

## Excerpts

### Minutes of the 78<sup>th</sup> General Assembly held in Mainz, on 16<sup>th</sup> - 17<sup>th</sup> December 1999

**President:** Mr. M. Bermange (Xerox)

**Secretary:** Mr. J. van den Beld (SG ECMA)

**Attending:** Mrs. Auber (HP), Mr. Bramhall (HP), Mr. Cowlshaw (IBM), Mr. Deese (Sony), Mr. Gass (Alcatel), Mr. Gotoh (Hitachi), Mr. Hartmann (Siemens), Mr. Heil (Compaq), Mr. Hekimi (Toshiba), Mrs. Higginbottom (HP), Mr. Hill (Sun), Mr. Hofmann (IBM), Ms. Horsnell (Sun), Mr. Hughes (Fujitsu), Mr. Iwamoto (Toshiba), Mr. Kisor (Intel), Mr. Kondoh (Hitachi), Mr. Lauri (ECMA), Mr. Lewis (Netscape), Mr. Matsui (Ricoh), Mr. Munden (Eastman Kodak), Mr. Narita (Fujitsu), Mr. Nelson (Panasonic), Mr. Neriishi (Toshiba), Mr. van Noesel (Philips), Mr. Norén (Ericsson), Mr. Ogawa (Sony), Mr. Otsuji (Pioneer), Mr. Robinson (EMC<sup>2</sup>/Data General), Mr. Ryland (Microsoft), Mr. Spencer (Oki), Mr. Statt (Lucent & NCR), Mr. Theis (Bosch Telecom), Mrs. Valet-Harper (Microsoft), Mr. Weijenbergh (Philips), Mr. Wheatley (IBM).

#### 1 Opening by the President

**Mr. Bermange**, President of ECMA, opened the 78<sup>th</sup> 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/99/122 REV. 2)

**Mr. van den Beld** proceeded to the call of the Ordinary Member Companies' representatives, present or represented by proxy.

23 out of 25 voting intention forms (GA/99/122 Rev. 2) have been returned.

25 out of 25 Ordinary Member Companies were represented:

Alcatel	Mr. Gass
Bosch Telecom	Mr. Theis
Compaq	Mr. Heil
Dell	Mr. Lauri (proxy Mr. Kearns)
Eastman Kodak	Mr. Munden
Ericsson	Mr. Norén
Fujitsu/ICL	Mr. Narita
HP	Mrs. Higginbottom
Hitachi	Mr. Gotoh
IBM	Mr. Hofmann
Intel	Mr. Kisor
Lucent	Mr. Statt
Microsoft	Mr. Ryland
NCR	Mr. Statt
NEC	Voting intentions form
Netscape	Mr. Lewis

Oki	Mr. Spencer
Panasonic (Matsushita)	Mr. Nelson
Philips	Mr. van Noesel
Pioneer	Mr. Otsuji
Siemens	Mr. Hartmann
Sony	Mr. Ogawa
Sun	Ms. Horsnell
Toshiba	Mr. Neriishi
Xerox	Mr. Bermange

### **3 Adoption of the agenda (GA/99/124 Rev. 3)**

The agenda was adopted.

### **4 Minutes of the 77<sup>th</sup> GA meeting (GA/99/65)**

The minutes were approved.

#### **4.1 Matters arising from the Minutes not covered elsewhere**

None.

## 7.10 TC39 - Scripting Languages

See report: TC39/99/16

### 7.10.1 Vote on:

Draft 3<sup>rd</sup> Edition of ECMA-262: 'ECMAScript Language Specification' (GA/99/111 - TC39/99/15).

In favour: 24

Against: none

Abstain: 1 (Dell)

This Standard will be published as **ECMA-262 (3<sup>rd</sup> Edition)**.

The GA approved to submit ECMA-262 to ISO/IEC JTC 1 for adoption under the fast-track procedure to replace the current edition of ISO/IEC 16262.