

## **[Draft] Minutes of the Teleconference Meeting of**

### **ISO/IEC JTC 1/SC 34/WG4, 2013-12-04**

**Rex Jaeschke ([rex@RexJaeschke.com](mailto:rex@RexJaeschke.com))**

**2013-12-05**

#### **1. Opening remarks**

The meeting started at 21:05 GMT. The convener, Murata-san, welcomed everyone to the 56<sup>th</sup> teleconference of WG4.

#### **2. Roll call of delegates**

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

<b>Name</b>	<b>Affiliation</b>	<b>Employer/Sponsor</b>
Makoto Murata	WG4 Convener, JP	International University of Japan
Rex Jaeschke	Ecma, Project Editor	Consultant
Jim Thatcher	Ecma, US	Microsoft
Caroline Arms	Ecma	Library of Congress
John Haug	Ecma, US	Microsoft
Chris Rae	Ecma	Microsoft
Francis Cave	GB	Francis Cave Digital Publishing

Present were 7 people representing 3 NBs, and 1 liaison.

#### **3. Adoption of the agenda**

The agenda (SC 34 N 1990) was adopted as published (with the date and closing time corrected).

## 4. Administration

### Approval of Previous Meeting Minutes [WG4 N 0272]

The draft minutes were approved, as circulated.

### Outstanding Action Items

1. Murata-san will revise his proposed resolution to DR 11-0010 to include multi-column and vertical writing. **Dropped** (this is part of the usual DR resolution process, so need not be tracked)
2. Rex will review the marked-up WD0.94 produced by Chris during the 2013-10-15 meeting and circulate it to attendees for their review and completion of action items. **Done**
3. Once feedback on the review of WD0.94 is complete, Rex will produce the final version of WD0.94. He'll adopt all changes in it to produce WD1.0, which he'll publish as a public document on the WG4 and TC45 web sites for a 30-day review. **Done**

### 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](mailto:rex@RexJaeschke.com)).

The WG4 email list is [e-SC34-WG4@ecma-international.org](mailto:e-SC34-WG4@ecma-international.org). The document repository is at [http://lucia.itscj.ipsj.or.jp/itscj/servlets/ScmDoc10?Com\\_Id=w4](http://lucia.itscj.ipsj.or.jp/itscj/servlets/ScmDoc10?Com_Id=w4).

## 5. Defect Reports

The public, online DR log is at <http://www.29500sc34comments.org/>. Access individual DRs via the hyperlinks contained within the spreadsheet's left-most column.

### From Rex's mail on 2013-12-03:

3) The following DRs are shown as "Deferred to a Future Version" – We should review these on the telcon to see which, if any, should be applied to MCE:

- 09-0032 General: Inappropriate use of "content type" [Not applicable to Part 3]
- 09-0196 General: Conventions for element long names [Not applicable to Part 3]

- 10-0017 General: missing normative reference [Not applicable to Part 3]
- 10-0020 General: Terminology, ‘parent’ [Not applicable to Part 3]
- 10-0036 WML: Context-dependent content models not clearly documented [Not applicable to Part 3]
- 12-0019 General: copy editing, “it’s” vs. “its” [Although this DR was originally logged against Part 1, Rex has extended it to cover all Parts and to check the appropriate use of both “it’s” and “its”. No errors of this nature exist in Part 3.]
- 13-0006 General: Improper use of trademarks [According to the DR log, 2013-09-10 Rex Jaeschke, “Changes made in WD0.93 of Part 3 revision.”]

John H. made a presentation of the new DR from Ecma, DR 13-0011. Although the proposed resolutions seemed reasonable, we’ll defer making a decision until a future meeting, to give other members time to review it.

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

Regarding the public-review draft that we posted on the WG4 and TC45 sites, we received no feedback.

### From Rex’s mail on 2013-12-03:

2) The DRs listed below are shown as “Open, Rev1”, which means, “Open pending the revision of MCE”. As we're about to send out the first Committee Draft (CD) ballot on that revised spec, we should check to make sure that these DRs have been resolved. Hopefully, we can close out each of these on the call. They are:

- 09-0315 MCE: Preprocessing Model for Markup [Already addressed in the draft]
- 10-0016 MCE: Core Concepts [Already addressed in the draft]
- 10-0034 MCE: Drop Application-Defined Extension Elements [We decided not to drop them, but instead to specify them in more detail.]
- 11-0003 MCE: Errors in the NVDL scripts for MCE validation [Already addressed in the draft.]
- 11-0004 MCE: Transitional namespaces in the NVDL scripts for MCE validation [Overcome by the reorganization of this annex.]

After the removal of the terms *markup producer* and *markup consumer*, there was still one occurrence of “markup producer”, in §6, “Overview. As such, we agreed to the following change: “This allows ~~markup producers~~[implementations](#) to identify some markup as not core to the document content.”

We agreed that after we've had a quick review of the corrected draft, that it should go out for a 60-day CD ballot.

**Action:** Rex will apply the edits mentioned in these minutes creating WD2.0, which he'll circulate to those members of WG4 who were on this call, for a short review.

**Action:** Rex will submit WD2.0 to Kimura-san for a 60-day ballot.

## 7. Revising Part 2 (Open Packaging Conventions)

After a short discussion, we agreed to start work on this now that the technical work of the MCE revision appears to be complete.

**Action:** Murata-san will announce to the WG4 that we'll start work on the Part 2 revision on the next teleconference.

## 8. Other Business

### Thanking Host

We thanked Microsoft and Chris Rae for hosting the teleconference.

## 9. Future meetings

### Face-to-Face Meetings:

- 2014-03-03/07, Berlin, DE (with other WGs)

Monday morning: 09:00 WG1

Monday afternoon: WG5

Tuesday morning: WG4

Tuesday afternoon: SC 34 re-organization ad hoc

Wednesday: WG4 (continued)

Thursday: WG4 (continued)

Friday morning: WG4 (continued)

- 2014-06-16/20, Prague, CZ (with other WGs)

Monday morning: 10:00 WG1

Monday afternoon: WG5

Tuesday morning: WG4

Tuesday afternoon: SC 34 re-organization ad hoc

Wednesday: WG4 (continued)

Thursday: WG4 (continued)

Friday morning: WG4 (continued)

- 2014-09-22/26, Kyoto, JP (with other WGs, and Opening/Closing Plenaries)

#### **Teleconferences:**

- 2014-01-07 (Tue/Wed), 21:00 GMT (US/PT 13:00, GB 21:00, DE/DK/FR/CZ 22:00, JP 06:00 next day)
- 2014-02-04 (Tue/Wed), 21:00 GMT (US/PT 13:00, GB 21:00, DE/DK/FR/CZ 22:00, JP 06:00 next day)

## **10.Adjournment**

Adjourned by unanimous consent at 22:20.