

# OpenMath Business Meeting

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## 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.