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.

3. **Election of Minute Checkers.**
   JWK and PL were proposed and elected by acclamation.

4. **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

5. **Financial Report.**
   No transactions to report.

6. **New Members.**
   CL felt that many members of the Content Mathematics Training Camp would be eligible for membership. Urs Hölzer and Constantin Jucovschi were nominated and elected.

7. **Acceptance of Reports.**
   The reports were accepted and the Executive Committee was discharged.

8. **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.

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1 Approval message 20100710131829.GB78466@stack.nl.
2 Approval message CE160F60-2D03-486B-B13A-D0D5S81954AE@activemath.org.
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.3

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.

1 Dramatis Personæ
AA Andrea Asperti — Università di Bologna
SA Serge Autexier — DFKI Bremen
JAC John Campbell — University College London (emeritus)
JC Jacques Carette — McMaster University
DPC David Carlisle — NAG Limited
JCo Joseph Collins — USNA

3Nemine contradicente: post-classical Latin “nobody speaking/voting against”.

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