Minutes of the:	meeting of the Co-ordinating Committee
held in:	Geneva
on:	15- 16 October 2008

Chair:	Ms. J. Auber (HP)
Secretary:	Dr. I. Sebestyen (SG Ecma, partly by phone)
Attendance:	Mr. M. Breidthardt (IBM), Mr. O. Elzinga (Ecma), Mr. K. Fisher (Intel), Mr. J. Neumann (Toshiba), Mrs. I. Valet-Harper (Microsoft), Mr. P. Weijenbergh (Philips) and Mr. K. Yamashita (Hitachi)
By phone:	Mr. B. Hammer (Siemens, partly by phone) and Mr. H. Theis (Avaya, partly by phone)
Excused:	Mr. H. Amir-Alikhani (Panasonic) and Mr. D. McAllister (Adobe).

1   Review of the work of the TCs

The TC Chairmen's reports were presented as follows:

TC12	Mr. Elzinga
TC20	Mr. Elzinga
TC26	Dr. Sebestyen
TC31	Mr. Neumann
TC32	Dr. Sebestyen / Mr. Elzinga / Mr. Hammer
TC38	Mr. Elzinga
TC39	Mr. Neumann
TC43	Dr. Sebestyen
TC44	Dr. Sebestyen
TC45	Mrs. Valet-Harper
TC46	Dr. Sebestyen
TC47	Mr. Elzinga
TC48	Mr. Elzinga
TC49	Dr. Sebestyen

1.1   TC12 – Product safety

See report: TC12/08/026.

Mr. Elzinga reported that TC12 had elected Mr. Nute as their acting chairman. The CC expresses its appreciation to the former Chairman, Mr. Gasse, **TC12** aims to help engineers to make the transition from – classical, per product – to Hazard Based, technology independent – Safety Engineering. To that end, a TR compares and complements the traditional Safety standards with the upcoming (Hazard Based) IEC 62368.

The 1st Committee Draft for Vote (CDV) 62368 failed due to fire related issues; all hopes are now on the 2nd CDV.

TC12's 2nd TR uses a camera to show how to employ Hazard Based Safety Engineering. Both TRs are scheduled for approval in the December 2009 GA.

1.7   TC39 – ECMAScript

1.7.1   ES 3.1 and 4.0 compatibility and development

Using TC39/08/088, **Mr. Neumann** highlighted the evolutionary path of ECMAScript versions 3.1 and 4.0. TC39 will define 4.0 such that it will be compatible with 3.1. The November meeting plans to review the 1st 3.1 draft. Thereafter, two browsers (e.g. Firefox and Internet Explorer) implementing 3.1 will confirm soundness of the specification and GA approval is targeted for June 2009.

1.7.2   Secure ECMAScript

Mr. Neumann reported that TC39 held a start-up and problem definition meeting to survey the issues and solutions regarding secure ECMAScript that TC39 will develop. TC39 plans to solicit SC 27's input.