

Ecma/GA/2012/048

Excerpts

Minutes of t	he: meeting of the Co-ordinating Committee
held in:	Geneva
on:	24 – 25 April 2012
Chairman:	Ms I. Valet-Harper (Microsoft),
Secretary:	Mr. I. Sebestyen (SG Ecma)

Attending:Ms J. Auber (HP), Mr. K. Brookes (Sony), Mr. O. Elzinga (Ecma),
Mr. D. McAllister (Adobe) and Mr. K. Yamashita (Hitachi).
Dr. J. Friedrich (IBM) (part time, on conference call),

Excused: Mr. S. Matsumura (Fujitsu)

0 Approval of the agenda

The draft agenda of the meeting was approved by the CC with minor addition: 2.3 "GA approval of membership downgrading" has been added.

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. Yamashita
TC32	Mr. Elzinga, Mr. Sebestyen
TC38	Mr. Elzinga
TC39	Mr. Sebestyen
TC43	Mr. Sebestyen
TC45	Ms Valet-Harper
TC46	Mr. Sebestyen
TC47	Mr. Elzinga
TC48	Mr. Elzinga
TC49	Mr. Sebestyen

TC50 Mr. Elzinga

1.7 TC39 – ECMAScript

See report: TC39/12/021.

On behalf of **Mr. Neumann** (Chair of TC39) **Mr. Sebestyen** presented the report. Chair: **Mr. John Neumann** (Microsoft, Yahoo, Mozilla), Vice Chair: Vacant.



This is a very strong Ecma group. At the last F2F meeting in San Francisco in March again more than 20 experts have participated.

The new ECMAScript internationalization project (preliminary number ECMA-402) under TC39 continues. Several meetings of the ad hoc have occurred just before TC39 meetings and they are making progress on their activity. The work of the ad hoc will be tested by multiple implementations before sending the work forward to the GA for approval. This testing has resulted in some minor delays in the project and it is now expected to be ready for the GA to review and approve in December 2012. It expected that the end product will be sent to JTC 1 for fast-track processing when complete.

The plan is that Test262 should be available on the Ecma web site (how, not clear at this point yet). It is currently available on the Ecmascript Wiki web site (not on an Ecma website). There will be additions to the test suite as required, and it is planned that a new version of Test262 (currently TR-104) will be created for the next Edition of the ECMA-262 standard, now planned for December 2013. There are still problems of storing the latest version of the Software code on the Ecma Website, which points to an old version of the software. Certainly the Wiki and the TR-104 is out of synch, because software modules are still added on a daily basis. The CC was on the view that the software in the officially published TR-104 must be the latest version. It should be made sure that the content of the TR and last version of the code should be on the Ecma Website. It was also suggested that at the download of ECMA-262 there should be a link to the test suite TR.

It should be noted that IPR related issues were discussed in the separate Ecma IPR Ad-hoc Group that took place on April 25 later in the afternoon. This included discussions on the extension of the Software Copyright Policy and discussion on a proposal by a TC39 Member to extend the Code of Conduct to cover cases where the standard is considered "Internet Essential".