Minutes of the:	*Ecma TC39-TG1*
	Phone conference
on:	*13 November 2007*

1 Roll call and logistics

1.1 Participants

Lars T Hansen, Adobe

Jeff Dyer, Adobe

Allen Wirfs-Brock, Microsoft

Pascal-Louis Perez, Google

Brendan Eich, Mozilla

Graydon Hoare, Mozilla

Cormac Flanagan, UC Santa Cruz

Douglas Crockford, Yahoo!

2 Agenda

Adoption of the agenda

Approval of the November 08th minutes. (Link to private minutes will be posted later.)

Date and place of next meeting(s)

- o Next f2f is on 24-25 January 2008, in Mountain View (at Google)

Process issues

- o Agenda for meetings. The Editor proposes that the agenda for a meeting (whether phone conference or f2f) shall be completed no later than the Friday before the meeting.

- o Resolution of conflicts in meeting minutes. AWB proposes that any correction to the minutes that turns out to be contentious be resolved by allowing short (50 words suggested) position statements to be inserted into the minutes at the point of contention.

- o Deadlines for tickets. The Editor proposes that once a ticket makes it to the agenda and contains a clear proposal for resolution, then the ticket shall be acted on within three weeks. Actions are "approve" and "reject"; however the group can decide that the proposal is not clear and send the ticket back for further processing. The purpose of this rule is to prevent technical matters from being stalled indefinitely because group members need more time to consider it.

Action items from the f2f

- o Recap of any action items and possibly their deadlines

Open issues on which there is probably not much disagreement

- o #247: Scoping of type declarations

- o #274/#275: parseInt, parseFloat, and Number.parse

- o #276: Specific rules of this propagation
- o #282: Removing restrictions on "use" and "import"
- o #283: Removing aliasing "import" from the language

Adjournment

3   Minutes

3.1   Adoption of the agenda
Agenda adopted

3.2   Approval of the minutes
Private minutes: **Approved**

Public minutes: **Approved**

3.3   Process issues
Resolution of conflicts in meeting minutes

Adopted without objections

Agenda for the meetings posted early

Adopted without objections

Deadlines for tickets

Default behavior is that a vote (accept/reject) is forced at the end of the three-week period

We'll work around it if there are extenuating circumstances

Adopted without objections

3.4   Action items from the f2f / action items in general
JD: New category for "Action" in the Trac?

AWB: There are public/private issues with that.

JD: Track private items in the agenda?

AWB: Sounds good.

What are the action items?

- o Position paragraph on MS position for ecmascript.org
  - **BE, AWB to implement**
  - **Deadline: 20 November phone conference**
- o Distribute MS position paper on the TG1 reflector
  - **AWB to do this**
  - **AWB to send it to Ecma as an official contribution**
- o MS resolution on RI copyright issues
  - **AWB is the owner of this**
  - No deadline, what's the outlook?
  - AWB: "weeks, not months"
  - **Goes on the 20 November agenda to track progress**
- o Secure ES needs an owner

- BE: Anyone who has time and interest
- AWB: Maybe Doug wants it, he's the natural owner
- DC: I'm keenly interested in that
- LH: Maybe a presentation at the next f2f?
- JD: We'll look for progress over the next couple of f2f meetings and put it on hold if it's not progressing
- BE: Hard problems here, so let's not be too aggressive
- **DC is the owner**
- **Deadline: goals and related materials by January 2008 f2f**

3.5 Open issues

3.5.1 #247

We're not in agreement on whether a type parameter can be referenced by static properties

"One static for the class (CF/GH) or one static per instantiation (LH/BE)"

GH: previous agreement about this was at Adobe early 2007, and said there was one static for the parameterized class

Action: LH to write up a specific ticket for that

This ticket deferred until that issue has been resolved [no deadline]

3.5.2 #274

Resolved, we won't change parseInt/parseFloat

3.5.3 #275

AWB: the small (Number.parse) and big (int.parse, etc) proposals depend on error handling behavior, etc.

Action item (BE/PP): Work out details of an int.parse etc proposal

3.5.4 Other open tickets

The rest of the open issues deferred until next week (ran out of time)

3.6 Notes

Issue numbers of the form #276 refer to tickets in TG1's public bug tracking system at http://bugs.ecmascript.org/.