[Draft] Minutes of the Teleconference of

ISO/IEC JTC 1/SC 34/WG4, 2013-07-16

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2013-07-16

1. Opening remarks

The meeting started at 13:00 GMT. The convener, Murata-san, welcomed everyone to the 53rd teleconference of WG4.

2. Roll call of delegates

The following members were present during part or all of the meeting:

Name	Affiliation	Employer/Sponsor
Makoto Murata	WG4 Convener, JP	International University of Japan
Rex Jaeschke	Ecma, Project Editor	Consultant
Jim Thatcher	Ecma, US	Microsoft
John Haug	Ecma, US	Microsoft
Chris Rae	Ecma	Microsoft
Gareth Horton	GB	Datawatch

Present were 6 people representing 3 NBs, and 1 liaison.

3. Adoption of the agenda

The agenda (SC 34 N 1927) was adopted as published, with "The state of the WG4 Website" being added to "Other Business".

4. Administration

Approval of Previous Meeting Minutes [WG4 N 0261]

The draft minutes were approved with all the corrections and changes proposed by Rex in the email, "Revised Draft Minutes of the Bellevue Meeting", posted on 2013-07-15.

Outstanding Action Items

1. John H. to report re the addition of Digital Signature support for OPC. **Pending**
2. Jesper to write a Wiki page on the Assembla site (https://www.assembla.com/spaces/IS29500/wiki/Package-level_encryption_(OPC)) proposing how to move this idea forward. **Pending**
3. Murata-san will revise his proposed resolution to DR 11-0010 to include multi-column and vertical writing. **Pending** (depends on the resolution of DR 11-0008)

Report from the WG4 Secretariat

The following NBs and liaisons have registered delegates to WG4: BR, CA, CH, CI, CN, CZ, DE, DK, Ecma, FI, FR, GB, IN, IT, JP, KR, NL, NO, OASIS, PL, US, W3C, XML Guild, and ZA. All requests for additions, deletions, and changes to the delegate list should be sent to the WG4 Secretariat (rex@RexJaeschke.com).

The WG4 email list is e-SC34-WG4@ecma-international.org. The document repository is at http://lucia.itscj.ipsj.or.jp/itscj/servlets/ScmDoc10?Com_Id=w4.

5. Revising Part 3 (Semantics of Markup Compatibility and Extensions)

(See the attachments on the emails titled "Re: Draft WD1 v0.9 of the revised MCE spec. FEEDBACK on action items is due to Rex by 2013-08-01" from Murata-san on 2013-07-09 and from John H. on 2013-07-11. John's attachment contains both Murata-san's and John's proposed edits.)

We walked through Murata-san's and John's proposed edits. Although we made no decisions, Rex added some annotations to that cumulative draft.

Murata-san proposed that we consider replacing "application-defined extension elements" with something like "markup specification-defined extensions elements".

We assigned owners to some of the orphan topics in the post-Bellevue MCE spec comments.

Action: Rex will distribute the latest MCE draft. Separately, he will circulate emails with proposals to review the new MCE Scope text; Murata-san's proposed new Terms and Definitions, and related terms; and John's proposed text rewrites, in an attempt to get some/all of these proposals adopted by consensus via email or at the next teleconference.

6. Other Business

Regarding the state of the WG4 Website, it is not known if/when the WG4 site hosted by Japan will ever come back.

Action: Rex will ask Kimura-san about the state of the WG4 document site and also when old/pre-LiveLink SC 34 documents might be available.

[In the meantime, Rex continues to update the Ecma TC/45 document site, which has all the WG4 documents (but none from SC 34).]

We thanked Microsoft and John Haug for hosting the teleconference.

7. Future meetings

Face-to-Face Meetings:

- 2013-09-09/13, Delft, NL (with other WGs and Plenary, as follows:
  09 Mon: 10:00 SC 34 opening plenary; 14:30-17:00 WG1
  10 Tue: 09:00-12:00 WG5; 13:30-17:00 WG4
  11 Wed: 09:00-17:00 WG4
  12 Thu: 09:00-17:00 WG4
  13 Fri: 09:00-12:00 WG4 and WG3 in parallel; 13:00 SC 34 closing plenary)
- 2014-03-03/07, Berlin, DE (with other WGs; specific days/times TBD)

- 2014-06-16/20, Prague, CZ (with other WGs; specific days/times TBD)

Teleconferences:

- 2013-08-13, 13:00 GMT (US/PT 06:00, GB 14:00, DE/DK/FR/CZ 15:00, JP 22:00)

8. Adjournment

Adjourned by unanimous consent at 14:40 GMT.