

[Draft] Minutes of the Teleconference of ISO/IEC JTC 1/SC 34/WG4, 2009-08-13

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2009-08-13

1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the 9th teleconference of WG4.

2. Roll call of delegates

The following members were present:

Name	Affiliation	Employer/Sponsor
Makoto Murata	WG4 Convener	Consultant
Jirka Kosek	CZ HoD	Consultant
Rex Jaeschke	Ecma HoD, Project Editor	Consultant
Isabelle Valet-Harper	Ecma (TC45 co-chair)	Microsoft
Doug Mahugh	Ecma	Microsoft
Florian Reuter	Ecma	Novell
Mario Wendt	DE HoD	Microsoft
Alex Brown	GB HoD	Griffin Brown Digital Publishing Ltd.
Gareth Horton	GB	Datawatch

3. Adoption of the agenda

The following items were added to the agenda, which was then adopted by unanimous consent:

- DRs regarding mime-related issues

- DR processing Statistics
- Status of the DCOR1 and FPDAM1 ballots
- Assembla
- Patent Issues
- Seattle meeting
- Paris meeting

4. Administration

Approval of Previous Meeting Minutes [WG N 0081]

The minutes from the 2009-07-30 teleconference were adopted by unanimous consent as published.

Outstanding Action Items

1. Rex will ask Ecma if it can provide public read-only access to the current mail archive. **A possible solution is being tested**
2. Rex and Murata-san will see if the assembla system can be used to track schema changes. **Pending**
3. Jesper will explore the assembla system further as to its suitability for our work. **Pending**

Report from the WG4 Secretariat

The following NBs and liaisons have registered delegates to WG4: CI, CN, CZ, DE, DK, Ecma, FI, FR, GB, IN, IT, JP, KR, NL, NO, PL, and ZA. All requests for additions, deletions, and changes to the delegate list should be sent to the WG4 Secretariat (rex@RexJaeschke.com).

For information about accessing the email list, and the document and email archive, please consult document WG4 N 0014 (2008).

Access to the documents on the Ecma site is restricted to registered members. For those documents that are to be made available to the public, Murata-san has provided copies of them at <http://www.itscj.ipsj.or.jp/sc34/wg4/>.

5. Defect Report Processing

DRs regarding Mime issues

For some months, Murata-san has been trying to register media types with IANA. The IANA reviewer is concerned about macros and encryption. More communication is needed to clear up any confusion. At this time, no new media types have been registered.

Murata-san started with some supposedly “easy” ones. Media types for OPC, WML, SML, and PML are more difficult and require discussions.

There are generic media types (e.g., application/xml), and then there are specialized media types (e.g., application/vnd.openxmlformats-officedocument.spreadsheetml.chartsheet+xml)

Then there are Pack URI scheme, Doubtful media types, and Font media types.

We'll look at this topic in Seattle.

DR Statistics

At the time the DCOR1 and FPDAM1 ballots began, the latest version of the DR log was circulated as WG4 N 0079. The status of DRs at that time was as follows:

Status	Count
Open	7
Further Consideration Required	78
Last Call	0
Closed, to be incorporated in COR1	175
Closed, to be incorporated in AMD1	24
Closed without action	9
Total	293

Murata-san reported that we were doing well with respect to keeping up with DRs. (See <http://www.itscj.ipsj.or.jp/sc34/wg4/statistics/Statistics%2020090801.pdf> for more information.)

6. Other Business

- **Status of the Ballots:**

The 4 DCOR1 ballots began on 2009-08-04, and will run for 3 months. The 2 FPDMA1 ballots began on 2009-08-04, and will run for 4 months. (See http://lucia.itscj.ipsj.or.jp/itscj/servlets/ScmBl10a?Com_Id=34.)

The DCOR ballots are internal to SC 34 with comments being resolved by the editor. After the SC 34 vote and comment processing, the FPDAMs will go out for a combined ISO and IEC ballot, which could result in a BRM.

- **Assembla:**

Murata-san reported that he added user-defined fields. A ticket example can be seen at

<https://www.assembla.com/spaces/dsBLdmtLar3OzoeJe5aVNr/tickets/90063>, a filtering example can be seen at https://www.assembla.com/spaces/IS29500/tickets/custom_report/3210. 27 very old DRs are not closed, more than half of them are font issues (see

https://www.assembla.com/spaces/IS29500/tickets/custom_report/3210).

- **Patent Issues**

Several patent-related issues have been in the news recently, and members had questions and concerns.

However, it was suggested by several participants that it is inappropriate for WG4 to be discussing these issues. Instead, these may be raised at a higher level (such as JTC 1).

- **Seattle meeting:**

- a. The draft agenda has been posted as SC 34 N 1244
(<http://www.itscj.ipsj.or.jp/sc34/open/1244.htm>)

Action: Doug will try to arrange for an expert on Markup Compatibility and Extensibility to join the WG4 meeting for 2 hours on the Monday.

- b. **Action:** Doug will see if he can get initial responses for the Open Font-related DRs for review in Seattle.
- c. Conformance testing
- d. Revisit the relationship between transition and strict
- e. New work item for an amendment on technical differences between 29500 and ECMA-376 1st edition

Action: Murata-san will contact the NBs (FR, KR) that offered to provide an editor for this project.

- **Paris meeting:**

The DCOR ballots close on 2009-11-04. Perhaps we can discuss any comments from these on a teleconference in mid-November with the goal of trying to finalize them in Paris.

The FPDAM1 ballots will *not* close until the Paris meeting has ended.

7. Future meetings

Face-to-Face Meetings:

The schedule is as follows:

1. 2009-09-13/15, Seattle, Washington, US, (in conjunction with the SC 34 plenary)
2. 2009-12-01/03, Paris, FR (in conjunction with WG1, WG5, and, possibly, Ad Hoc 3)
3. 2010-03-22/25, Stockholm, SE (in conjunction with the SC 34 plenary)
4. 2010-06-14/18 (proposed; exact dates to be decided), Helsinki, FI
5. 2010-09-??/??, <city?>, ZA (in conjunction with the SC 34 plenary)
6. 2009-12-06/10 or 2009-12-13/17 (exact dates to be decided), tentative offer from CN

Teleconferences:

[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.]

The schedule is as follows:

1. 2009-08-27, 13:00 GMT

8. Adjournment

Adjourned by unanimous consent at 14:15 GMT.