

Minutes of the: *87th meeting of the Ecma General Assembly*
held in: *Nice – Saint Laurent du Var*
on: *29 June 2004*

President: Mr. S. Statt (Intel)
Vice-President: Mr. Theis (Tenovis)
Secretary: Mr. J. van den Beld (SG Ecma International)
Attending: Ms. Auber (HP), Mr. Berthon (Texas Instruments), Mr. Breidhardt (IBM), Mr. Deshmukh (Intel), Mr. Elzinga (Ecma International), Mr. Fisher (Intel), Mrs. Higginbottom (HP), Mr. Ishida (Matsushita), Mr. Le Carvenec (Le Carvenec Consultants), Mr. Mukai (Sony), Mr. Narita (Fujitsu), Mr. Neumann (Toshiba), Mrs. Reed (Toshiba), Mr. Robinson (EMC), Mr. Satoh (Matsushita), Mr. Schulze (Macromedia), Mr. Sugaya (Toshiba), Mr. Takayama (Sony), Mr. Thyni (Ericsson), Mrs. Valet-Harper (Microsoft), Mr. van der Linden (Canon), Mrs. Walch (Ecma International), Mr. Weijenbergh (Philips), Mr. Yamashita (Hitachi)
Guests: Mr. Aoki (Optware), Mr. Deese (Optware)
Apologies: Mr. Hamada (Fujitsu), Dr. Hammer (Siemens), Mr. Hofmann (IBM), Ms. McMillen (Avaya)

1 Opening

Mr. Statt, President of ECMA, opened the 87th 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/04/54)

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

14 out of 21 Voting Intention Forms (GA/04/54) have been returned.

18 out of 21 Ordinary Member Companies were represented:

7.9 TC39 - Programming Environments

See report: TC39/04/18.

7.9.1 Vote on:

Draft Standard: ECMAScript for XML (E4X) Specification (GA/04/23 – TC39/04/10)

In favour: 20

Against: none

Abstain: one (Alcatel)

This Standard will be published as **ECMA-357**.

The GA approved to submit ECMA-357 to ISO/IEC JTC 1 for adoption under the fast-track procedure.

7.9.2 Presentation on the strategic direction for ECMAScript

Mr. Schulze gave a short presentation on how TC39-TG1 intends to arrive at a revamped edition of ECMA-262 "ECMAScript". This will be quite a challenging task.

TG1 has not yet decided on what might be done to support XML in CLI rather than in one language – ECMAScript – for which implementations exist running on CLI.

Macromedia will provide a new TG1 Convenor to take over from **Mr. Rok Yu** / Microsoft who has done an outstanding job.