Minutes from the NCITS/L2 meeting # 183
Mountain View, January 29 - February 1, 2001

2000-02-07

1. Opening of L2 meeting - remarks from the chair

1.1. NCITS data base announced [01-018]

Arnold points out that the data base will be used for membership review, participation recording, ballot recording, and member information. All current members have been asked to update their data, the input of meeting attendance and meeting vote will be his responsibility.

2. Joint meeting with UTC Jan. 29-Feb. 1, 2001   [01-010]

3. Administrative agenda

3.1. Membership fees [01-002]

Is now $800.00 – had not been changes for many years.

3.2. Attendance and membership

3.2.1. Membership list

Apple, Compaq, HP, IBM, Microsoft, Oracle, PeopleSoft, Progress, RLG, SHARE, Sun, Sybase, Unicode, Unisys, Xerox (15).   Uniscape is out, NCR informed the chair, that they would not be members in 2001.

Arnold: I have a report from NCITS that shows payment as of 1/20/2001. I have asked in individual e-mails to ensure payment – use credit card with Monica.

3.2.2. Members in jeopardy

No jeopardy at this time (after re-checking the records).

3.2.3. Attendance

Name	Company	L2 1/29/2001	UTC/L2 1/29/2001	UTC/L2 1/30/2001	UTC/L2 1/31/2001	UTC/L2 2/1/2001	L2 2/1/2001
Aliprand, Joan	RLG	x	x	x	x	x	P
Becker, Joe	Xerox	x	x	x	x		
Birdsall (Liaison H2)		H2	H2				
Brendan, Murray	IBM (Lotus)						--
Davis, Mark	IBM, Unicode (L2)	x	x	x	x	x	x
Eisenberg, Andrew	Progress						--
Figge, Donald	Xerox						--
Freytag, Asmus	Proxy for Basis, Unicode	x	x	x	x	x	P
Hart, Edwin	SHARE	x	x	x	x	x	P
Hiura, Hideki	Sun Microsystems		x	x	x	x	P
Jenkins, John	Apple						v
Kaplan, Michael	Trigeminal	x	x	x	x		
Konsella, Shane	HP (Ksar is proxy)						--
Ksar, Mike	Proxy for HP	x	x	x	x	x	A
Kurosu, Hirobumi	PeopleSoft						--
Long, Wai-Man	Compaq						--
Maghbouleh, Albert	NCR						--
Martin-O'Donnell, Sandra	Compaq	x	x	x	x		v
McGowan, Rick	Apple (until Jan 2001)	x	x	x	x		
McGowan, Rick	Unicode (from Feb 2001)					x	x

Moore, Lisa	IBM	x	x	x	x	x	(A)
Phipps, Toby	PeopleSoft						--
Roberts, Gary	NCR						--
Sargent, Murray	Microsoft	x	x	x	x	x	(A)
Scherer, Markus	IBM	x	x	x			
Suignard, Michel	Microsoft			x	x	x	P
Texin, Tex	Progress Software	x	x	x	x	x	P
Thewlis, Dave	NCITS liaison						--
Umamaheswaran	IBM	x	x	x	x	x	P
Van der Linden, Diane	Unisys						--
Whistler, Ken	Sybase	x	x	x	x	x	P
Winkler, Arnold	Unisys	x	x	x	x	x	P
Wissink, Cathy	Microsoft	x	x	x	x	x	x
Yang, Jianping	Oracle (Tex is proxy)						--
Yau, Michael	Oracle						--

3.3. Officers for L2

Presently all NCITS requirements are met (officers, training, etc…)

3.4. Approval of meetings minutes from November 2000 [00-326]

Approved, RLG abstains.

3.5. Action items follow-up [01-013]

Done in the joint meeting, result will be in L2/01-016

3.6. Registration of new documents and assignment to the agenda

See L2/SD-3 for current document register

3.7. Approval of agenda [L2/01-014]

approved

3.8. Next meetings

UTC 87/L2 184 - May 21- 24, 2001, Pleasanton, host Peoplesoft
UTC 88/L2 185 - August 14-17, 2001, Redmond, host Microsoft
UTC 89/L2 186 – November 6-9, 2001, Baltimore, host SHARE
UTC 90/L2 187 – January 28-31, 2001, Bay Area, host tbd. – possibly Mission Viejo

AI Arnold: check with Toby Phipps for meeting arrangements.

3.9. Liaison with NCITS/H2 (SQL) [01-052]

Dave Birdsall attended parts of the meeting. We have provided him with everything he needs for the liaison to be successful. He will be added to the L2 distribution list.

4. Reports from the JTC1 meeting:

4.1. JTC1 plenary in Tromsø [00-418]

Specifically Resolution 7 about the normative reference have relevance on Unicode. Carefully use the new possibility (Bidi, etc…). Normative references must be required for implementation – e.g. normalization.

