TEI Technical Council Teleconference, 2019-10-08

EDT 9:00-10:30, GMT 14:00-15:30, CEST 15:00-16:30

Meet:

https://meet.google.com/ovc-tpeo-wed

Present:

- Syd Bauman (SB)
- Elisa Beshero-Bondar (EB)
- James Cummings (JC)
- Hugh Cayless (HC)
- Jessica Lu (JL)
- Peter Stadler (PS, had to leave @ 14:19Z))
- Nicholas Cole (NC, had to leave @ 14:13Z)
- Martina Scholger (MS)
- Magdalena Turska (MT)
- Raff Viglianti (RV)
- Sarah Stanley (SS, had to leave @ 14:13Z)
- Elli Mylonas (EM)

Apologies/Not Present:

Meaghan Brown (MB)
Vanessa Bigot-Juloux (VB)

Note: ticket triage table is at the very end of this document.

Started: 13:05Z

Agenda:

- Welcome
  - Mentors for new Council members
    - Jessica (JL) with Elisa (EB) (she also has access to Raff (RV) because he's available at same institution.)
    - Meaghan (MB) with Raff (RV)
    - Nicholas (NC) with James (JC) for next 3 months.
    - TEI Council FAQ: https://wiki.tei-c.org/index.php/TEI-Council-FAQ

- ○ Introductions
- ○ Meeting times (including Stylesheets group)
  - ■ For remainder of calendar year, keep with current plan: 2nd Tue of each month @ 13:00Z; Stylesheets 1 week earlier.
- TODO: wiki pages, for ex. Council FAQ are out of date. Need to assign people to update it.
  - ○ perhaps also add release schedule (i.e., refrigeration, freezing) info into FAQ as well, no harm having it in 2 places
- Next Release
  - ○ need to include 2 big items in next release, standoff and UniHan. timing should allow that to occur.
  - ○ Refrigerate last week in January? Freeze early Feb. for release
  - ○ RV, EB (+ newcomers shadowing)
- Council terms & skill set
  - ○ come up with a proposal for Board
  - ○ awareness of needed skill sets for Council: Nominating committee should be seeking candidates who are prepared to be discussing technical and philosophical issues Council needs to be working on.
  - ○ Terms: Board was in favor of 3-year terms, with 1/3 of Council standing for election each year (instead of half of Council standing for election each year).
    - ■ This would require a change to the Bylaws
    - ■ 11 members of Council: 4, 4, and 3 rotation
    - ■ How do we start it? We have 5 positions for election next year. 1, 2 and 3 yr terms for some of current Council members.
    - ■ Should Council have 12 members? We used to have 12 members. We went to 11 to have a tie-breaker. Adding an extra person is expensive—can we afford it? (~9% increase in budget)
    - ■ NC: tension btw bringing new people on board and maintaining continuity in quality of Guidelines releases. MT: Nominating committee has pressure to ensure this works out.
    - ■ Discussion: JC, RV: Skill sets when first standing for election don't necessarily matter as we all have had to learn on the post. 3-year terms assists in learning process.
    - ■ When someone is nominated, they need to be informed (and aren't currently) about frequency of online and face-to-face meetings.
    - ■ And they need to be told that mentorship and funding is available. (And that gets you funding to the annual membership meeting.)
    - ■ Thursday Board Meeting: Action on MS to inform Board that Council is in favor of 3-year terms. And propose that a Board and a Council member get together to draft what needs to be changed (policy documents, etc). **JC, MS, EM** will work on this drafting: **due Nov 14** (proposal shown to Council earlier? the Council meeting is after the board meeting, btw 11/19)
- Review UniHan issue
  - ○ Original issue (https://github.com/TEIC/TEI/issues/1805),
  - ○ pull request (https://github.com/TEIC/TEI/pull/1901)

- DONE: bug fixes for UnicodeName
- Phase 0:
  - New attribute class: att.gaijiProp.xml (@name, @value) — open: NCName for @value?
  - open question: @value mandatory (see duncdrum on June 30)
  - New elements: <unicodeProp>, <localProp>, and <unihanProp>
- Phase 1:
  - content models to allow new elements inside <char> or <glyph>
- Phase 2:
  - Deprecation of <charProp> and <value>
- Inheritance of attributes might be an issue? **Action on SB** to build the PR locally and investigate.

*******We got to here in meeting*********
- Documentation
  - Get started with Council
  - How to edit the Guidelines
    - encourage TEI community to do pull requests (step by step instructions)
  - FAQ and mentorship for new council members
- Task manager (replacement for action on document)
  - GitHub plugin
- Next F2F meeting

#1870	B	seriesStmt needs better examples, use of biblScope	
#1871	C	restore explanation of TEI namespace	
#1872	A	Multiple sibling remarks in the same language cause translation issues	
#1873	B	Create Website Documentation Specifically Aimed at Developers	
#1874	C	template for customization for authoring ODD bug	closed?
#1925		<equiv> should get the @predicate attribute	

Month	ticket triage	minute review/assist
October 2019	MT	EM
November 2019	MS	MT
December 2019	JC	JC