

Minutes of the Teleconference of ISO/IEC JTC 1/SC 34/WG4, 2009-05-14

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1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the third 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
Caroline Arms	Ecma	Library of Congress
Jean Paoli	Ecma (TC45 co-chair)	Microsoft
Mohamed Zergaoui	FR HoD	Innovimax
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

3. Adoption of the agenda

It was proposed that under “Any Other Business”, we add these two items:

- Discussion of Subversion repository for managing changes to the IS 29500 schemas
- Publishing of DR statistics

With these changes, the agenda was adopted by unanimous consent, and the committee agreed to begin with these two topics.

4. Administration

Approval of Meeting Minutes from the teleconference on 2009-04-30 [WG4 N 0047]

Not done.

Outstanding Action Items

1. Project Editor will contact ITTF again to clarify the use of reprints with respect to the plan WG4 has at the end of the Prague meeting regarding having multiple CORs and AMDs. **Mail sent, waiting on a reply.**
2. For DR 08-0012, Jesper and Shawn will create a list of specific namespace changes to be made for conformance class Strict. **DONE**
3. Shawn will write up DRs regarding BRM resolution 6’s not having been applied. **DONE**
4. Everyone to look into schema repository options and share in the next week. **DONE**
5. 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.
6. Doug will create an account for WG4 members on the comment collection system.

5. Review of Defect Reports

DR-08-0012 — Schemas: Supposedly incorrect schema namespace names

Shawn presented proposed changes to namespace strings.

Some minor changes were made.

Action: Shawn will revise the text of the proposal to reflect these changes.

Other DRs

It was agreed to move the following DRs to Last-Call status:

- DR 08-0001 — DML, Framework: Removal of ST_PercentageDecimal from the strict schema
- DR 08-0004 — DML, Diagrams: Type for prSet attributes
- DR 08-0007 — DML, Main: Format of ST_TextBulletSizePercent percentage
- DR 08-0008 — DML, Main: Format of buSzPct percentage values in strict mode example

Action: Shawn will send email to WG4 notifying everyone that these are in Last-Call status.

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

Shawn presented this and it was discussed.

Action: Shawn will send the final draft of this DR's resolution to the WG4 email list.

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. 2009-05-28, 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. 2009-06-11, 13:00 GMT

7. Any Other Business

1. WG4 reviewed the Subversion repository that Murata-san has set up.

Action: Murata-san, Doug, and Rex will study possible integration of the DR log and the Trac system.

2. WG4 discussed the concept of a spreadsheet to be provided with each DR log.

Action: Alex will talk to Stephen Peront in London on Monday 5/18 about the structure of the spreadsheet; Stephen will follow up with Rex to plan creating a tool to generate the spreadsheet from the DR log on an ongoing basis.

3. WG4 discussed publishing of DR statistics

Action: Murata-san and Isabelle will draft an announcement of WG4's status on DR processing, and

will circulate this to WG4 for comments.

Action: Rex will publish a DR log every two weeks, after each WG4 call.

8. Adjournment

Adjourned by unanimous consent at 15:00 GMT, Thursday, May 14.