

Minutes of the Teleconference of ISO/IEC JTC 1/SC 34/WG4, 2009-05-28

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1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the 4th teleconference of WG4.

2. Roll call of delegates

The following members were present:

Name	Affiliation	Employer/Sponsor
Makoto Murata	WG4 Convener	Consultant
Rick Jelliffe	Invited expert	Consultant
Jirka Kosek	CZ HoD	Consultant
Mario Wendt	DE HoD	Microsoft
Rex Jaeschke	Ecma HoD, Project Editor	Consultant
Isabelle Valet-Harper	Ecma (TC45 co-chair)	Microsoft
Doug Mahugh	Ecma	Microsoft
Shawn Villaron	Ecma	Microsoft
Florian Reuter	Ecma	Novell
Kimmo Bergius	FI HoD	Microsoft
Mohamed Zergaoui	FR HoD	Innovimax
Alex Brown	GB HoD	Griffin Brown Digital Publishing Ltd.
Gareth Horton	GB	Datawatch
Dave Welsh	US HoD	Microsoft

3. Adoption of the agenda

It was proposed that we add the following items:

- DR statistics report (to item 5)
- Closing DRs without necessarily having Relax NG schema changes (to item 5)
- Issue tracking and schema source code maintenance (to item 7)
- Planning for the Copenhagen meeting (to item 7)

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

4. Administration

Approval of Previous Meeting Minutes

WG4 N 0047: The minutes from the teleconference on 2009-04-30 were adopted by unanimous consent.

WG4 N 0049: With the following addition, the minutes from the teleconference on 2009-05-14 were adopted by unanimous consent.

DR 08-0012: It was agreed that some of the namespace names in the conformance strict shall be changed.

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. 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. **Open**
3. Doug will create an account for WG4 members on the comment collection system. **Withdrawn** (DRs originated by WG4 itself will be submitted on WG4's behalf by the editor)
4. Shawn will revise the text of the proposal for DR 08-0012 to reflect recent changes. **Done**
5. Shawn will send email to WG4 notifying everyone that DRs 08-0001, 0004, 0007, and 0008 had moved to Last-Call status. **Done**
6. Shawn will send the final draft of DR 09-0033's resolution to the WG4 email list. **Done**
7. Murata-san, Doug, and Rex will study possible integration of the DR log and the Trac system. **On-going**
8. 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. **Overcome by events**
9. Murata-san and Isabelle will draft an announcement of WG4's status on DR processing, and will circulate this to WG4 for comments. **Done**
10. Rex will publish a DR log every two weeks, after each WG4 call. **Done**

5. Review of Defect Reports

Status Report:

The latest version of the DR log was circulated as WG4 N 0050. The status of DRs at that time was as follows:

Status	Count
Open	64
Further Consideration Required	63
Last Call	28
Closed, to be incorporated in COR1	83
Closed, to be incorporated in AMD1	2
Closed without action	5
Total	245

Murata-san posted a summary of processing statistics to the WG4 email list.

Action: Using the next version of the DR log, Murata-san will produce a document containing a summary of DR processing statistics for posting as a publicly available SC 34 document.

Deferral of Relax NG schema changes:

Until now, a DR could not be closed until all edits to the standard were included in the resolution contained in the DR log. Murata-san is responsible for providing all edits to the Relax NG schema; however, this is really only feasible if he has an electronic version of the revised XSD schema to process, yet such a version does not exist. As a result, he requested that WG4 agree to move all completed DR responses involving schema changes to Last Call (and then Closed) even if the Relax NG schema changes are missing. WG4 agreed to this, and the project editor will track which DRs are missing such edits, so they can be provided before the DCOR and FPDAM ballots begin.

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

Shawn updated the mapping table and distributed it to the WG4 email list. There was much debate on that list.

He has also started producing the text diffs needed for Part 1 (already has 100+ pages of changes).

He expects that the changes for the attribute part of the resolution will be far smaller, but will need careful review.

Action: Shawn will produce the set of text edits needed for Parts 1 and 4 regarding the namespace change, for distribution in time for them to be reviewed, and then closed on the 2009-06-11 teleconference.

Action: Shawn and Jesper will work on the attribute part of the resolution for presentation on the 2009-06-11 teleconference, and closure at the Copenhagen meeting.

Action: All members are encouraged to report their experience with/knowledge of re versioning of XML specifications.

DR 09-0012 — Parts, Font Part: Incomplete definition for Font Part

There was a brief discussion after which Murata-san agreed to follow-up with WG2.

DR 09-0031 — General: Request for support of Unicode 5.1.0

Rex reported that Ecma had no problem with supporting this and future versions. He proposed that we use an undated reference for Unicode (and ISO/IEC 19646), so that support for future revisions will automatically be included. WG4 agreed, so this DR will be moved to Last Call.

DR 09-0034 — General: Numerous media types should be registered at IANA

Murata-san submitted 64 applications to IANA. The response was a request for more information.

6. Future meetings

Face-to-Face Meetings:

The schedule is as follows:

1. 2009-06-22/24 (WG5 will meet 25/26), 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. 2009-06-11, 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]

7. Any Other Business

1. Planning for the Copenhagen meeting:
 - First priority: Close DR 08-0012
 - High priority: Rex proposed giving priority to topics identified no later than 2009-06-04, and written papers (for those and other topics) submitted no later than 2009-06-11's teleconference. WG4 agreed.
 - Alex requested time to present some principles on the relationship between Transitional and Strict as a basis for our ongoing decision making

- Shawn requested time to present MS's plans for tracking the standard
2. Issue tracking and schema source code maintenance

Murata demonstrated his work at

<https://www.assembla.com/spaces/testAssemAssem/tickets>

Action: Members are encouraged to try out this facility

8. Adjournment

Adjourned by unanimous consent at 14:50 GMT, Thursday, May 28.