

OpenMath Business Meeting

Notes by JHD

8 July 2010 — Room 11.A3.33, CNAM

1. **Election of a President of the Meeting.**

MK was proposed and elected by acclamation.

2. **Election of a Secretary of the Meeting.**

JHD was proposed and elected by acclamation.

Election of Minute Checkers.

JWK and PL were proposed and elected by acclamation.

3. **Annual Report on Activities.**

OpenMath 3 has stalled, since all effort was diverted to MathML3. There has been little interest in the OpenMath workshop **as such**, but there has been a “Content Mathematics Training Camp”, and there is much OpenMath activity at CICM

Financial Report.

No transactions to report.

4. **New Members.**

CL felt that many members of the Content Mathematics Training Camp would be eligible for membership. Urs Holzer and Constantin Jacovski were nominated and elected.

5. **Acceptance of Reports.**

The reports were accepted and the Executive Committee was discharged.

6. **Executive Committee.**

The current list was displayed, subject to the replacement of Stephen Watt as Treasurer by Christine Müller. The Committee was re-elected.

CL proposed, and it was seconded, that the Committee should be asked to consider their involvement and rôle within OpenMath, **before** the next meeting.

MK

7. **OpenMath 3 Working Group.**

MK proposed JHD, CR proposed MK, and MK proposed CL. He proposed that the Committee should be the editors of the new standard. They should be prepared to ‘mine’ the old OpenMath 3 drafts, but this should

be a new activity. CL suggested that SCIENCE had to be represented. This was agreed, with JWK as the interim member until SCIENCE could be formally approached. PL was nominated. JHD suggested that DPC should be considered.

CL asked what could be learned from the MathML experience, of three editors and twenty authors. It was noted that this *had* worked. CR therefore proposed that MK and JHD be nominated as the editors of the new draft OpenMath standard, with right to co-opt authors and editors as appropriate. JCo seconded this and it was passed *nem. con.*

MK/JHD

8. **OpenMath Infrastructure.**

It was noted that <http://www.openmath.org> was too static, probably needed to support linked data (see CL's presentation earlier in the day), and probably support Wiki-style editing (though **not** for CDs themselves, which JHD as Content Dictionary Editor strongly agreed with).

PL pointed out that the OpenMath Infrastructure mailing list (infrastructure@openmath.org) was basically unused. It was also the case that the previous OpenMath website had been the victim of many attacks, and security was an important issue.

After some debate, it was suggested that PL, CL, CJ and JH should resurrect the mailing list and start discussing the future of OpenMath infrastructure, including the website.

Named

The meeting closed at 12:53.