

Minutes for the: **9th meeting of Ecma TC39**
held in: **Sunnyvale CA, USA**
on: **25-26 March 2009**

1 Opening, welcome and roll call

1.1 Opening of the meeting (Mr. Neumann)

Meeting was opened by Mr. Neumann at approximately 10:15 AM

1.2 Introduction of attendees

Attendees were introduced and roster sent around. In attendance were:

Allen Wirfs-Brock – Microsoft

Pratap Lakshman – Microsoft

Scott Isaacs - Microsoft

Sam Ruby – IBM

Chris Pine – Opera

Cormac Flanagan – UCSC

Douglas Crockford – Yahoo!

Waldemar Horwat – Google

Mark Miller – Google

Brendan Eich - Mozilla

Rob Sayre – Mozilla

John Neumann – Ecma-International

1.3 Host facilities, local logistics

2 Adoption of the agenda ([2009/017](#))

Agenda adopted as modified (added new items 6 and 7).

3 Approval of minutes from January 2009 ([2009/008](#))

Minutes approved as modified (Corrected Pratap Lakshman spelling).

4 Review of Project Candidate Draft including recent changes and outstanding issues

We began by reviewing the outstanding issues contained in ([TC39/2009/021](#)) and subsequent Errata (Revision 8). All outstanding issues were resolved. Final version will be created by Mr. Wirfs-Brock, and will be posted off a link on the main Ecma web site.

5 Discuss and agree to forward going procedures for testing and document changes including public announcements

Mr. Wirfs-Brock named as Editor, taking over for Mr. Lakshman. Everyone thanked Mr. Lakshman for his hard work getting the specification to its current state of completion. Agreement was reached to re-name this work as Edition 5. A press release will be prepared by Mr. Neumann, Mr. Wirfs-Brock, and Mr. Eich for release in the next couple of weeks. Patrick Charollais will be asked to begin conversion to ISO/Ecma style.

Testing Discussion: Schedule discussed and re-affirmed. Mozilla implementation is mostly done. Discussions around how to do limited release to the web to increase substantially the number of people testing. The three main testers (Mozilla, Microsoft, and Opera) will work together to coordinate the test suites, and it is possible that after the testing is complete a Technical Report would be created. Coordination will be via the ES-Discuss and TC39 reflectors.

6 Discussion of ES (Harmony)

Main discussion centred on the relationship between ES 5/ES 5 Strict/ES 6/ES 6 Strict. Mr. Flanagan presented homework assignment from Kona on Classes, reviewing open design choices and those we have agreed to.

7 Discussion of SES and future progression of this work item

Mr. Crockford will draft set of design rules (start with ES 5).

8 W3C Working Arrangements/Joint Meeting

It is the feeling of TC39 that we do not need a specific agreement at least for this first phase. When we see how things are developing, TC39 may jointly agree that something more formal is required.

With respect to IPR, it is the sense of TC39 participants that patent embedded in its work should be Royalty Free. However, such official declarations are rightfully made by corporate entities and not individual experts participating in TC39 meetings.

TC39 welcomes the opportunity to meet concurrently with W3C in early November in Santa Clara, CA, should W3C decide to conduct its meeting as it currently plans. We will coordinate with Philippe Le Hegarat to ensure that the time is well spent.

Finally, TC39 requests that the Ecma Secretariat establish a liaison with W3C as soon as it is convenient.

9 Date and place of the next meeting(s)

- May [28-29] (Mountain View, California) @ 10 AM [Mozilla?]
- July [29-30] (Redmond, Washington) @ 10 AM [Microsoft]
- September [17-18] (Boston w/AJAX) @ 10 AM [Adobe?]
- November [5-6] (Santa Clara, California) @ 10 AM [Ecma – co located with W3C]

10 Closure

Meeting was closed at approximately 4 PM on March 26, 2009.