TEI Technical Council Teleconference, 2021-11-11

10:30am–12:00pm PDT, 1:30pm–3:00pm EDT, 6:30pm–8:00pm BST, 7:30pm–9:00pm CEST

Meet:

- Zoom: https://us06web.zoom.us/j/85969815831?pwd=eEFiYTVDamUzV0Q3OGlIZFhSOWl5QT09

Meeting-ID: 859 6981 5831
Passwd: TEI

Present:

- Syd Bauman (SB)
- Helena Bermudez Sabel (HBS)
- Elisa Beshero-Bondar (EBB)
- Hugh Cayless (HC)
- Janelle Jenstad (JJ)
- Martina Scholger (MS, chair)
- Sabine Seifert (SS)
- Peter Stadler (PS)
- Magdalena Turska (MT)
- Raff Viglianti (RV)
- with guests:
    - James Cummings (JC)
    - Anne Ferger (AF)
    - Daniel Röwenstrunk (DR)

Apologies/Not Present:

- Elli Bleeker (EB)
- Meaghan Brown (MB)
- Jessica Lu (JL)

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

Started: 18:37Z Ended: 20:06Z

Agenda:

- OxGarage/TEIGarage/MEIGarage
  - invited guests: Anne Ferger, Daniel Röwenstrunk, James Cummings
  - Slides: anneferger.github.io/OxTEIMEIGarage
  - interest from multiple communities: MEI, art historians, EpiDoc?
  - retire OxGarage repo and replace it with TEIGarage
  - ~4 more years of funding for continued work on OxGarage!
  - https://teigarage.tei-c.org/ redirect from https://oxgarage.tei-c.org/
  - JC reminds us that the idea for 'garage' came from a discussion about the game Grand Theft Auto between Sebastian and James where you could drive your car (Document) into it and it would come out 'pimped' with new coats of paint or features.
  - PS suggests, and consensus seems to be, to send mail (after vetting by Council) to TEI-L announcing cut-over from OxGarage to TEIGarage in roughly 7–8 weeks. JC suggests there should be a CSS change of some sort so people know which they are using. ;-) Aside from the name.
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- Welcome to our new Council members
  - Three initials are now necessary to disambiguate some people and to honour others' personal preference.
  - SB acknowledges EBB's early wisdom.
  - We need mentors for our new members. Membership works out better when mentor/mentee are in the same time zone. Proposed mentorships: PS will mentor SS, SB and HBS will mentor EB.
  - PS wants this to be his last year on Council. Would like to follow MH's path, work on TEI from outside, and make room for new people.
- Council chair elections
  - JJ will be interested "in a year or two" (esp. if MS is willing to mentor JJ this year), but otherwise no one present expresses interest in being Chair, except MS, who would graciously consider staying on for at most 1 more year.
  - We need some role documentation — a Chair's manual, or at least guide.
  - And a collection of links for "getting started on Council." We have https://wiki.tei-c.org/index.php?title=TEI-Council-FAQ, which is good for TEI Council Practices, but it's a bit outdated.
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- Reminder TCW32
  - Checking pointers document: https://docs.google.com/document/d/1nAi_6pB1ayTV3SYAsrf8InKL1T5n8DAdgdhf-o5RSM8/edit?pli=1
    - 1 or 2 more examples to write (SB)
    - testing examples #10 and #15 (EBB)

