Semantic Model Workgroup Meeting Minutes
April 18, 2016

The Semantic Model Workgroup Conference Call was called to order at approximately 3:00PM EDT April 18, 2016.

1) Attendees

> Smith Kennedy (HP)
> Daniel Manchala (Xerox)
> Paul Tykodi (TCS)
> William Wagner (TIC)

2) Agenda

a) Administrivia (roll call, IP statement)

b) The minutes of the last Semantic Model conference calls (ftp://ftp.pwg.org/pub/pwg/sm3/minutes/SMWG-concall-minutes-20160307.pdf and ftp://ftp.pwg.org/pub/pwg/sm3/minutes/SMWG-concall-minutes-20160404.pdf) were accepted.

c) The outstanding action Items were NOT reviewed.

3) Discussion

Discussion was of the proposed slide deck for the April face-to-face meeting (ftp://ftp.pwg.org/pub/pwg/sm3/slides/Semantic-Model-April-2016-meeting.pdf)

a) The times allowed for each subject were considered. It was agreed that:

   i) Actual times would be flexible.

   ii) The time allotted for JDFMAP was not excessive because a prototype procedure was needed and should be formulated during that period.

b) It is an objective to get a good handle on elements to be added to SM2 during the SM2 Issues period.

c) Advantages of the SM activity should include that the abstract model allows presenting the PWG concept to other organizations, such as the W3C, more amenable

d) Some presentation issues were identified and resolved.

4) Action Items and Next Steps

a) Previous Identified Action Items

   i) Paul to contact PWG members to prototype JDFMAP.

   ii) Specific Semantic Model application of Process to be considered (all)

iii) Approach necessary to make named version of schema reflecting fully corrected SM2, and get approval determined. (Daniel)

iv) Semantic Model Schema Directory added to PWG GitHub directory DONE (Smith)

v) Members to consider the uses of and need to maintain the Semantic Model. DONE

Submitted by Bill Wagner 21 April 2016