Minutes of the:   Ecma TC39-TG1
on:     Phone conference
18 December 2007

1 Roll call and logistics
1.1 Participants
Doug Crockford (Yahoo!), Jeff Dyer (Adobe), Brendan Eich (Mozilla), Lars T Hansen (Adobe), Dave Herman (Northeastern University), Graydon Hoare (Mozilla), Waldemar Horwat (Google), Chris Pine (Opera), Allen Wirfs-Brock (Microsoft)

2 Agenda
Adoption of the agenda
Approval of the 04 December 2007 minutes
Reminders
• Add yourselves to the attendees list if you’re not on it!
• Date and place of next meetings
  o 24-25 January 2008, in Mountain View, CA (Google)
    ▪ 24 January: 11:00 - 17:00
    ▪ 25 January: 10:00 - 16:00
  o 6-7 March 2008, in Redmond, WA (Microsoft)
• Phone conference time
  o We are trying out a new time, 11:30 - 12:30 PST (20:30 - 21:30 CET)
Action items pending with [deadlines] and date of origin
• BE/AWB: Process for making ecmaScript.org semi-(un)official TG1 web site [04 Dec 2007], Nov 27 2007
  o BE claimed this item at the last meeting
  o PAST DEADLINE
• AWB: RI copyright [medio Dec 2007], Nov 13 2007
  o AT DEADLINE
• GH/JD: related to #282, investigate namespace primitives that allow packages to be completely desugared
  o Needs a deadline?
• LH: Progress on tickets 276 (this propagation) and 7 (C.prototype), Dec 04 2007

Process items
Open issues
- One week from deadline
  - #276: Specific rules of “this” propagation [Nov 27]
- Two weeks from deadline
  - #7: What is the type of C.prototype (re-clarification) [Dec 04]
  - #229: Make non-nullability annotations on globals/statics not be ignored [Dec 04]
  - #275 / #317: Number parsing proposals [Dec 04]
  - #280: “let” statements can’t be direct dependents of control flow statements [Dec 04]
  - #281: Reintroduction of autoboxing under some controlled circumstances [Dec 04]
  - #319: Clarification of multiple parameters to “new” operator applied to structural array type [Dec 04]

Late additions containing clean proposals for resolution

Adjournment

3 Minutes

3.1 Adoption of the agenda
* => Adopted without additions

3.2 Approval of Dec 04 Minutes
* => Approved

3.3 Reminders

3.4 Action items

3.4.1 ecmaScript.org (BE)
No progress, but Dave is ready to start

3.4.2 RI copyright (AWB)
No conclusive progress

Reset due date to next f2f

3.4.3 Analysis of packages/namespaces (GH/JD)
Reset deadline: one week before next f2f

3.4.4 Analysis of issues in tickets 7 and 276 (LH)
No progress

3.4.5 DC: secure es
DC: Nothing ready before f2f
JD: Then we probably won’t get to talk about it until the f2f after that
BE: Good to get something out we can read; feel free to use the wiki

3.5 Process items

3.5.1 Ecma GA meeting
WH reported from the goings-on
Northeastern University is now a not-for-profit member
3.6 Open issues

3.6.1 #276
Deferred due to lack of progress on analysis

3.6.2 #7
Deferred due to lack of progress on analysis

3.6.3 #229 – non-nullable globals
Proposal accepted

3.6.4 #275 / #317 -- number parsing
Deferred until Pascal shows up

3.6.5 #280 -- restrictions on let declarations
Proposal accepted

3.6.6 #281 -- autoboxing
Deferred until next time
TG1 members need to read the ticket and comment!

3.6.7 #319 -- sugar for allocation of structural array types
Deferred until next time
TG1 members need to read the ticket and comment!

3.7 Late additions

3.8 Adjournment

3.8.1 Phone meeting time
JD: Propose we move back to normal 0900 PT time
Agreement on this.

3.8.2 Next meeting
The next phone meeting will be on 8 January 2008, 0900 Pacific time