ecma
INTERNATIONAL   Excerpts

Minutes of the: *102nd meeting of the Ecma General Assembly*

held in: *San Francisco, USA*

on: *6 December 2011*

President: Ms Auber (HP)

Secretary: Dr. Sebestyen (SG Ecma International)

Attending: Mr. Breidthardt (IBM), Mr. Takayama (Sony), Mr. Elzinga (Ecma International),
                   Dr. Horwat (Google), Mr. Matsumura (Fujitsu), Mr. McAllister (Adobe),
                   Ms Valet-Harper (Microsoft), Dr. Weijenbergh (Philips), Mr. Wennblom (Intel),
                   Mr. Yamashita (Hitachi), Mr. Kusakabe (Quadrac).

Apologies: Mr. Hasebe (Toshiba), Mr. Murata (Canon), Mr. Nohnishi (Konica Minolta).

1   Opening

Ms Auber, President of Ecma, opened at 09:00 the 102nd General Assembly meeting and welcomed all attendees.

2   Call for Representatives (GA/11/115)

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

3 out of 17 Voting Intentions Forms (GA/11/115) have been returned.

17 out of 17 Ordinary Member Companies were represented:

Adobe	Mr. McAllister
AMD	No representation - Nothing returned – Proxy to the SG
Avaya	Voting Intentions Form – Proxy to the SG
Canon	Voting Intentions Form – Proxy to the SG
Fujitsu	Mr. Matsumura
Google	Mr. Horwat
Hewlett Packard	Ms Auber
Hitachi	Mr. Yamashita
IBM	Mr. Breidthardt
Intel	Mr. Wennblom
Konica Minolta	Proxy to the SG
Microsoft	Ms Valet-Harper
Nvidia	No representation - Nothing returned – Proxy to the SG
Philips	Dr. Weijenbergh
Sony	Mr. Takayama
Toshiba	Voting Intentions Form – Proxy to the SG
Yahoo	Mr. Crockford

Dr. Sebestyen then asked all delegates to introduce themselves.

7.7   TC39 – ECMAScript

Activity report: TC39/10/056.

Mr. Breidthardt has reported about the activities of TC39.

The "Internationalization" project made good progress. The work will be tested by multiple implementations. Submission for approval by the GA is expected in June 2012.

TC39 has developed a set of tests (to be approved as TR at this GA) against the ES 5 specification. Tests (referred to as "Test262") are contributed by members under the Software Licensing Policy approved by the Ecma GA. TC39 members are applying these tests to their browser implementations. The test site is accessible at http://test262.ecmascript.org.

The CC recommends to approve the TR on ECMA-262 Test Suite (GA/11/097).

Good progress on the next edition of ES ("Harmony"). Basically the list of features for the next edition has been frozen. Approval of the next major Edition is planned for 2013.

TC39 also raised the question 'how to deal with test contributions from a non-Ecma member' and possibly also Open Source SW contributions? *NOTE: The current version of the Test Suite does not contain any such contributions, so this is a question for future versions of the Test suite as well as for ES "Harmony".*

The GA had no questions on the report.

7.7.1   Vote on:

New TR on ECMA-262 Test Suite (GA/11/097 – TC39/11/045)

In favour: 17 - unanimous
Against: none
Abstain: none

This Standard will be published as **ECMA TR/104 1st edition**.