

Excerpts

Minutes of the: **95th meeting of the Ecma General Assembly**
held in: **San Jose, CA, USA**
on: **10 June 2008**

President: Mr. Neumann (Toshiba)
Secretary: Dr. Sebestyen (SG Ecma International)
Attending: Mr. Akahira (Panasonic), Ms Auber (HP), Mrs. Bhorat (Google), Mr. Breidhardt (IBM), Mr. Brookes (Sony), Mrs. Calvillo (Adobe), Mr. Crockford (Yahoo), Mr. Elzinga (Ecma International), Mr. Galt (Boeing), Mr. Glinka (Fujifilm), Mrs. Higginbottom (HP), Mr. Horwat (Google), Mr. Krasniqi (NEC), Mr. McAllister (Adobe), Mr. McGowan (Boeing), Mr. Nohnishi (Konica Minolta), Mr. Sekiguchi (Fujitsu), Mr. Smith (Adobe), Mr. Sugaya (Toshiba), Mr. Takayama (Sony), Mr. Taniguchi (Pioneer), Mr. Tsutsumi (Konica Minolta), Mrs. Valet-Harper (Microsoft), Dr. Weijenbergh (Philips), Mr. Wennblom (Intel), Mr. Yamashita (Hitachi).
Apologies: Mr. Theis (Avaya), Mr. Thyni (Ericsson), Mr. Wright (Lexmark).

1 Opening

Mr. Neumann, President of Ecma, opened at 09:00 the 95th 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/08/086**)

Dr. Sebestyen proceeded to the call of the Ordinary Member Companies' representatives, present or represented by Proxy to the SG.

8 out of 23 Voting Intentions Forms (GA/08/086) have been returned.

23 out of 23 Ordinary Member Companies were represented:

Adobe	Mr. McAllister
Avaya	Voting Intentions Form
Canon	Nothing received, default Proxy to the SG
Ericsson	Nothing received, default Proxy to the SG
Fujifilm	Voting Intentions Form, Proxy to the SG
Fujitsu	Mr. Sekiguchi, Voting Intentions Form
Global Graphics	Voting Intentions Form, Proxy to the SG
Google	Mr. Horwat
Hewlett Packard	Mrs. Higginbottom
Hitachi	Mr. Yamashita, Voting Intentions Form
IBM	Mr. Breidhardt
Intel	Mr. Wennblom
Konica Minolta	Mr. Nohnishi
Lexmark	Voting Intentions Form
Microsoft	Mrs. Valet-Harper
Panasonic (Matsushita)	Mr. Akahira
Philips	Dr. Weijenbergh
Pioneer	Mr. Taniguchi

Ricoh	Voting Intentions Form
Sony	Mr. Takayama
Toshiba	Mr. Sugaya
Xerox	Voting Intentions Form
Yahoo	Mr. Crockford

3 Minutes of the 94th GA meeting ([GA/07/243](#))

The minutes of the 94th GA meeting were approved unanimously without changes.

4 Matters arising from the Minutes not covered elsewhere

None.

5 Adoption of the agenda ([GA/08/085](#)), new documents

The agenda - as posted in GA/08/085 Revision 1 - was adopted unanimously.

7.7 TC39 - Programming Environments

See report: [TC39/08/011](#).

TC39 has elected a new chairman (**Mr. Neumann**) and they are working in parallel (though co-ordinated) on two new versions of EcmaScript (one version is subset of the other). There is significant concern within the GA on the TC proposed timing and naming of the two projects, especially the intent to produce two different standards (with different numbers) in the ISO/IEC environment.

Mr. Breidhardt cautioned to use the terms 'sub-set' and 'super set' in any explanation to justify two versions as this may raise the question why his could not be implemented as one document with optional functions. The TC39 chair clarified that this had been discussed, and that the text are significantly different such that it would hamper harmonisation. **Mr. Neumann** pointed out that the TC is aware of these problems and will work hard to make sure that the concerns of the GA are satisfied.