Minutes of the: meeting of the Co-ordinating Committee
held in: Geneva
on: 28 – 29 April 2010

Chairman: Mrs. I. Valet-Harper (Microsoft)
Secretary: Mr. I. Sebestyen (SG Ecma)
Attending: Ms. J. Auber (HP), Mr. M. Breidthardt (IBM), Mr. K. Brookes (Sony),
Mr. O. Elzinga (Ecma), Mr. D. McAllister (Adobe),
Mr. P. Weijenbergh (Philips), Mr. K. Yamashita (Hitachi),
Mr. R. van Bokhorst (Philips, TC48 Chair)
Mr. Elzinga also said that there is a contribution to carry out some testing of the current standard. 1.6.6 Ecma TC38 – TG5 “Environmental Conscious Design” Convenor: Dr. F. Hermann (HP) The objective of TG5 is to maintain the Design for Environment standard ECMA-341 staying at least equivalent with IEC 62075 and follow the horizontal ECD standard IEC 62430 for ICT/CE from IEC TC111. The basic update items (to align with IEC 62430) have been identified and implemented but a further alignment with the glossary IEC 62542 of IEC TC111 is delaying further finalization. These discussions are ongoing because of conflicts with existing terms in the ICT area. Strong linkage is with TG2 where those terms are important as well. TG5 is thus waiting for TG2. The intention is to provide feedback to the CDV process of the glossary (to be published on 7 May 2010) raising the difficulties for the computer industry. The to be submitted wording on behalf of Ecma will be used also in ECMA-341 and ECMA-383 and possibly for further references of that kind in our TC38 standards. A new version for ECMA-341 is therefore considered for end of 2010 which could also be enhanced further with other upcoming issues to take the lead for DfE respectively ECD.

1.6.7 SDC Project Title: Smart Data Centre Resource Monitoring and Control TC38 discussed it in December 2009. Scope: To standardize data schema of Resources in data centre and command set that is command, response and event messages. Smart Data Centre controllers may use the messages to monitor and optimise IT and facility resources in the Smart Data Centre. Liaise with The Green Grid (TGG) was seen as important part of the project: They had a meeting with a TGG board member in San Jose, submitted the Activity Request (AR) to TGG and waiting ballot for AR. The Green Grid themselves did not want to do any standardization. TC38 said last week that they have to continue to talk further with Green Grid. In the end there will be a sort of “Memorandum of Understanding” between Ecma and Green Grid. Mr. Elzinga is going to talk them (Mr. Taylor from Dell) in Austin the following week about the relationship.

The CC pointed out that the text of the Scope of the Project was not correct (2nd Sentence). Mr. Elzinga promised to correct that and update it.

Mr. Valet-Harper said that the scope of the project is huge, and Ecma has to be careful that the subject is not too big to do everything by Ecma itself, therefore collaboration with others appears to be a good thing, and she encourages that.

Ms. Auber mentioned that Ecma subscribed to JTC 1 on the same subject in the JTC 1 group. Ecma needs to answer to the questionnaire in a week’s time on the protocols that JTC 1 has asked.

Mr. Breidthardt said that the original idea of bringing JTC 1 and Ecma together early on is to avoid any sort of overlapping between the Ecma and the JTC 1 work. Mr. Elzinga said that JTC 1 will be answered soon, Ecma is interested in the “messages” but not on the “protocols”. So protocols are out of scope for the Ecma work. It was concluded that Ms. Auber and Mr. Elzinga will be provide the answer to JTC 1.

No fast-track, no submission to the GA.

Cooperation on SG on Green ICT shall also be considered.

1.7 TC39 – ECMAScript
See report: TC39/10/020.
On behalf of Mr. Neumann the TC39 report was presented by Mr. Sebestyen:
Chair: Mr. John Neumann (Microsoft, Yahoo, Mozilla), Vice Chair: Vacant.

Mr. Sebestyen reported that TC39 continues to follow its roadmap for evolution of the ECMAScript Language. TC39 is awaiting the outcome of the current fast-track vote within JTC 1, and have developed a set of comments that TC39 will submit to SC 22. The comments aim to correct some minor editorial problems found in the draft. We have not heard of any issues in SC 22 so far.

No new Standards & Technical Reports are to be submitted to the June 2010 General Assembly and fast-track processing in JTC 1.


The group is a healthy committee. We have more than 20 participants each meeting. The current work focuses of the some basic features of the Edition 6. Lot of new proposals are coming in, good discussion.

Mr. Sebestyen said that for the new Edition the lack of the Software Copyright policy is not a problem but for the TR they are waiting for the policy. In the Software Copyright Policy group, TC39 requirements were well represented. Important milestone documents of the software copyright policy work was communicated to TC39.

On the “decimal” work, it is always on the agenda but it is slowly progressing. Last meeting via a conference call it was discussed again, and actions planned.