**INTERNATIONAL** Excerpts

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| *Minutes of the:* | *107<sup>th</sup> meeting of the Ecma General Assembly* |
| *held in:* | *Heidelberg, Germany* |
| *on:* | *25 June 2014* |

**President:** Ms Valet-Harper (Microsoft)

**Secretary**: Mr. Sebestyen (SG Ecma International)

**Attending**: Ms Auber (HP), Mr. Elzinga (Ecma International), Dr. Friedrich (IBM), Mrs. Fritz (IBM), Mr. Horwat (Google), Mr. Ito (Hitachi), Mr. Kataoka (Hitachi), Mr. Kusakabe (Nippon Signal), Mr. McAllister (Adobe), Mr. Minakata (JR East Mechatronics), Mr. Nohnishi (Konica-Minolta), Mr. Shiomichi (Omron), Mr. Takaishi (JR East Mechatronics), Mrs. Porath (Intel), Mr. Yamashita (Hitachi), Mr. Ozaki (Hitachi).

## 1    Opening

At 09:00, **Ms Valet-Harper,** President of Ecma, opened the 107<sup>th</sup> General Assembly meeting and welcomed all attendees.

## 2    Welcome by the host, logistics

**Dr. Friedrich (IBM)** welcomed the participants and gave an overview about the logistics.

## 3    Call for Representatives (GA/14/060)

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

6 out of 12 Voting Intentions Forms (GA/14/060) have been returned.

12 out of 12 Ordinary Member Companies were represented:

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| Adobe | Mr. McAllister – Voting intentions |
| AMD | Nothing received – proxy to the SG |
| eBay / PayPal | Voting intentions - proxy to the SG |
| Google | Mr. Horwat – Voting intentions |
| Hewlett Packard | Ms Auber |
| Hitachi | Mr. Yamashita – Voting intentions |
| IBM | Dr. Friedrich |
| Intel | Mrs. Porath |
| Konica Minolta | Mr. Nohnishi |
| Microsoft | Ms Valet-Harper |
| Toshiba | Voting intentions – proxy to the SG |
| Yahoo | Voting intentions – proxy to the SG |

**Mr. Sebestyen** then asked all delegates to introduce themselves.

## 4    Approval of the Minutes of the 106<sup>th</sup> GA (GA/13/163)

The GA unanimously approved the minutes of the 106th GA - without any changes.

## 7.7 TC39 - ECMAScript

Activity report: TC39/14/011.

According to the latest news from TC39 the planned approval of ECMA-262 (ES6) has been postponed from December 2014 to June 2015. Also a possible new Edition of ECMA-402. It was planned that the May 2014 version of ES6 should be up for "opt-out" in the TC39 RF TG. That did not happen and was also postponed. The reason: Too much work which cannot be finished by December at the same high quality that TC39 aims for.

The ECMA JSON standard will not be fast-tracked to JTC1.

Liaison between IETF/IAB and Ecma has been requested. They will send a representative to TC39. The same is requested from the TC39 side but so far there is no liaison representative decision yet. The GA has taken note of this positive development and is looking forward for a fruitful co-operation between IETF and Ecma. The SG will write a liaison email to IAB.

ITU-T SG16 is using TC39 components in their draft ITU-T H.325 multimedia standard and so a liaison to them seems to be useful. They would be other major users of TC39 standards.

**Mr. Sebestyen** reported about the implementation status of the TC39 3$^{rd}$ party text- and software submission. He also reported that TC39 RF TG is now operational under the new rules. He also mentioned that after ES6 TC39 is planning to come out with yearly additions. The benefits would be a faster response to user community requirements.

## 8 Other CC/Technical activities (GA/14/047)

### 8.1 Ecma RF IPR Policy extension to TC39 and TC52 – status of implementation

**Mr. Sebestyen** reported that the new TC39 and TC52 experimental RF patent policy has been now introduced and is now operational in both groups.

http://www.ecma-international.org/memento/policies.htm

### 8.2 Ecma TC39 Software Copyright Policy extension to 3<sup>rd</sup> Party contributors – status report (GA/14/054)

**Mr. Sebestyen** reported that the new combined TC39 3$^{rd}$ party text- and software contribution form has been now introduced on the Ecma website, but we are still in a testing phase.

http://www.ecma-international.org/memento/contribute_TC39_Royalty_Free_Task_Group.php

In the discussions:

The GA has expressed its wish to have a general Ecma 3$^{rd}$ party policy for text- and software contributions (common for all TCs).

The GA also expressed the view that Ecma should have a final Software Copyright Policy (not experimental anymore). The CC will pick-up this subject.

### 8.3 Extension of Ecma Text Copyright License (for TC39 only) – status report

**Mr. Sebestyen** reported that as agreed by the IPR Group and the CC an FAQ has been prepared and published on the Ecma Website on this topic.

http://www.ecma-international.org/memento/Ecma%20copyright%20FAQ.htm