AI Ken and Mark: text for bidi and normalization into the amendment.

5. Ballots

5.1. Ballots to vote :

Doc. #	Subject	Source	Date	Vote
L2/00-424	Proposed Modifications to the SC 22 Programme of Work	SC22 secretariat JTC1 N6345	2000-11-02	(12:0:3)
L2/00-425	Assessment of cultural and linguistic adaptability in software and hardware products – Test method	SC35 N200 JTC1 N6359	2000-11-21	(12:0:3)
L2/00-426 (>1 MB)	Ballot: PDAM Text and Charts for Amendment 1 to ISO/IEC 10646-1:2000, Mathematical symbols and other characters	Michel Suignard SC2/WG2 N2308 SC2 N3503	2000-11-29	12:0:3
L2/00-428	Ballot: Revised Text for FDIS 8859-16: Latin alphabet No. 10	Michael Everson SC2 N3504	2000-12-07	(12:0:3)
L2/00-430	Text for CD ballot: ISO/IEC CD 2375.2, Information technology -- Procedure for registration of escape sequences and coded character sets	SC2 N3503 Everson, Aliprand, Hart	2000-12-11	(12:0:3)
L2/00-431	ISO/IEC JTC 1/SC35/WG 5 New Work Item Proposal for Guidelines for drafting ISO/IEC standards respecting cultural and linguistic adaptability principles	SC35/WG4 JTC1 N6360	2000-12-12	(12:0:3)
L2/00-433	ISO/IEC JTC 1/SC35/WG 3 New Proposal for a Technical Report on Framework for user interfaces standards	SC35/WG3 JTC1 N6361	2000-12-12	No comment
L2/00-434 (link only)	Revised Text for ISO/IEC FDIS 10646-2, -- Part 2: Supplementary Planes	Project editor SC2 N3506	2000-12-13	12:0:3

Not voting: Peoplesoft, Oracle, Xerox, (Apple, Compaq vote on e-mail)

Vote NO to 00-424 – take API out

Vote NO on SC35 NP with comments in L2/01-090

PDAM: vote YES with comments, instuct the liaison to fight for Khmer removal, support additions, etc. accepted. Text from Michel Suignard.

8859-16: NO with standard comment that the US does not want more 8-bit standards

2375: vote NO with comments, agree in principle with L2/01-055. Caution for combining sequences in the mapping tables ?? No, strike paragraph 4. Sponsoring authority needs to have the last word on registrations (mapping tables). Will turn to YES, if the wording is accepted.

L2/00-431: Vote NO with boilerplate reasons as in L2/00-425.

L2/00-433: no comments

10646, Part 2: YES, no comments.

5.2. Ballot reports:

Doc. #	Subject	Source	Date	Vote
L2/00-367	Proposed JTC 1/SC 2 Program of Work Modification	JTC1 N6329	2000-10-19	YES

5.3. Requests for comments on registration :

None at this time

5.4. Comments on registrations

None at this time

6.   CLAUI meeting in Tübingen

Arnold asks for suggested agenda items and contributions.

7.   Voting on joint UTC/L2 meeting recommendations [01-011]

Approved

8.   Positions for the SC2 and SC22 working group meetings

8.1.   WG20 and the CEN/TC304 proposed standard for taxonomy [01-021]

No L2 action necessary.

9.   Delegates to SC2 and SC22/WG20 meetings (reconfirmation)

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

Add Davis

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

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

Add Aliprand and Winkler

9.5.   SC2/WG2 meeting in Singapore, October 2001

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

Add Hideki

9.6.   SC2 plenary in Singapore, October 2001

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

AI Winkler: report changes to NCITS

10.   Other

10.1.   L2 web site face lift

Presently no change.

10.2.   ISO, JTC1, IETF and Unicode

No action.

10.3.   Hebrew/Aramaic

No paper yet.

10.4.   Helping NCITS in identifying "clusters of related standards" for publication on one CD [00-019]

Arnold asks for input.   Example: all 8859 standards.

10.5.   TC46 report (Aliprand)

Joan reports about her meeting with Pat Harris, NISO, and chair of TC46. Randy Barry needs a registration of the standard ANSL – L2 is not opposed to sponsor the registration (X3.83).

<u>AI Joan:</u> contact Pat Harris to prepare documentation for registration of ANSI/NISO Z39.47.

TC46 standards need to be registered. NISO can do that as the secretariat of TC46 for the ISO standards.

<u>AI Joan and Rick:</u> publish mapping tables for TC46 standards.

10.6. COBOL – response to J4 and SC22/WG4

The recommendation of L2 is that the Unicode standard be used and not 14652.

<u>AI Moore:</u> Lisa will reply to Klein and recommend that Unicode be used instead of TR 14652 for COBOL.

11.   Adjournment

Meeting was adjourned with thanks to Microsoft for hosting and Magda for providing copying and other logistic support.

[L2 home page](#)