

Teleconference 2016-07-29 13:00 UTC

Google Hangout: <https://hangouts.google.com/call/7thj7tx7ifaa7e64dc662khjoue>

Conference Room (if we need it; use code **5753850#**)

Austria: **0 800 296 507**

France: **0 800 916 758**

Germany (landline): 0800-181-4978

Germany (mobile): **0800-181-4978**

UK: **0 800 016 3440**

USA: **866-906-0040**

Present

Hugh Cayless (HC)

Syd Bauman (SB)

James Cummings (JC)

Martina Scholger (MS)

Elisa Beshero-Bondar (EB)

Stefan Majewski (SM)

Elli Mylonas (EM)

Raff Viglianti (RV)

Lou Burnard (LB)

Apologies

Peter Stadler (PS)

Magdalena Turska (MT)

Agenda

- Putting TEI Simple to bed (LB)
 - Waiting on stylesheets update
 - Waiting on Council read-through and corrections
 - **Action on everyone** to read and edit the document as needed by **2016-08-15**
 - [ODD](#)
 - [HTML](#), [PDF](#)
- Logistics for F2F (SM)
 - Scheduling of other activities alongside F2F, who will have to join workshops and when

- Schedule: <https://www.conftool.net/tei2016/sessions.php>
- MT seems to have a workshop all day Monday
- Martina and Peter have a workshop Tuesday
- Airbnb group of 3: EM, EB, RV
- Meeting Schedule:
 - Sunday 25 September — Meeting 09:00–17:00
 - Monday 26 September — (MT @ workshop?) 09:00–17:00
 - Tuesday 27 September — (MS & PS @ Translatathon?) 14:00–17:00
- State of accommodation, who is arriving when?
- https://docs.google.com/spreadsheets/d/1lfA50neSm_2tnX0qQj1vw9MhM3fgjN7WVOhf3p-NEC4/edit?usp=sharing
- http://www.booking.com/hotel/at/post-wien.de.html?aid=304142;label=gen173nr-1DCAEoggJCAIhYSDNiBW5vcmVmaA6IAQGYAQe4AQrIAQzYAQPoAQGoAgM:sid=bae4cc78b62d14c9ba305f5ab7479757;dcid=4;all_sr_blocks=28271105_88518623_0_1_0;checkin=2016-09-24;checkout=2016-10-01;dest_id=2308;dest_type=district;dist=0;group_adults=1;group_children=0;highlighted_blocks=28271105_88518623_0_1_0;no_rooms=1;room1=A;sb_price_type=total:srfid=2f6484774369ef33e66aad6b320d83bcc9988f10X9:type=total:ucfs=1&
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- Sebastian's Memorial Event
 - Tuesday 27 September; Wolfson College, (TBC: 10:00–16:00: Time in Austria: 11:00–17:00)
 - Council invited to skype in and deliver a short thing saying how much Sebastian meant to TEI etc.
 - Dress Code: Bright/Loud Shirts
 - Suggested Themes: Rome, Southampton, Tex/Latex, TEI, Claros, Archaeology, Running, Open Data, OSSWatch, India, Digital Humanities, Mischief
- "Whither TEI?" session at Members' Meeting
 - See Martin Mueller's piece (posted to the Board/Council list a couple of weeks ago, and copied [here](#))
 - Council will be running this session. We'd talked about using it as a forum to ask the community questions.
 - Need to figure out the logistics: one hour (plus time in Business Meeting?!)
 - SB proposes 3 quick presentations that raise questions, followed by discussion
 - Need to figure out the questions:
 - Big picture questions: Weak points in the TEI? / Road to P6?
 - LB suggests we should address a lack of understanding in the community about writing ODDs (EB)

- What it takes to make a small change to the Guidelines? - disagree that showing all the technical details will be compelling (EM) - but maybe explain the infrastructure in general way.
 - Goal: provide more insight into what Council does and how it works - less about software and more about schema? (EM)
 - Roundtable format? But venue might be more like a lecture hall
 - Chair? needs to be someone who can keep things rolling
- Do we want an attribute default value deprecation warning in Schematron? (SB)
 - Aye: **silence**
 - Nay: HC, JC, LB, SB, SM, EB, EM, MS
 - They “nays” have it (unlike Lincoln)
- Our upcoming cooperative stylesheet educational series (heretofore known as “CSES”) (SB)
 - Only Martin Holmes, EB, PS, Ron Van den Branden, MS, JC, and SB responded to the [poll](#). Thus we 6 get to decide when the meetings will be. E-mail will go out on that topic soon, probably later today. (So if you want input on when they will be, respond to poll within a couple of hours after our conference call.)
 - **Action on SB** to schedule. At least one before the F2F
- Ticket triage (if there's time. There wasn't.)
 - HC will start assigning issues on 2016-08-02
 - Revisiting @when, @notBefore, and @notAfter on date: <https://github.com/TEIC/TEI/issues/1487> (EB)
 - Council thinks leave well enough alone. If you want to use @when that way, then modify in your ODD and document (though you will probably then be non TEI conformant, so better use a different attribute name like @mh:when)