

TEI Technical Council

Teleconference, 2022-12-08

8am PST / 11am EST / 4pm GMT / 5pm CET

Meet:

- Zoom:
<https://us06web.zoom.us/j/87303908913?pwd=ZIFWMmtxNTZpbytpTXBMLytzaW5xUT09>

Present:

- Syd Bauman (SB)
- Helena Bermúdez Sabel (HBS)
- Elisa Beshero-Bondar (EBB, Chair-elect)
- Hugh Cayless (HC)
- Janelle Jenstad (JJ)
- Martina Scholger (MS, Chair)
- Sabine Seifert (SS)
- Peter Stadler (PS)
- Joey Takeda (JT, Councilor-elect)
- Magdalena Turska (MT)
- Raff Vigilanti (RV)

Apologies/Not Present:

- Elli Bleeker (EB)
- Patricia O Connor (TOC)

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

Started: ~16:05Z Ended: Z

Meeting minutes November:

<https://docs.google.com/document/d/11jqTKjPZN4NLHP26CzyS3ftoypvOe2fmTG5-isKV10k/edit>

Agenda & notes:

- Welcome Joey
 - Mentoring: RV and HC volunteer
- New meeting times?

- Yes, we will. **Action on EBB** to arrange that (Doodle) by **2023-01-01**
- Spring F2F meeting
 - Dates that are NOT possible for F2F meeting:
 - TOC: 7-12th March; 4-5th May. (Weekends/Weekdays - ok).
 - SB: Not aware of any blackout dates, at least not yet. Both weekends & weekdays OK.
 - JJ: Mar.28-Apr.2, Apr. 8-Apr.16
 - SS: 5-11th April
 - MS: March 13-17; March 24-26; May 12-14; May 18-21; May 26-31
 - Providence?
 - Boston / Northeastern? **Action on SB** to ask Julia et al. if Northeastern could host **by 2022-12-10**
 - **Date between May 6-8 ?**
 - or May 7-9 ?
- Fall F2F: Sept. 4 – 8 at Paderborn w/ TEI Conference
 - Council may meet before or after the conference (PS)
- Guidelines production via TEI Processing Model (cf prototype at <https://guidelines.teipublisher.com/>)
 - request for testing and reporting issues (discrepancies with existing Guidelines) and feature requests via <https://github.com/eeditiones/tei-guidelines>
 - Where is this version missing things (as in links to reference pages)
 - at which point shall we move this repo to TEI
 - RV suggests moving repo to TEI to help us test it(?)
 - consider branding and design (involving touch-up of the TEI logo)
 - MT seeks a budget for hiring a designer to work on updating the TEI logo
 - Is this an individual request from MT to Board, or is Council in agreement to back this (and this this is a Council request to Board)?
 - Small budget request if it's only the logo and less time-consuming
 - original looks dated and clashes w/ modern websites. Text is hard to read in smaller sizes (b/c diagonal and italicized)
 - PS has a logo for the upcoming TEI/MEI conference: preserves brackets and color recognizable from current TEI logo (via <https://en.99designs.de>)
 - PS: It's not just the logo or the Guidelines but the whole TEI website. Design maybe needs a more general plan: color schemes / fonts
 - SB: Logo & website design is (in general) a Board issue rather than a Council issue. (Council need be involved somewhat to ensure that Guidelines are well incorporated into website.)
 - SB: TEI and markup is "agnostic about its own output": providing multiple different views of the Guidelines would be a way to express this agnosticism. JJ noted in chat that there are easier ways to demonstrate that TEI is output-agnostic.

- MT: idea of ODD processing model was motivated by difficulty of maintaining Stylesheets. Council would need to decide what's best to maintain in the long term.
 - PS: Council will need a dedicated session to discuss how the ODD model replaces specific parts of the Stylesheets.
- HBS: We need a dedicated working group with this initiative to help Guidelines better support i8n
- ATOP group would not be handling the documentation (as already envisioned in its original charge)
- Next steps:
 - move the repo to TEI organization
 - Council reviews <https://guidelines.teipublisher.com/> and files bugs / feature requests
 - Funding request to Board at meeting next Thursday 12/15?
 - MS reminds we need to request from the designer a full collection on material (design in a vector format that can be later adjusted, including fonts used etc)
 - MT: to ask for a quote we should limit the scope to the kind of "icon" logo that can be used in a narrow website header or favicon and have the expanded "Text Encoding Initiative" as a neighboring text with fonts suggested.
 - MT (post-meeting addition): based on the input from the council chat combined with what was said, I will ask for a logo that keeps yellow and black colouring and suggestions for incorporating the TEI blue colour in the Guidelines page and also ask to maintain some form of brackets, even if modernized/transformed like MEI/TEI conference did
 - We do need to discuss the TEI website in general and how it relates to new design for Guidelines documentation. **Action on JJ** to work this in January 2023.
- Internationalization
 - Roma
 - RV reports he is at work on this, e.g. replacing hard-coded strings with lookups.
 - Lou Burnard has already provided French translations
 - After next few weeks will need to start thinking about methods for collecting translations.
 - Interface of SpecTranslator
 - HC: complete translations for Spanish, but no other languages
 - **Action on HC** to prepare instructions / call for more from other languages
- Ling SIG — Council liaison
 - Meeting between MT, Piotr Banski, HBS, & PS