        - testing examples #17, #18, #19 (???)
        - proofreading prose (JJ)
        - MS & I need to talk about errors example #09 (and #08) (SB & MS)
        - checking over entire document (JC, I think this would be you, no?)
            - JC apologises for being very distracted from TEI things and this is on his todo list.
        - work on #11 and new, similar but more thorough, example, if I understand RV correctly (SB & RV to check I interpreted him correctly — see my comments in document, Raff: RV addressed this)
    - **Deadline for above work: Monday, 29 Nov 21.**
- **tei-to-markdown**
    - Should we have a priority list which XSLTs we maintain. This came up during the last Stylesheets group meeting (https://github.com/TEIC/Stylesheets/pull/432). Is tei-to-markdown.xsl something that we can maintain?
        - Discussion: probably not necessary since we can transform to HTML, and then have pandoc generate the markdown
        - And this can be something we simply set aside with the new reorganization of the Stylesheets...
- SIGs
    - MS reports there are no conveners for the MSS SIG, but Gerritt(?) does not think it should be dormant.
    - What's the procedure for getting new convenors?
    - Steven McCormick is co-convenor, but has been unreachable.
        - RV, who knows McCormick, thinks we should consider him out of the picture.
    - There is also a slight discrepancy between the MSSers who are into cataloging or MSS description vs those who are interested in transcription.
    - Reach out via mailing list.
- Stylesheets re-work (SB on behalf of SB & MH)
    - SB believes time is now to rewrite the stylesheets entirely (see https://wiki.tei-c.org/index.php?title=New_ODD_processing for notes on the burgeoning plan)
        - JC fully supports the ideas in that document as of today.
        - RV feels we should support Relax NG in ODD.
    - Rewrite the XSLT that processes the subset of the TEI Guidelines into RNG, HTML, etc. ODD chaining is important, too.
    - Eventually we archive the original Stylesheets repo
    - Charge a Task Force (with at least one member of Council),
        - with an assigned Chair.
        - Council charters this Task Force with deliverables to make, due dates, etc.
        - SB proposes himself as Chair for this Task Force.
        - SB, MH, and David Maus, and perhaps others, would be the Task Force

        - But SB would step down from chairing the Stylesheets group (probably in the next 2–6 months).
    - MT would like to progress working with the ODD processing model for releasing the Guidelines without as much pre-processing.
    - MT: ODD chaining support, ideally as a separate module or service will be critical.
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- Issues from SVF2F meeting

No.	Group	Title	Comment
#2045	A	calendar= should not be in att.datable	Subgroup suggests Council review the list of elements where @calendar is appropriate, and decide whether Duncan's objections are reasonable, and whether if we proceed, there should be a deprecation period.
#2067	A	@assertedValue of <certainty> should also accept pointers	Subgroup prompts original poster to respond to SB comment of 2020-12-13
#2072	A	change the content model of exemplum	Subgroup suggestion: Let's introduce exemplumGrp because we have a considerable number of exempla with accompanying prose. Also this is analogous to noteGrp, etc. But this might open up a can of worms for processing.
#2084	A	moderately problematic issues in SATS	Subgroup suggests additional Council members join HC in reviewing the checklist, especially RV (if available).
#2085	A	re-defining Node in SATS?	ditto
#2086	A	uber-ticket for SATS	ditto [here be dragons]
#2090	B	per-document defaults (of attribute values)	totally sensible workflow-wise but do we need it in the standard? This introduces some convenience but not something meaningful from a modelling perspective.
#2106	B	broken links to non-English bibliography entries from examples-* pages	subgroup proposal: merge <listBibl> (with different xml:lang) into one and move those xml:lang one level down to the <bibl>. Keep xml:lang for historical reasons or nuke them?

#2110	B	Ruby: Multiple ruby streams in the same orientation	subgroup proposes to add those examples to the Guidelines but refrains from adding “right-right” or similar to suggested values of @place. If one is interested into detailing topographic information, use @facs on <rt>. Or, when not wanting to rely on a document sequence, use @n in addition
#2111	B	Ruby Schematron rules result in warnings	maybe leave the constraint at the attribute level but introduce a sch:rule with context to remedy these warnings, like <sch:rule context="tei:rt[@target]"> <sch:report test="@from | @to">When target= is present, neither from= nor to= should be.</sch:report> </sch:rule> still, file a bug report to the STF project
#2114	B	@lang attributes missing in HTML output	mark yellow green and stick with the language issues (no further improvements to accessibility yet). This should be a different ticket. SB: Could someone from the European subgroup explain the above comment a bit further? What is yellow “needs discussion” about this, and what should be a different ticket?
#2132	B	Additional version/date attributes for gaiji description	How about renaming the att.styleDef into att.schemeDef with attributes @scheme and @schemeVersion, eg. CSS 2.1 and Unicode 12.0 and change the @schemeVersion datatype teidata.versionNumber to accommodate e.g semver ranges like >=1.2.7 <1.3.0; alternatively @maxVersion @minVersion
#2136	B	Use PureODD inside attribute lists	subgroup recommends to deprecate @org on <attList> and use schematron rules instead. A few elements use <attList org=””> at the moment, e.g. <relation>. These would have to be re-written.

New Tickets

#2197		Add <stage> to att.written	

Ticket Triage, minute review, and P5 update assignment table

Month	ticket triage	minute review/assist	update P5 subset
November 2021	MT	HBS	SB
December 2021	PS	MT	EBB