

## Excerpts

**Minutes of the:** **90<sup>th</sup> meeting of the Ecma General Assembly**  
**held in:** **Nice, France**  
**on:** **8 December 2005**

**President:** Mr. Theis (Avaya-Tenovis)

**Vice-President:** Mr. S. Statt (Intel)

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

**Attending:** Mr. Akahira (Panasonic), Mr. Amir-Alikhani (Panasonic), Ms. Auber (HP), Mr. Benyamini (Texas Instruments), Mr. Breidhardt (IBM), Mr. Deakin (Barclays Capital), Mr. Elzinga (Ecma), Mr. Fisher (Intel), Dr. Hammer (Siemens), Mrs. Higginbottom (HP), Mr. Huang (Sony), Mr. Inoue (Pioneer), Mr. Jones (Microsoft), Mr. Michael (Apple), Mr. Morimoto (Toshiba), Mr. Narita (Fujitsu), Mr. Neumann (Toshiba), Mr. Paoli (Microsoft), Mr. Smith (Adobe), Mr. Sugaya (Toshiba), Mr. Thatcher (Microsoft), Mrs. Valet-Harper (Microsoft), Mr. Vik (Statoil), Mr. Weijenbergh (Philips), Mr. Yamashita (Hitachi)

**Guests:** Mr. Rosser (Staccato / UWB)

**Apologies:** Mr. Thyni (Ericsson)

### 1 Opening

**Mr. Theis**, President of Ecma, opened the 90<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/05/137)

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

9 out of 18 Voting Intention Forms (GA/05/137) have been returned.

16 out of 18 Ordinary Member Companies were represented:

Avaya-Tenovis	Mr. Theis
Canon	Not represented
Ericsson	Voting Intentions Form
Fuji Photo Film	Voting Intentions Form
Fujitsu	Mr. Narita
HP	Mrs. Higginbottom
Hitachi	Mr. Yamashita
IBM	Mr. Breidhardt
Intel	Mr. Fisher
(Macromedia)Adobe	Mr. Smith
Microsoft	Mrs. Valet-Harper
NEC	Mr. Sugaya (proxy)
Panasonic (Matsushita)	Mr. Akahira
Philips	Mr. Weijenbergh
Pioneer	Mr. Inoue

## 7.9 TC39 - Programming Environments

See report: TC39/05/036.

**Mr. Schulze** has got another position in Adobe, after its take-over of Macromedia. Therefore, he had to step down as Convenor of TG1. The President thanked and expressed his high appreciation to **Mr. Schulze** for his pivotal role in revitalising TG1. **Mr. Eich** is the new Convenor.

### 7.9.1 Vote on:

ECMA-357 2<sup>nd</sup> edition: ECMAScript for XML (E4X) Specification (GA/05/126 - TC39/05/042)

In favour: 18

Against: none

Abstain: none

This Standard will be published as **ECMA-357 2<sup>nd</sup> edition**.

### 7.9.2 Vote on:

Draft Standard: C++ / CLI (GA/05/126 - TC39/05/041)

In favour: 18

Against: none

Abstain: none

This Standard will be published as **ECMA-372**.

The GA unanimously approved to submit ECMA-372 to ISO/IEC JTC 1 for adoption under the fast-track procedure.