

Excerpts

Minutes of the: *97th meeting of the Ecma General Assembly*
held in: *Budapest, Hungary*
on: *16 June 2009*

President: Dr. Weijenbergh (Philips),
Secretary: Dr. Sebestyen (SG Ecma International)
Attending: Ms Auber (HP), Mr. Breidthardt (IBM), Mr. Brookes (Sony), Mr. Chaplin (Samsung), Mr. Detrez (Intel), Mr. Elzinga (Ecma International), Dr. Hammer (Siemens), Mr. Horwat (Google), Mr. Lewis (Lexmark), Mr. Manabe (NEC), Mr. McAllister (Adobe), Mr. Neumann (as TC39 Chair), Mr. Nohnishi (Konica Minolta), Mr. Tsutsumi (Konica Minolta), Mr. Theis (Avaya), Mrs. Valet-Harper (Microsoft), Mr. van Bokhorst (Philips), Mrs. Walch (Ecma International),
Apologies: Mr. Crockford (Yahoo), Mr. Yamashita (Hitachi), Mr. Sekiguchi (Fujitsu), Mr. Taniguchi (Pioneer), Mr. Rahgozar (Xerox)

1 Opening

Dr. Weijenbergh, President of Ecma, opened at 09:00 the 97th General Assembly meeting and welcomed all attendees. He asked delegates to introduce themselves. He asked Dr. Sebestyen to provide logistics for the meeting.

Dr. Sebestyen has also taken this opportunity to thank **Dr. Hammer** for his hard work and dedication to Ecma both as longstanding TC32 Chairman and representative of Siemens to the GA. In both capacities he will be succeeded by **Mr. Elwell**.

2 Call for Representatives ([GA/09/073](#))

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

3 out of 20 Voting Intentions Forms ([GA/09/073](#)) have been returned.

20 out of 20 Ordinary Member Companies were represented:

| | |
|-----------------|---|
| Adobe | Mr. McAllister |
| Avaya | Mr. Theis |
| Canon | Nothing received, default Proxy to the SG |
| Ericsson | Nothing received, default Proxy to the SG |
| Fujitsu | Per Email proxy to the SG |
| Google | Mr. Horwat |
| Hewlett Packard | Ms Auber |
| Hitachi | Voting Intentions Form |
| IBM | Mr. Breidthardt |
| Intel | Mr. Detrez |
| Konica Minolta | Mr. Nohnishi |
| Lexmark | Mr. Lewis |
| Microsoft | Mrs. Valet-Harper |
| Philips | Mr. van Bokhorst |
| Pioneer | Voting Intentions Form |

Samsung
Sony
Toshiba
Xerox
Yahoo

Mr. Chaplin
Mr. Brookes
Nothing received, default Proxy to the SG
Voting Intentions Form
Per Email proxy to the SG

3 Approval of the Minutes of the 96th GA ([GA/08/258](#))

The minutes of the 96th GA meeting were approved unanimously without changes. **Mr. Breidhardt** requested the Secretariat to issue the clean text version (without the change marks) of the document as well. This was accepted.

4 Matters arising from the Minutes not covered elsewhere

None.

5 Adoption of the agenda ([GA/09/072-Rev1](#)), new documents

The agenda was adopted unanimously.

7.7 TC39 - ECMAScript

Activity report: [TC39/09/027-Rev1](#).

Ms Auber has reported that TC39 is working towards release of Edition 5 of the ECMAScript standard, according to Roadmap. The name "ECMAScript Edition 4" will be by-passed to avoid confusion in the marketplace.

Plan: review and testing to be finalized in July 2009, GA approval in December 2009 (6 months delays since the previous report to the December 2008 GA).

In November 2009 in California a TC39 meeting co-located with W3C will take place, where W3C members will be allowed to participate.

Status of "Decimal Addition" (proposal by IBM):

Decision in November 2008 was taken to remove decimal from current release.

Project slipped in December, noted in January.

New final date was in March 2009, so no time to make changes to Decimal to correct concerns of the TC39 committee.

ECMAScript is in final testing now and that will be completed in July 2009.

Question will be studied by the TC39 committee for possible inclusion in the next revision to ECMAScript (edition 6), possibly as library function.

Mr. Neumann the TC39 chair confirmed that currently the "Decimal Addition" is not supported by the majority of TC39 members.