Minutes from the NCITS/L2 meeting # 182 San Diego, November 7-10, 2000

2000-11-10

1. Opening of L2 meeting - remarks from the chair

1.1. NCITS awards for L2 members at the NCITS Symposium 2000

Joan Aliprand - NCITS Merit award

Michel Suignard - NCITS Service award

Ken Whistler – NCITS Award for technical excellence

Arnold proudly announces these NCITS awards and gives Ken his plaque. Joan and Michel were at the NCITS symposium in Washington.

2. Joint meeting with UTC November 7-9, 2000 [00-322]

Difficult technical discussions, results in motions and action items (L2/00-323, SD-2)

3. Administrative agenda

3.1. Attendance and membership

3.1.1. Membership list

Apple, Compaq, HP, IBM, Microsoft, NCR, Oracle, PeopleSoft, Progress, RLG, SHARE, Sun, Sybase, Unicode, Uniscape, Unisys, Xerox (17).

3.1.2. Members in jeopardy

Xerox was in jeopardy. Due to participation at this meeting, Xerox is out of jeopardy. RLG is recognized as not in jeopardy.

3.1.3. Attendance

Name	Company	L2	UTC/L2	UTC/L2	UTC/L2	UTC/L2	L2
		11/7/2000	11/7/2000	11/8/2000	1/9/2000	11/10/00	11/10/00
Aliprand, Joan	RLG						np
Beeton, Barbara	AMS			Е	Е	Е	X
Figge, Donald	Xerox	P	X	X	X	X	P
Fiscella, John	First Software	X	AM	AM	AM	AM	X
Freytag, Asmus	Proxy for Basis, Unicode	P	O	О	O	O	P
Hart, Edwin	SHARE	P	CP	CP	CP	CP	P
Hiura, Hideki	Sun Microsystems	P	CP	CP	CP	CP	P
Jenkins, John	Apple (Ken is proxy)		By proxy	By proxy	By proxy	By proxy	(p)
Kaplan, Michael	Trigeminal	X	AM	AM	AM	AM	X
Kobayashi, Tatsuo	Justsystem	X	CP	CP	CP	CP	X
Konsella, Shane	HP (Ksar is proxy)	(p)	By proxy	By proxy	By proxy	By proxy	(p)
Ksar, Mike	Uniscape	P	CP	CP		CP	P
Kurosu, Hirobumi	PeopleSoft	X	CA	CA	CA	CA	A
Martin-O'Donnell, Sandra	Compaq	A	CP	CP	CP		np
Moore, Lisa	IBM	A	CP	CP	CP	CP	A
Roberts, Gary	NCR	P	CP	CP	CP	CP	P
Sargent, Murray	Microsoft	A	CP	CP	CP	CP	(A)
Suignard, Michel	Microsoft				CA	CA	P
Texin, Tex	Progress Software	P	CP	CP	CP	CP	P
Whistler, Ken	Sybase	P	CP	CP	CP	CP	P
Winkler, Arnold	Unisys	P	CP	CP	CP	CP	P
Wissink, Cathy	Microsoft	X	CA	CA	CA	CA	X
Yang, Jianping	Oracle (Tex is proxy)		By proxy	By proxy	By proxy	By proxy	(p)

Apple (p), Compaq (p), HP, IBM, Microsoft, NCR, Oracle (p), Peoplesoft (p), Progress, SHARE, Sun, Sybase, Unicode, **Uniscape**, Unisys, Xerox. (12)

Uniscape has joined L2, Mike Ksar is the primary representative, Ang is the alternate.

3.2. Officers for L2

No action needed at this time.

3.3. Approval of meetings minutes from August 2000 [00-189]

Unanimously approved.

3.4. Action items follow-up [SD-2]

Done in the technical meeting. Result on the web.

3.5. Registration of new documents and assignment to the agenda

See <u>L2/SD-3</u> for current document register

No new documents after the technical meeting.

3.6. Approval of agenda [L2/00-325]

Unanimously approved.

3.7. Next meetings

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UTC 86/L2 183 - January 29 - February 1, 2001, Cupertino, host IBM (?)
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UTC 87/L2 184 - May 21-24, 2001, Pleasanton, host Peoplesoft (changed to PeopleSoft)

UTC 88/L2 185 - August 7-10, 2001, Seattle, host Microsoft (new)

UTC 89/L2 186 - November 6-9, 2001, , SHARE in Baltimore or Compaq in Boston

4. Reports from the SC2 and SC22 meetings:

4.1. SC2/WG2 meeting in Athens, September 2000 [00-317, 00-318, 00-369]

See minutes and resolutions from the combined technical meeting.

4.2. SC2/WG3 meeting in Athens, September 2000 [00-319]

See minutes and resolutions from the combined technical meeting.

8859-7 has a new character. Is going to FDIS – we need to ballot and make strong comments about the danger of adding new characters with mapping problems. Implementers will need to change their code page and their mappings.

