[Day 1 Draft] Minutes of the Berlin Meeting of

ISO/IEC JTC 1/SC 34/WG4, 2014-03-04/06

Rex Jaeschke (rex@RexJaeschke.com)

2014-03-xx

1. Opening remarks

The meeting started at 09:10 on 2014-03-04. The convener, Murata-san, welcomed everyone to the 19th face-to-face meeting of WG4.

2. Roll call of delegates

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

Name	Present	Affiliation	Employer/Sponsor
Sam Oh		SC 34 Chair	Sungkyunkwan University
Makoto Murata	x	WG4 Convener, JP	International University of Japan
Mario Wendt	x	DE	Microsoft
Rex Jaeschke	x	Ecma, Project Editor	Consultant
John Haug	x	Ecma, US	Microsoft
Chris Rae	x	Ecma	Microsoft
Francis Cave	x	GB	Francis Cave Digital Publishing
Alex Brown	x	GB	Griffin Brown Digital Publishing Ltd.
Gareth Horton	x	GB	Datawatch

Present were x people representing 4 NBs, and 1 liaison.

3. Adoption of the agenda

The agenda (SC 34 N 2030) was adopted as published.

4. Administration

Approval of Previous Meeting Minutes [WG4 N 0277]

The draft minutes were approved, as circulated.

Outstanding Action Items

None

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. Comment disposition of the CD ballot for 29500-3

Document SC 34 N 2034 contains the ballot responses, a series of editorial comments from Ecma International. We walked through all the tracked changes in Ecma's submission. We accepted most, rejected a few, and modified a few.

Action: Rex will circulate WD3.0 to WG4 and TC45 for a 14-day review

Action: Rex will forward WD3.0 to Kimura-san for DIS ballot (as authorized by Resolution 16 from the Delft, NL, Plenary)

6. Revising Part 2 (Open Packaging Conventions)

xx

7. 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.

DR 12-0022 "WML: Settings, transformation details missing"

We reviewed the text in Part 1, §17.15.1.76, "saveThroughXslt (Custom XSL Transform To Use When Saving As XML File). After a lengthy discussion, we agreed that we had to make some sort of change, and to that end, we came up with the following possibilities:

1. Make small normative changes to the existing text such that the flat-file format is implementation-defined

2. Normative (as part of extensions spec)

   a. Define things as they exist in MS's implementation, which uses the namespace microsoft.com (with no namespace or offending element name change)

   b. Define things as they exist in MS's implementation, but put in the proper namespace and change offending element names

3. Informative: Add an annex with the file format as it exists in MS's implementation, which uses the namespace microsoft.com (with no namespace or offending element name change)

There was clear support for Option 1, at a minimum. Separately, if someone wanted to propose Option 2a or 2b, that would be okay.

While reviewing this element, we noted that the descriptions of the related elements §17.15.1.91, "useXSLTWhenSaving (Save Document as XML File through Custom XSL Transform)", and §17.15.1.77, "saveXmlDataOnly (Only Save Custom XML Markup)", also needed work.

Chris agreed to take ownership of this DR and to write up the edits needed to support Option 1. He'll also look at the related elements.

DR 13-0003 "General: Parts 1 and 4 Miscellaneous Editorial Nits"

 Agreed with the proposed solutions for Issues 8–13.

DR 13-0006 "General: Improper use of trademarks"

Rex will see which of Chris's solutions apply to Part 2.

DR 13-0013 "WML: omissions and inconsistencies in the specification of attributes"
DR 13-0014 "PML: omissions and inconsistencies in the specification of attributes"

There was a lengthy discussion. Chris has answers regarding two implementation for a number of defaults. He will split off all the editorial issues for WML into a new DR and work on resolutions for those for Prague.

DR 14-0001 "OPC: Annex H Cleanup"

We changed the resolution to the following:

"…The consumer shall consider a SignatureProperty element to be in error if it does not contain a SignatureTime element or whose Target attribute value is neither empty nor a fragment identifier of the ancestor Signature element."

We agree on the "data" ➜ "date" change.

Review this resolution before the end of the meeting.

8. Other Business

xxx

xx

Thanking Host

We thanked DIN and Roman Grahle for hosting the meeting.

9. Future meetings

Face-to-Face Meetings:

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

    Tuesday: WG1, WG5, 15:00 SC 34 re-organization ad hoc

Wednesday: 09:00-17:00 WG4

Thursday: 09:00-17:00 WG4

Friday: 09:00-17:00 WG4

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

  Mon: 10:00 SC 34 opening plenary; Afternoon: WG1, WG5

  Tuesday: 09:00-17:00 WG4; 17:30 WG 6 teleconference

  Wednesday: 09:00-17:00 WG4

  Thursday: 09:00-17:00 WG4

  Friday: 10:00 SC 34 closing plenary

Teleconferences:

- 2014-04-08 (Tue/Wed), 21:00 GMT (US/PT 14:00, GB 22:00, DE/DK/FR/CZ 23:00, JP 06:00 Wed)
- 2014-05-13 (Tue/Wed), 21:00 GMT (US/PT 14:00, GB 22:00, DE/DK/FR/CZ 23:00, JP 06:00 Wed)

10.Adjournment

Adjourned by unanimous consent at xx:xx on 2014-03-06.