**PWG Semantic Model Working Group Face to Face Meeting Minutes**

**June 7, 2012**

**Attendees:**

Nancy Chen Oki Data

Ira McDonald Samsung, High North

Diane Olivo Xerox

Glen Petrie Epson

Jerry Thrasher Lexmark

Paul Tykodi Tykodi Consulting Services LLC

Larry Upthegrove

Bill Wagner TIC

Rick Yardumian Canon

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 meeting minutes: **<**ftp://ftp.pwg.org/pub/pwg/mfd/minutes/pwg-mfd-minutes-20120426.pdf> were accepted.

1. **Agenda bashing**

Added review of comments and resolutions made to the Print Job Ticket specification

1. **Review of comments to PJT**<ftp://ftp.pwg.org/pub/pwg/mfd/wd/PrintJobTicketLastCallComment-resolution-20120606.pdf>
	* Lines 278 – 274 – move last sentence to the beginning
	* Line 288 – Move to front, Cover Job Ticket and Document in follow-on text
	* Section 4.1 - Add simple Capabilities example to appendix and add forward references
	* Section 4.3 – Clarify Document Ticket takes precedence over Job Ticket. Clarify role of “MustHonor”. Remove reference to WS-Print.
	* Section 5 – Fix section number reference & remove extra spaces & add missing comma
	* Section 8.3 & 8.3 – Clarify PWG elements take precedence over private extensions
	* Final changes to schema based on JPS3 will be made, resulting changes in the specification will result in a comment in the Last Call Comments document.

**5. Discuss Transform Service**          <ftp://ftp.pwg.org/pub/pwg/mfd/wd/wd-mfdtransformmodel01-20120412.pdf>

* + Management of named transforms
		- * Named transforms are not dynamic
			* Adding new named transforms is akin to adding trays for an MFD, it is treated as a configuration change
			* The mechanism used to add/remove transforms is out of scope (i.e. no Add/delete)
				+ It is allowed to provide multiple capability based “views” for example two users may see different transforms for the same service or multiple services may be created with differen configured transforms.
	+ Advertising Transform Services
		- * Will include named transforms
			* Will include input and output formats
			* Input/output formats may be used as filter
			* It is out of scope to add values to configured transforms to represent the supported input and output formats for a named transform

**6. Next Steps**

Next meeting is June 21.