

# Minutes of the Teleconference of

## ISO/IEC JTC 1/SC 34/WG4, 2015-05-14

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

2015-05-14

### 1. Opening remarks

The meeting started at 13:00. The convener, Murata-san, welcomed everyone to the 66<sup>th</sup> teleconference meeting 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
Caroline Arms	Ecma	Library of Congress
Francis Cave	GB	Francis Cave Digital Publishing

[John Haug sent his regrets for not participating, as he had to attend a funeral.]

Present were 4 people, from 2 NBs and 1 liaison.

### 3. Adoption of the agenda

The agenda (SC 34 N 2141) was adopted as published.

## 4. Administration

### Approval of Previous Meeting Minutes [WG4 N 0307]

The draft minutes were approved, as circulated.

### Outstanding Action Items

- Re 30114, “Extensions of Office Open XML File Formats”, Chris will write “Guidelines for which extensions mechanisms to use”. **pending**
- Re DR 14-0012 “SML: Cell Type ‘d’”, Chris will write up a reply to submitter explaining why we’ve closed this DR without action. **pending**
- Re DR 15-0002 “SML: Schema for GradientFill does not limit colors”, Chris will write up a reply to submitter explaining why we’ve closed this DR without action. **Pending**
- Editor to produce drafts of the 2015 edition of 29500 Parts 1 and 4, and to circulate them to WG4 for member review before sending them to Kimura-san for submission to ISO for publication. **Pending**
- Murata-san will draft a regex based on the new XSD RFC. **Done**
- Based on Murata-san’s action item result re the new XSD RFC, John will prepare a draft annex similar to the document analyzing the published regex he shared via e-mail. **Pending**
- Murata-san will check with Kimura-san about a possible extension or prepare a revised draft of 30114-2. **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 now at <http://isotc.iso.org/livelink/livelink?func=ll&objid=8912947&objaction=ndocslst>.

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

### Signature including XAdES

Murata-san has spent a lot of time reading the latest XAdES draft. He has sent the authors a number of questions, but has not gotten any reply. He hopes a representative can participate in the London meeting.

### Content types and media types

Caroline submitted a set of comments on Murata-san's previous draft. He believes he has addressed all her concerns with his new draft. We agreed to take offline any review of his work in this regard.

### Regular expression for ST\_ContentType

We agreed to take offline review of Murata-san's work on this.

### Creating a new draft

John and Murata-san have both made edits to WD1. We'll review these before and at the London face-to-face meeting, with the idea of producing WD2.

## 6. Defect Reports

The public, online DR log is now at

<https://onedrive.live.com/?cid=c8ba0861dc5e4adc&sc=documents&sa=501765342&id=C8BA0861DC5E4ADC%21105>. Access individual DRs via the hyperlinks contained within the spreadsheet's left-most column.

No DRs were addressed during this teleconference.

## 7. Other Business

None

## 8. Future meetings

### Face-to-Face Meetings:

- 2015-06-15/18, BSI, London, UK (Mon & Tue: WG4 all day, Wed morning: WG8, Wed afternoon: WG4, Thu morning: WG4) If WG6 needs 1+ hours for a teleconference, we'll make time for them.
- 2015-09-21/25, Beijing, CN (with other WGs, and Opening/Closing Plenaries)

### Teleconferences:

- None

## 9. Adjournment

Adjourned by unanimous consent at 13:30.