[Draft] Minutes of the Teleconference of ISO/IEC JTC 1/SC 34/WG4, 2009-06-11

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2009-06-11

1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the 5th teleconference of WG4.

2. Roll call of delegates

The following members were present:

Name	Affiliation	Employer/Sponsor
Makoto Murata	WG4 Convener	Consultant
Nasser Kettani	CI HoD	Microsoft
Rick Jelliffe	Invited expert	Consultant
Jirka Kosek	CZ HoD	Consultant
Jesper Lund Stocholm	DK HoD	Ciber
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
Mohamed Zergaoui	FR HoD	Innovimax
Mario Wendt	DE HoD	Microsoft
Alex Brown	GB HoD	Griffin Brown Digital Publishing Ltd.
Gareth Horton	GB	Datawatch

Name	Affiliation	Employer/Sponsor
Jaeho Lee	KR HoD	Seoul University
Dave Welsh	US HoD	Microsoft

3. Adoption of the agenda

It was proposed that we add the following items (to item 7):

- Issue tracking and schema source code maintenance
- Sample DCOR
- COR vs. AMD
- Planning for the Copenhagen meeting

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

4. Administration

Approval of Previous Meeting Minutes

WG4 N 0052: The minutes from the teleconference on 2009-05-28 were adopted by unanimous consent.

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. 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. **Done**
4. DR 08-0012: 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. **Open; expected for the CPH meeting**
5. DR 08-0012: 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. **Done**
6. DR 08-0012: All members are encouraged to report their experience with/knowledge of re versioning of XML specifications. **Done**
7. Members are encouraged to try out the tracking facility at https://www.assembla.com/spaces/testAssemAssem/tickets **Done**

5. Review of Defect Reports

Status Report:

The latest version of the DR log was circulated as WG4 N 0053. The status of DRs at that time was as follows:

Status	Count
Open	71
Further Consideration Required	54
Last Call	31
Closed, to be incorporated in COR1	99
Closed, to be incorporated in AMD1	2
Closed without action	5
Total	262

Unless stated otherwise explicitly, all changes resulting from DR dispositions will go into a Technical Corrigendum. For those destined for an amendment, that will be so stated.

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

Regarding the namespace change, Shawn has completed the set of text edits needed for Part 1, and is working on those for Part 4. Once he's done, he'll circulate the whole set in a zip in advance of the Copenhagen meeting.

Jesper and Shawn presented a proposal to tighten the specification in terms of the relationship between the "conformanceClass" attribute and the change of namespace schema names. The proposal was to remove the conformanceClass attribute (since it is now redundant) and add a new "version" attribute to facilitate future versioning of the specification.

Action: Jesper and Shawn will write a proposal for a new "version" attribute to facilitate future versioning of the specification, and to remove the "conformanceClass" attribute.

The following DRs were discussed as a group:

DR 09-0063 — WML, Fields: Form Field Properties length
DR 09-0064 — WML, Simple Types: ST_FFHelpTextVal length
DR 09-0065 — WML, Simple Types: ST_FFName length
DR 09-0066 — WML, Simple Types: ST_MacroName length
DR 09-0068 — SML, Styles: name attribute length
DR 09-0069 — SML, Pivot Tables: longText attribute length

After a short discussion regarding bytes, octets, characters, Unicode characters, and Unicode code points, it was agreed to defer this discussion. A detailed off-line investigation of this is needed. *Depending on the outcome of this, we may need to revisit our response to DR 09-0070.*

Action: Shawn, Murata-san, Rex, and Mohamed will look at the correct "character" term to be used.

DR 09-0106 — PML: Errors in examples

Agreed to move to Last Call.

DR 09-0239 — DML, colors: CT_PresetColor's val attribute should be required

Breaking change, so goes into an amendment.

Agreed to move to Last Call.

DR 09-0242 — PML, graphical objects: CT_GraphicalObjectFrame is missing the bwMode attribute

Agreed to move to Last Call.

DR 09-0244 — PML, OLE Objects: CT_OleObject is defined incorrectly

Breaking change, so goes into an amendment.

Shawn will fix a Relax NG typo.

Agreed to move to Last Call.

DR 09-0038 — WML/PML/DML: Panose-1 Typeface Classification

Agreed to Close Without Action.

DR 09-0048 — WML, Fonts: Panose-1 classification mechanism missing

We will *not* make a reference to Panose.com.

Shawn will update the text. **Done**

Agreed to move to Last Call.

DR 09-0052 — SML, Styles: family attribute range issue

On 2009-06-11, in email titled "Alignment with ISO Open Font", Rick Jelliffe suggested that we accommodate Open Font. After some discussion, Shawn proposed that we adopt Shawn's proposed disposition moving this DR to Last Call , and that we encourage Rick to submit a separate DR to reconcile the differences between 29500 font family support and the Open Font standard. Agreed.

DR 09-0053 — PML, Presentation: Attribute name pitchFamily is misleading

Action: Murata-san will provide some text improvements.

DR 09-0054 — DML, run formatting: Attribute name pitchFamily is misleading

Action: Murata-san will provide some text improvements.

DR 09-0074 — WML, Simple Types: ST_TextDirection direction of rotation

Agreed to move to Last Call.

DR 09-0075 — WML, Simple Types: ST_TextDirection conflict between attribute values

Agreed to move to Last Call.

DR 09-0104 — DML: Contradiction between text and dml-wordProcessingDrawing schema

Agreed to move to Last Call.

DR 09-0227 — WML: Inconsistent use of ML style IDs in examples

Agreed to move to Last Call.

DR 09-0234 — DML, text: CT_TextBulletSizePercent's val attribute should be required

Breaking change, so goes into an amendment.

Agreed to move to Last Call.

DR 09-0235 — DML, text: CT_TextBulletSizePoint's val attribute should be required

Breaking change, so goes into an amendment.

Agreed to move to Last Call.

DR 09-0240 — DML, text: CT_TextFont's typeface attribute should be required

Breaking change, so goes into an amendment.

JP requested more time consider this.

DR 09-0232 — SML, core: Paper size support

Agreed to move to Last Call.

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. 2009-07-23, 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. 2009-07-30, 13:00 GMT (overflow call if the previous call does not vote out the Draft COR1 and AMD1 sets for ballot)

7. Any Other Business

1. Issue tracking and schema source code maintenance: Murata spoke briefly about this.
2. Sample DCOR: Rex discussed briefly document WG4 N0054.
3. COR vs. AMD: Agreed that this needed to be determined for all Closed DRs whose resolutions result in changes, *before* we leave the Copenhagen meeting.
4. Planning for the Copenhagen meeting:
   - First priority: Close DR 08-0012
   - High priority: topics for which written papers were submitted.
   - Alex will *not* be ready to present some principles on the relationship between Transitional and Strict as a basis for our ongoing decision making
   - Shawn will present MS's plans for supporting the standard in Microsoft Office 2010

8. Adjournment

Adjourned by unanimous consent at 15:00 GMT, Thursday, June 11.