Minutes of the: meeting of the Co-ordinating Committee

held in: Montreux

on: 10 – 11 May 2011

Chairman: Mr. M. Breidthardt (IBM)
Secretary: Mr. I. Sebestyen (SG Ecma)
Attending: Ms J. Auber (HP), Mr. K. Brookes (Sony), Mr. O. Elzinga (Ecma), Ms. I. Valet-Harper (Microsoft), Mr. P. Weijenbergh (Philips) and Mr. K. Yamashita (Hitachi).
Excused: Mr. D. McAllister (Adobe).

0 Approval of the agenda
The draft agenda of the meeting was approved by the CC without changes.

1 Review of TC Activity reports
The TC Chairmen’s reports were presented as follows:

TC12 Mr. Elzinga
TC20 Mr. Elzinga
TC26 Mr. Sebestyen
TC31 Mr. Weijenbergh
TC32 Mr. Elzinga
TC38 Mr. Elzinga
TC39 Mr. Sebestyen
TC43 Mr. Sebestyen
TC44 (dormant)
TC45 Ms Valet-Harper
TC46 Mr. Sebestyen
TC47 Mr. Elzinga
TC48 Mr. Elzinga
TC49 Mr. Sebestyen
TC50 Mr. Elzinga
1.6.7 SDC Project

Title: Smart Data Centre Resource Monitoring and Control

TC38 developed the 14th draft of Smart Data Centre Resource Monitoring and Control (together with some members of the Green Grid). Meetings were co-located with the Green Grid but the contribution came from individual Green Grid Members, and not from the Consortium. We are waiting for a Cooperation Agreement with the Green Grid Consortium, but that is very slow. Often not even emails are answered. Ms. Auber noted that JTC1 SG EEDC seems also disappointed by the long response time of the Green Grid. One issue may be their IPR policy which seems incompatible with that of Ecma. She suggested suspending the co-operation with them until such policy issues are solved. The situation will be reported back to the GA. The last sentence of the TC38 report suggests that TC38 should do the work itself.

Mr. Elzinga noted, that this is true in the sense that we can not wait for the Green Grid forever.

Mr. Breidthardt warned the CC that often we as Ecma are putting too much energy in such co-operation, but in the end not much comes out. Ecma members, who are also TGG members should try to convince TGG what IPR policy is needed for co-operation with other bodies.

Liaison with IEC TC111 and TC108 is ongoing, also one with TC100 is in the pipeline.

1.7 TC39 – ECMAScript


Mr. Sebestyen – on behalf of Mr. Neumann (Chair of TC39) - presented the report.

Chair: Mr. John Neumann (Microsoft, Yahoo, Mozilla), Vice Chair: Vacant.

Activity report: GA/10/174 + GA/11/008 + GA/11/027

Active group, lot of participation. Face-to-face meeting every two months in the Bay-Area.

ES 5 has completed processing its Fast Track within JTC 1/SC 22. The Disposition of Comments was completed and revised draft was prepared and approved by Japan to satisfy their “NO” vote. Since this fast-track went with the old rules, the BRM could be avoided. The document is now being published by ISO.

A new project (“Internationalization”) was started under an ad hoc that will work mostly by email and face to face when required in conjunction with regularly scheduled TC39 meetings. Several meetings of the ad hoc have occurred just before TC39 meetings and they are making progress on their activity. (See TC39/0210/053 for project description).

TC39 is currently developing a set of tests (to be published as a Technical Report when complete) against the ES 5 specification. These tests (referred to collectively as Test262) are contributed by the members under the Software Licensing Policy approved by the Ecma GA. While this is still work in progress, TC39 members are applying these tests to their Industry browser implementations to ascertain the degree that they correctly implement the ES 5 specification, and have agreed to put the results of those tests on the ecmascript.org site (in a way similar to the one W3C has adopted for HTML 5). See a prototype at http://es5test.ep.interop.msftlabs.com. Work in this area has exposed a potential problem “How do we deal with the test contributor who is not a member of Ecma nor employed by an Ecma member”. The current practice is that Ecma does allow such contributions directly, only via an Ecma member, who agrees to take the responsibility and risk for such contributions, and practically makes the contributions as “his own”. This practice is also, because the Ecma Software Copyright policy is too new, and still more experiences are needed first, before we can add new elements into it.
The CC has noted this issue as a possible work-item to improve the Ecma Experimental Software Copyright Policy. Mr. Sebestyen suggested to wait a bit more with extension of the policy until we get more experience with the current policy. That was accepted.

1.7.1 Vote
The CC recommends adopting the following new edition of: