

process changes to
accommodate US members
and US delegates

no legal advice contained herein

Proposal 1: publish all technical discussion

1. TC39 issues a public communication on its existing property of "being open"
 - a. clear enumeration of officially sanctioned channels for TC39 work
 - b. members can still communicate in other channels, but it's not for TC39
2. changes to private channels
 - a. logs of all TC39 IRC channels will be published
 - b. all currently private TC39 IRC channels will become moderated (+m) to allow anyone to join, but only delegates (+v) to contribute
 - c. Delegates forum on Discourse will be publicly visible
 - d. technical discussion on the Reflector or other private TC39 repos will be moved and published
3. live stream meetings? (or public dial-in or other read-only options)
4. clarify process for invited experts to make it more transparent and easier for external folks to participate in the meetings

Proposal 2: technical discussions that are not to be published or otherwise made available to the public

1. create a limited-membership TG for this purpose
 - security-related, embargoed, or export controlled topics
 - confirm Ecma rules on limited-membership TGs

Appendix: terms

Term	Definition
Technology	Specific information necessary for the “development”, “production”, or “use” of a product, which may take the form of “technical data” or “technical assistance”
Development	All stages prior to serial production, such as: design (including research, analysis, concepts, and data), prototype assembly and testing, and pilot production
Production	All production stages, such as: product engineering, manufacture, integration, assembly (mounting), inspection, testing, and quality assurance
Use	Operation, installation (including on-site installation), maintenance (checking), repair, overhaul and refurbishing
Technical Data	Blueprints, plans, diagrams, models, formulae, tables, engineering designs and specifications, manuals and written or recorded instructions
Technical Assistance	Instructions, skills training, working knowledge, or consulting

Appendix: definition of private

- if intent is eventual publication, it is not private
- "publicly disseminated without restriction"
- take / publish notes as much as possible
- broadcast / publicly available call as much as possible