

**[Draft] Minutes of the Teleconference of
ISO/IEC JTC 1/SC 34/WG4, 2017-05-17**

Rex Jaeschke (rex@RexJaeschke.com)

2017-05-17

1. Opening remarks

The meeting started at 21:05 UTC. The convener, Murata-san, welcomed everyone to the 79th 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
Aarti Nankani	Ecma	Microsoft
Francis Cave	GB	Francis Cave Digital Publishing

Present were 5 people, from 2 NBs and 1 liaison.

3. Adoption of the agenda [SC 34 N 2376, also SC 34/WG4 N 0376]

The agenda was adopted, as distributed.

4. Administration

Approval of Previous Meeting Minutes [WG4 N 0377]

The draft minutes were approved, as circulated.

Outstanding Action Items

- Murata-san to address the editorial issues raised by ITTF re the DIS 30114-2 specification. **Pending**

Report from the WG4 Secretariat

Various NBs and liaisons have registered delegates to WG4. All requests for additions, deletions, and changes to the delegate list should be done via LiveLink, with mail to the WG4 Secretariat (rex@RexJaeschke.com), so the corresponding changes can be made to the WG4 email list.

The WG4 email list is 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. Defect Reports

The public, online DR log is at

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

DR 14-0013 “SML: definedName attribute localSheetId”

Charlie is happy with the resolution.

Closed in COR4.

DR 16-0016 “SML: Named Styles”

Although there was email discussion re this DR after we closed it, there is no need to re-open this.

DR 17-0011 “Shared ML: Problem with ST_OnOff”

Murata-san provide the schema changes. There are not changes to the narrative.

Closed in COR4.

6. OPC Revision

Rewrite of OPC Core properties

<http://mailman.vse.cz/pipermail/sc34wg4/2017-May/004153.html>

We reviewed this; it looks good.

OPC draft

<http://mailman.vse.cz/pipermail/sc34wg4/2017-May/004155.html>

Murata-san gave an overview of his changes.

XAdES EN: Avoiding Catch-22

We discussed this, and will continue to do so in Tokyo.

7. Other Business

Thanks

We thanked Aarti Nankani and Microsoft for hosting this teleconference.

8. Future meetings

Face-to-Face Meetings:

- 2017-06-19/23 Tokyo, JP (with other WGs, and Opening/Closing Plenaries)
See SC 34 N 2368, "Logistics", and N 2369, "Plenary Meeting Announcement and Agenda"
In Tokyo, we'll decide whether to have 2 or 3 F2F meetings in 2018
- 2017-11-14/16, Geneva, CH (WG4, possibly other WGs)
- 2018-03-5/9 tentative, in Europe (WG4, possibly with other WGs)
- 2018-06-4/8 tentative, in Europe (WG4, possibly with other WGs)
- 2018-09-10/14 Seattle, US (with other WGs, and Opening/Closing Plenaries)

Teleconferences:

- None

9. Adjournment

Adjourned by unanimous consent at 21:00.