Minutes of the:	*94th meeting of the Ecma General Assembly*
held in:	*Nice, France*
on:	*13 December 2007*

President: Mr. Neumann (Toshiba)

Vice-President: Mr. Theis (Avaya)

Secretary: Dr. Sebestyen (SG Ecma International)

Attending: Mr. Amir-Alikhani (Panasonic), Ms Auber (HP), Mr. Breidthardt (IBM), Mr. Dyer (Adobe), Mr. Elzinga (Ecma International), Mr. Fisher (Intel), Mr. Hammer (Siemens), Mrs. Higginbottom (HP), Mr. Horwat (Google), Mr. Le Carvennec (Le Carvennec Consultants), Mr. McAllister (Adobe), Mr. Meindl (NXP), Mr. Nohnishi (Konica Minolta), Mr. Sugaya (Toshiba), Mr. Takayama (Sony), Mrs. Valet-Harper (Microsoft), Mr. Weijenbergh (Philips), Mrs. Walch (Ecma International), Mr. Wright (Lexmark).

Apologies: Mr. Bailey (Global Graphics), Mr. Deakin (Barclays), Mr. Narita (Fujitsu), Mr. Thyni (Ericsson), Mr. K. Yamashita (Hitachi).

1 Opening

Mr. Neumann, President of Ecma, opened at 09:00 the 94th General Assembly meeting and welcomed all attendees, in particular those attending for the first time.

A roll call was held.

2 Call of representatives (GA/07/224)

Dr. Sebestyen proceeded to the call of the Ordinary Member Companies' representatives, present or represented by Proxy to the SG.

13 out of 24 Voting Intentions Forms (GA/07/224) have been returned.

23 out of 24 Ordinary Member Companies were represented:

Adobe	Mr. McAllister
Avaya	Mr. Theis
Barclays	Proxy to the SG
Canon	Proxy to the SG
Ericsson	Voting Intentions Form
Fujifilm	Voting Intentions Form
Fujitsu	Voting Intentions Form
Global Graphics	Voting Intentions Form
Hewlett Packard	Mrs. Higginbottom
Hitachi	Voting Intentions Form
IBM	Mr. Breidthardt
Intel	Mr. Fisher
Konica Minolta	Mr. Nohnishi
Lexmark	Mr. Wright
Microsoft	Mrs. Valet-Harper
Panasonic (Matsushita)	Mr. Amir-Alikhani
Philips	Mr. Weijenbergh

7.7   TC39 - Programming Environments

See report: TC39/07/010.

In 2007 no TC39 face-to-face meetings were held.

However, TG1 was very active, and has met under **Mr. Eich** almost monthly in (**Mr. Neumann** attended their last meeting in November 2007 and reported to the GA on his impressions). In addition weekly teleconferences were held both with Ecma members' and invited experts' participation. ECMA-262 4th edition is delayed and hopefully it will be ready for GA vote for December 2008.

TC39-TG2, TG3 and TG5 are not active.

However, TC39-TG4 is very active in creating new version of Eiffel Language standard.