4.3. SC2 plenary in Athens, September 2000 [00-320]

See minutes and resolutions from the combined technical meeting.

4.4. SC22/WG20 meeting in Malvern, Oct. 30 – Nov. 1, 2000 [00-381, 00-383, 00-385]

See minutes and resolutions from the combined technical meeting. Future, COBOL, 14651, 14652, 15435, 15897 – all in flux.

4.5. SC22 plenary in Nara, September 11-15, 2000 [00-316]

See minutes and resolutions from the combined technical meeting. WG20 must present plan for its future at the next plenary – I better go.

4.6. CLAUI meeting in France, October 17-18, 2000 [00-321, 00-384]

See minutes and resolutions from the combined technical meeting. WG20 does not expect lots of work from this report. WG20 will need to arrange for the next meeting – in connection with the Tübingen meeting is possible.

4.7. JTC1 plenary in Tromsø,

Ongoing, no information yet.

5. Ballots

5.1. Ballots to vote:

Doc. #	Subject	Source	Date	Project
<u>L2/00-367</u>	Proposed JTC 1/SC 2 Program of Work Modification	JTC1 N6329	2000-10-19	admin

Approve with comment to change the number of math-characters from 951 to the correct 591.

Vote: 14:0:3 (12 present, 2 e-mails)

AI Winkler: report to NCITS.

5.2. Ballot reports:

Doc.#	Subject	Source	Date	Project
<u>L2/00-169</u> (~ 25 MB)	Text for FCD ballot of ISO/IEC 10646-2 (includes correction pages)	Michel Suignard SC2 N3442	2000-05-19	YES
<u>L2/00-162</u>	Text for FCD ballot of ISO 6937	SC2 N3437	2000-05-09	YES
<u>L2/00-180</u>	Proposal for project subdivision of 10646-1:2000	SC2 N3449	2000-05-30	YES
L2/00-196 (paper only)	ISO 1073-1:1976 – Character set OCR-A; and re-affirmation questionnaire	Winkler	2000-06-23	Archive
L2/00-197 (paper only)	ISO 1154 – Dimensions and location of feed holes and code holes; with re-affirmation questionnaire	Winkler	2000-06-23	Archive
L2/00-198 (paper only)	ISO 1681 – Specification of unpunched paper cards; and re-affirmation questionnaire	Winkler	2000-06-23	Archive
L2/00-199 (paper only)	ISO 1831 - Printing specifications for OCR; with reaffirmation questionnaire	Winkler	2000-06-23	Archive
<u>L2/00-212</u>	Text for DCOR #1 ballot for ISO 10367	SC2/WG3 N494	2000-01-19	YES

5.3. Requests for comments on registration:

None at this time

5.4. Comments on registrations

#230 – Turkmen is now registered, final byte 4/4

Doc. #	Subject	Source	Date	Project
<u>L2/00-315</u>	Registration confirmation for #230 – Turkmen	Registration authority	2000-09-14	13-M

6. JTC1 decisions – structure, participation, funding, maintenance ...

No new input from JTC1 in Tromsø, Norway.

7. Voting on joint UTC/L2 meeting recommendations [00-323]

Motions and consensus from the joint technical meeting Approved.

8. Positions for the SC2 and SC22 working group meetings

Motions and consensus decisions were unanimously approved and accepted.

9. Delegates to SC2 and SC22/WG20 meetings

9.1. SC22/WG20 meeting in Tübingen, May 2001

Whistler, Winkler, Hiura, Davis.

9.2. SC22 plenary in Hawaii, September 2001

Winkler, Hiura

9.3. CLAUI coordination meeting in Tübingen, May 2001

Whistler, Winkler, Hiura

9.4. SC2/WG2 meeting in Mountain View, April 2001

Freytag, Suignard, Whistler, Davis, Ksar, Hart, Moore, Hiura

9.5. SC2/WG2 meeting in Singapore, October 2001

Freytag, Suignard, Whistler, Davis, Ksar, Winkler, Hart

9.6. SC2 plenary in Singapore, October 2001

Freytag, Suignard, Whistler, Davis, Ksar, Winkler, Hart, Hiura

10. Other

10.1. The future of WG20 [00-295, 00-307, 00-308]

Discussed in the technical meeting, L2 agrees with the WG20 papers, except for the resolutions. L2 wants to see an accelerated shut down of WG20 and encourages WG20 participants to not accept additional work.

10.2. Publication of ISO/IEC 10646-1:2000 on CD-ROM [00-397 = WG2 N2296]

For information.

10.3. L2 web site face lift

Arnold expresses the intention to work with Magda and Julie to give the L2 part of the web site a consistent look with the excellent Unicode site.

Implement SEARCH capabilities.

10.4. ISO, JTC1, IETF and Unicode

Davis promised to provide a draft paper within about 4 weeks along the lines discussed in the teleconference on that subject.

10.5. Hebrew/Aramaic

No draft yet from the team that will eventually make a proposal.

11. Adjournment

Adjourned

L2 home page