- 'Twas nice; mostly a get-to-know each other event and discussion of how to bring the Ling SIG community together
 - Another meeting planned for mid-Jan 2023
 - Nothing specific to report, though
- Status Mailing lists:
 - MS still needs to talk to Laurent:
 - To transfer or figure out what to do with 17 mailing lists from Brown
 - How many of these mailing lists do we want to transfer to HumaNum?
 - HC: Decide on which should be retired first.
 - MT (post-meeting addition): Piotr Bański is intent on keeping the Ling-SIG mailing list
 - **Action on SB** to find inventory of Brown listservs and send to Council list (maybe didn't post it yet) by **2022-12-16**
 - **Action on MS** to ask Laurent:
 - Whom do we need to communicate with at HumaNum?
 - Can we move 5–8 mailing lists to HumaNum?
 - Loop EBB on messages so she can keep rolling with this in January 2023
- Documentation
 - MS suggests we convene a subgroup
 - JJ, HC, and MS volunteer for subgroup
 - Deal with TEI Wiki
 - Subgroup will meet after Christmas (i.e., after Jan. 11)
- Status [#2049](#)
 - SB, did you remove the deprecation?
 - SB: Yes (finally, thanks for the reminder), but in branch sydb_2049_on_altIdent_redux, not on dev as I was supposed to. (But it was just so freaking confusing to try to separate things that were somewhat intertwined.) Given that the conversation never was resolved and petered out, I simply chose **proposal one** and implemented it. Thus [PR](#) is waiting for review from one of EBB, MH, HC, JC, NC, and then (presuming thumbs up) SS can pull.
 - Next steps: **Action on HBS** to test it, and if it's passing, **action on SS** to merge it if HBS finds all is well.
- ATOP:
 - Request that people pay attention to tickets with [atop label](#). While most are not actually blocking progress, resolution would speed things up.
 - MS suggests: add Council Responsibility label to these tickets
- CMC:
 - Meets next week. PS to continue with CMC.
 - SB reports various problems have come up delaying meetings, but still pushing forward. Next meeting scheduled for next week.
- Goodbye Peter 🙁❤️
- Handing over the chair to Elisa 🪑
 - EBB wonders why we can't see Board meeting dates on TEI-C Google Calendar?

- Next Stylesheets: 29 December? HBS might suggest moving to January

Issues from the F2F meeting (September 2022)

Group D: SB, HB, SS

Group E: MT, MH, EBB

Group F: HC, MS, PS

#2303	E	URLs of projects using TEI are not displayed on the individual project info pages	Subgroup inquires: where is the TEI underlying the projects page? And where is the XSLT that processes it? For some entries (probably older ones), it looks like some TEI elements (like <ptr>) are embedded in the HTML, while others are just HTML. The TEI needs to be cleaned out of the page.
#2306	F	tagdocs elements are available in silly contexts	that would be a breaking change and we're not sure whether it's worth the effort. Might make a case for an atop-specific application profile (customization)? Does Syd remember why the membership in model.inter came about? SB: No, no idea. Seems stupid to me. I think we should fix this, it is a corrigible error.
#2316	F	<speaker> as content of <lem>	we're not against it, but it seems too hard to implement (i.e. too much of a stretch for the content models of lem and wit); and for the currently provided example there are several workarounds in the comments
#2317	D	<app> as sole content of a <sp> element	We (subgrp D) think this should be allowed, but note that since <app> is a member of model.global.edit it is going to be very difficult (if not impossible) to do. <app> should have a warning informing encoders that it's their responsibility that the contents of each <app>/<rdg> or <app>/<lem> is valid within the parent of the <app>.

#2330	D	schemaSpec should provide a mechanism for specifying Schematron query language binding	
#2331	E	bad link → consistent referencing needed to ISO 24611	Subgroup suggests green for go to create a new bibliography entry and fix all references to point to it.
#2332	F	How are we to refer to an <egXML>? (Or <figure> or <table>?)	good question. Should be addressed and added to tcw20

Ticket Triage, minute review, and P5 update assignment table

Month	ticket triage	minute review/assist	update P5 subset
November 2022	HC	SB	HBS
December 2022	RV	SB	HBS (because she didn't do it in november)
January 2023	MS	SB	
February 2023		RV	SB
March 2023	JJ	HBS	SB
April 2023	RV	JJ	HBS
May 2023	SB & TOC	JJ	
June 2023		SB	
July 2023	JJ		SB
August 2023	SB		
September 2023	RV	SB	
October 2023			SB
November 2023	SB	RV	
December 2023		SB	