1 Formal Business

Chair Kohlhase chaired the meeting (proposed JHD, Seconded BM).

Minutes JHD ended up taking the notes (proposed BM, seconded MK). Minute-checkers: CAR and DPC.

Annual Formal The corporate meeting had taken place. The last business meeting was at Bremen in 2012.

Finances No transactions.

Membership JHD/MK proposed Lars Hellström. CL/MK proposed Nathan Carter. MK/CAR proposed Petr Sojka. The Executive would discuss these.

Executive Mike Dewar wishes to stand down as Vice-President. MK found it anomalous that JHD was not in the Committee. He would also propose David Carlisle for membership. These two were elected unanimously.

Meeting Attendance at this OpenMath workshop was gratifyingly high, especially in light of the clash with MathUI. The speakers were thanked, also CL for the proceedings — http://ceur-ws.org/Vol-1010/.

2 Developments

MK listed some change suggestions.

1. Better rôle system (MK/FR)
2. $n$-ary binders (see Hellström’s second presentation)
3. first-class sequences (Horozal/Kohlhase)
4. first-class records (Kohlhase)
5. flexForm CDs
6. Notation Definitions
7. DefMPs
8. Document/develop CD writing tools (see Hellström’s first presentation)
9. Recognise Content MathML as an encoding.
10. Bug reports

He therefore proposed a Standards Extension Committee, to meet and deliver an opinion before the OpenMath Meeting 2014 (at CICM 2014 in Coimbra). This proposal was carried.

DPC noted that MathML was proposed by W3C to be “elevated” to ISO standards, with the process to start in 2013 already. This might impose some time constraints, though it was not totally obvious precisely which these were at this stage.

Membership MK, DPC, JHD, LH, CL, CAR, JWK. the Committee was given the power to co-opt.

Working The Committee should work via an open mailing list, and Skype calls.

3 CD issues

Various issues about the management of CDs had been discussed above.

Statistics JWK noted that this was weak.

Probability CAR noted that we had none here, and this impacted negatively on statistics.

Q What if a CD depends on OM3 features? Good question —

Roadmap LH suggested a roadmap of CDs - which areas of mathematics (defined by MSC?) were covered, which were weak, etc. This was felt to be a good idea.

4 Infrastructure

Website Currently at DFKI with PL, but PL is not at DFKI! JWK volunteered Eindhoven for this.

SVN is currently at DFKI. This would also move to Eindhoven, with a backup in Bremen. There was a debate about SVN/Git — it was felt that SVN was adequate, and we could stay with that.

DNS for openmath.org — currently is in Helsinki, and will stay there.

TRAC for the Standards Extension Committee. This would be in Eindhoven, linked to the SVN.