald	High North
Glen Petrie	Epson
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.

3. **Approval of Minutes**
   The last meeting minutes: <ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20110818.pdf> was accepted.

4. **Agenda bashing**
   No objection to the agenda.

5. **Review PWG Semantic Model Print Job Ticket (PJT)**
   <ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-PwgPrintJobTicket-20110826.pdf>
   1) Use JTAPI profile of environment in FSG directory to create a straw man proposal for minimal set of PJT elements.
      a. Clarify they are conditionally mandatory
      b. Clarify the requirement to use the standard elements for codified semantics. A vendor cannot implement only their private element.
   2) Need to include service level capability elements (select elements from PrintServiceDescription and PrintServiceStatus) discussion. These elements can be used for the generation of the Document to print. Need to include a discussion of their use in a Job lifecycle. See Ira's input in Cloud charter)
   3) Need section 3.1 to 3.3. Use reference to MFD Requirements
   4) Need section 3.4. See updated document for input from teleconference.
   5) Get 4.1 discussion on precedence from rfc2911
      a. Include informative reference to WS-Print and difference in precedence model.
   6) Include discussion of Print Job Template in section 3. Clarify relationship to Print Job Ticket & use reference to MFD specification
   7) Convert any IPP names to Schema names.
   8) Add more on why Capabilities are addressed only with a table on their syntax.
   9) Use MFD specification for sections 11, 12, 13 and 14.

45 **6. Discuss recent changes to Semantic Model Schema (v 1.142)**
46 Taken care of during above discussion. Primary change was representation of Media
47 throughout the model.
48
49 **7. Next Steps**
50   o **Update & publish PJT specification**
51   o **Next meeting is September 15**