

OpenJS Foundation Standards Working Group Meeting 2023-10-31

Links

* **Recording**:

* **GitHub Issue**: \$GITHUB_ISSUE\$

Present

- * Jordan Harband (@ljharb)
- * Michael Champion (@michaelchampion)
- * Brian Kardell (@bkardell)
- * Chris de Almeida ()
- * Richard Gibson (@gibson042)
- * Tobie Langel (@tobie)
- * Stephen Belanger ()
- * Jory Burson (@jorydotcom)
- * Rick Markins (@rxmarbles)
- * Joe Sepi (@joesepi)

Agenda

Announcements

- * OpenJS in Finance @ FINOS Summit tomorrow at the Nov. 1
- * Some discussion yesterday about conventions for SBOMs / Guidance & conventions for JS Ecosystem
- * CPC is running an election for a Board seat - see cpc channel in slack, nominations open until Nov. 6

* Liaison Reports/Updates

- * Ecma
 - * TC39
 - * Nothing new and exciting to report this meeting.
 - * Nominations being reviewed for Ecma Special Recognition awards
 - * TC53
 - * Dec. 7th - Public TC53 Workshop in Santa Clara, all are welcome.
 - * OSI / OPA:
 - * WH Executive Order for AI released yesterday; OPA will likely focus on this for the rest of the year.
 - * W3C:
 - * New CEO starts in 2 weeks, yay! We will reach out.
 - * Nominations for TAG open until Nov. 7

<https://youtu.be/WZbmYF5VYJ8?si=pmK25n6HOTOdnldz>

openjs-foundation/standards

* W3C TAG - Call for Nominations Open - Oct. 10-Nov. 7

[#260](<https://github.com/openjs-foundation/standards/issues/260>)

- * Is there anyone we want to nominate/encourage to nominate?
- * Jory to ask Lea & close issue if no recommendations from her.

* 2024 Meeting / Schedule Conflicts

[#259](<https://github.com/openjs-foundation/standards/issues/259>)

- * Last call for Missing meetings.

* Document Guidance for requesting travel funds for Standards WG-related activities

[#256](<https://github.com/openjs-foundation/standards/issues/256>)

- * The group discussed and collaborated on their proposal for travel funding request (<https://docs.google.com/document/d/1WZVxm0GmsnZYozM0zdWQJ-LVNyvg3vzBmkgpt-fEI4/edit>)

* Task list for converting from WG to Collab Space

[#253](<https://github.com/openjs-foundation/standards/issues/253>)

- * Tabled for time

* WIP - Improvements toward Addressing #173

[#240](<https://github.com/openjs-foundation/standards/pull/240>)

- * Tabled for time

* Define terms for SME Participation

[#173](<https://github.com/openjs-foundation/standards/issues/173>)

- * Tabled for time

Q&A, Other

Upcoming Meetings

* **Calendar**: <<https://calendar.openjsf.org>>

Click `+GoogleCalendar` at the bottom right to add to your own Google calendar.