

Minutes of the Teleconference of ISO/IEC JTC 1/SC 34/WG4, 2009-04-30

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2009-05-05

1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the second teleconference of WG4. (In the absence of the Secretariat, Doug Mahugh recorded the meeting minutes.)

2. Roll call of delegates

The following members were present:

Name	Affiliation	Employer/Sponsor
Makoto Murata	WG4 Convener	Consultant
Jirka Kosek	CZ HoD	Consultant
Jesper Lund Stocholm	DK HoD	Ciber
Isabelle Valet-Harper	Ecma (TC45 co-chair)	Microsoft
Doug Mahugh	Ecma	Microsoft
Shawn Villaron	Ecma	Microsoft
Florian Reuter	Ecma	Novell
Caroline Arms	Ecma	Library of Congress
Mario Wendt	DE HoD	Microsoft
Francis Cave	GB HoD	Francis Cave Digital Publishing
Alex Brown	GB	Griffin Brown Digital Publishing Ltd.
Gareth Horton	GB	Datawatch
Jaeho Lee	KR HoD	Seoul University
Dave Welsh	US HoD	Microsoft
Mohamed Zergaoui	FR	Innovimax

3. Adoption of the agenda

It was proposed that under “Any Other Business”, we add

- A discussion of the use of Subversion for a schema repository

With those changes, the agenda was adopted by unanimous consent.

4. Administration

Approval of Meeting Minutes from the teleconference on 2009-04-16 [WG4 N 0041]

The minutes were adopted by unanimous consent.

5. Review of Defect Reports

Status of DRs processed at this meeting:

DR 08-0001 — REMOVAL OF ST_PERCENTAGEDECIMAL FROM THE STRICT VERSION OF THE SCHEMA

[See WG4 N 0044] Shawn described the DR. RNG schema needs a change for this one. ST_PercentageDecimal is asserted to have been already defined; once verified, we should remove the instructions to add this simple type to Part 4.

DR 08-0002 — FORMAT OF ST_POSITIVEPERCENTAGE VALUES IN STRICT MODE EXAMPLES

[See WG4 N 0044] Prose change needed to address “1000ths of a percent” issue; changes have been made, now in last call.

DR 08-0003 — FORMAT OF ST_POSITIVEPERCENTAGE VALUES IN STRICT MODE EXAMPLES

[See WG4 N 0044] Shawn corrected a typo; was moved to last-call status after the call.

DR 08-0004 — TYPE FOR PRSET ATTRIBUTES

[See WG4 N 0044] Will be moved to last-call status after Murata-san provides RNG changes.

DR 08-0005 — DESCRIPTION OF HSL ATTRIBUTES LIGHTNESS AND SATURATION

[See WG4 N 0044] No changes to proposed solution, so moved to last call status.

DR 08-0006 — DESCRIPTION OF RGB ATTRIBUTES BLUE, GREEN AND RED

[See WG4 N 0044] No changes to proposed solution, so moved to last call status.

DR 08-0007 — FORMAT OF ST_TEXTBULLETSIZEPERCENT PERCENTAGE

[See WG4 N 0044] RNG schema fragments are missing; Murata-san will provide these.

DR 08-0008 — FORMAT OF BUSZPCT PERCENTAGE VALUES IN STRICT MODE EXAMPLE

[See WG4 N 0044] Ready to go to last-call status with DR 08-0007 after that response is completed.

DR 08-0012 — SCHEMAS: SUPPOSEDLY INCORRECT SCHEMA NAMESPACE NAMES

Jesper went over the document that he and Shawn created, which describes the current proposal to change the namespaces in Strict and extend the conformance attribute for Transitional.

There was consensus that WG4 needs to resolve this DR.

Action: Jesper and Shawn will create a list of specific namespace changes to be made for conformance class Strict.

DR 08-0014 — Shared MLs, Shared Simple Types: ST_String example description error

We discussed a change proposed by Murata-san, removal of text in ST_String. Moved to last call.

DR 09-0022 — SML: Incomplete set of format symbols for numFmts

Moved to last call status

DR 09-0033 — DML, Charts, Simple Types: Lack of support for percent sign

[See WG4 N 0044] This proposal needs redlining of changes restored, for review by WG4. Shawn will work on restoring these.

6. Future meetings

Face-to-Face Meetings:

The schedule is as follows:

1. 2009-06-22/24 (3rd day in parallel with WG5, which meets 24/26), Copenhagen, DK
2. 2009-09-13/16, Seattle, Washington, US, (in conjunction with the SC 34 plenary)
3. 2009-12-07/11 or 2009-12-14/18 (exact dates to be decided), Paris, FR
4. 2010-03-22/25, Stockholm, SE (in conjunction with the SC 34 plenary)
5. 2010-06-14/18 (proposed; exact dates to be decided), Helsinki, FI
6. 2010-09-??/??, <city?>, ZA (in conjunction with the SC 34 plenary)
7. 2009-12-06/10 or 2009-12-13/17 (exact dates to be decided), tentative offer from CN

Teleconferences:

The schedule is as follows:

1. 2009-05-14, 13:00 GMT (See <http://www.timeanddate.com/worldclock/meeting.html> for translation of GMT to your time zone.) [see WG4 document N 0021 for call-in details]
2. 2009-05-28, 13:00 GMT
3. 2009-06-11, 13:00 GMT

7. Any Other Business

1. WG4 discussed the process for handling places we've found where BRM 6 was not applied.
Action: Shawn will write up these DRs and submit to WG4 with proposed solutions.
2. Murata-san discussed Subversion options for schema repository; can't use Google Code due to IP issues. Jirka knows an option; Florian knows some options, maybe GIT.
Action: Everyone to look into options and share in the next week
Action: Jesper and Gareth will work on a proposal for transitional/date issues, to decide on a DR to be submitted to address this matter. Jesper will submit a DR for this.
3. **Action:** Doug will create an account for WG4 members on the comment collection system.
4. Review of action items: Doug read out the action items assigned during the meeting.
5. Teleconference support: By acclamation, WG4 expressed its appreciation to Microsoft (Doug) for hosting this teleconference.

8. Adjournment

Adjourned by unanimous consent at 15:00 GMT, Thursday, April 30.