

[Draft] Minutes of the Teleconference of ISO/IEC JTC 1/SC 34/WG4, 2009-10-29

Rex Jaeschke (rex@RexJaeschke.com)

2009-10-29

1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the 13th 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, JP	International University of Japan
Rick Jelliffe	Invited expert	Consultant
Paul Cotton	CA	Microsoft
Jirka Kosek	CZ	Consultant
Doug Mahugh	Ecma	Microsoft
Shawn Villaron	Ecma	Microsoft
Thorsten Behrens	Ecma	Novell
Caroline Arms	Ecma	Library of Congress
Juha Vartiainen	FI	Finnish Standards
Mohamed Zergaoui	FR, W3C, XML Guild	Innovimax
Alex Brown	GB	Griffin Brown Digital Publishing Ltd.
Gareth Horton	GB	Datawatch
Dave Welsh	US	Microsoft

7 NBs and 3 Liaisons were represented.

3. Adoption of the agenda

The items “Strict vs. Transitional document” and “Paris meeting agenda” were added. The revised agenda was adopted by unanimous consent.

4. Administration

Approval of Previous Meeting Minutes [WG N 0098]

With the following changes, the minutes from the 2009-10-15 teleconference were adopted by unanimous consent:

1. No changes

Outstanding Action Items

1. Rex will ask Ecma if it can provide public read-only access to the current mail archive. **Ecma has been unable to do so. Murata-san has contacted Ecma to ask for final status.**
2. Shawn will get and distribute a copy of the schema containing foreign attributes, which was initially used to generate the strict and transitional schema versions. **Closed (See item #17 below.)**
3. Murata-san will look at writing an RFC for registering a generic OPC package media type and establishing a naming convention (such as "+opczip") for specialized media types derived from OPC. **Pending**
4. Shawn and Murata-san will review the proposed text for the solution to DR 09-0012. **Pending**
5. Once the final wording for the solution to DR 09-0012 has been accepted, Shawn will register the obfuscatedFont content type. **Pending**
6. Shawn will create a new DR to define the two existing media types resulting from the discussion of DR 09-0036. **Pending, resolution is expected before the next WG4 call.**
7. Shawn, Alex, Dave, Mohamed, and Jesper will prepare one or more submissions on how Part 4 might be changed, so it can be used as a stand-alone document rather than being a set of edits to Part 1. **Pending; this action item will be incorporated into the Strict vs. Transitional document.**
8. Shawn, Mohamed, and Dave will help Gareth prepare to discuss ISO dates. **Progress has been made; still pending.**
9. Rex will discuss with ITTF representatives about our plans for future CORs and Amds, to see if we can publish a consolidated edition without having to re-ballot, and without having to conform to the ISO Part 2 style guide. That is, get clarification that a new edition is not considered to be a revision. **Mail sent to ITTF; awaiting a reply.**
10. Murata-san will study W3C's document <http://dev.w3.org/2006/waf/widgets/> and prepare a response. **Murata-san has written a draft; Shawn and Paul Cotton will provide their editorial feedback.**
11. Murata-san and Shawn will identify a small set of DRs for a detailed trial run with assembla. **Pending**
12. Alex will post an email on why he'd like to decouple strict and transitional. **Pending; this is part of the discussion of the “Strict vs. Transitional” document under consideration. UK will have a position on this topic prior to the Paris meeting.**
13. Murata-san to contact Ecma to see if Ecma really can provide public read-only access to the WG4 email archive. **Closed. Ecma cannot provide this access through their current infrastructure.**

14. Jirka, Jesper, and Murata-san will propose the requirements for future mail and archive hosting.

Pending. Jirka has made progress and expects this item to be completed soon.

15. Murata-san to store XSD schemas in the subversion repository. **Completed and closed.**

16. Rex and Murata-san to see if they can generate Parts 1 and 4 Annexes A and B from the repository.

Pending

17. Murata-san will look into how to generate a master set of schemas from the published Strict and Transitional schemas of ISO/IEC 29500:2008. **Pending**

18. Murata-san will check with Kimura-san whether WG4 needs to provide advance notice to SC34 member bodies regarding any WG4 call in December (after the Paris meeting) that may be needed to resolve remaining comments on the DCOR ballots. **Pending**

Report from the WG4 Secretariat

The following NBs and liaisons have registered delegates to WG4: CA, 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 reports

The latest version of the DR log was circulated as WG4 N 0094. The status of DRs at that time was as follows:

Status	Total	Technical	Editorial	Clarification
Open	33	21	2	10
Further Consideration Required	80	50	8	22
Last Call	0	0	0	0
Closed, to be incorporated in COR2	0	0	0	0
Closed, to be incorporated in AMD2	0	0	0	0
Closed, incorporated in COR1	175	67	90	18
Closed, incorporated in AMD1	24	24	0	0
Closed without action	14	7	3	4
Total	326	169	103	54

DR-09-0049 – Murata-san proposed closing this DR in two weeks. WG4 agreed to move it to “Last call”.

Alex Brown noted that GB has submitted 10 new defect reports.

6. Strict vs. Transitional Document

The latest draft of this document (v5) has been distributed to WG4 for review. Alex Brown explained that the intent is to set out topics to be discussed, but not particular positions.

WG4 will publish this document on November 6, giving members one week to review the latest draft and to provide feedback and corrections.

7. Paris Meeting Agenda

The published agenda of the Paris meeting was reviewed. WG4 members noted that no project editor has been provided for the work item to prepare a list of the technical differences between ECMA-276:2006 and ISO/IEC 29500:2008. This item will be dropped from the agenda unless the Swiss NB attends and can provide a project editor for this work.

8. Future meetings

Face-to-Face Meetings:

The schedule is as follows:

1. 2009-12-01/03, Paris, FR (in conjunction with WG1, WG5, and, WG6)
2. 2010-03-22/25, Stockholm, SE (in conjunction with the SC 34 plenary)
3. 2010-06-14/16, Helsinki, FI (in conjunction with WG5)
4. 2010-09-20/23 or 2010-09-27/30 (exact dates to be decided), ZA (in conjunction with the SC 34 plenary)
5. 2010-12-06/10 or 2010-12-13/17 (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. 2009-11-12, 13:00 GMT

9. Adjournment

Adjourned by unanimous consent at 14:15 GMT.