Possible Response to ECMA / LF Proposal

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Timeline

- Proposed Partnership announced at 22-23 June 2021 GA meeting.
- Announced to TC-39 at 84th meeting 13 July 2021.
- Open meeting hosted by ECMA Executive Committee 21 July 2021.
- Ecma + LF Q&A for TC-39 30 August 2021.
- Special ECMA GA meeting to consider proposal 14 September 2021.

Concerns / Issues

- The process seems too secretive.
- Don't understand the motivation for ECMA or the Linux Foundation.
- The LF provides undisclosed assistance in finance, member recruitment and new TC creation. It can also observe all ECMA meetings.
- ECMA's counsel's review has pointed out legal issues with proposal.
- TC's in general, chairs in particular weren't consulted.
- What changes will happen to operation of TC's?
- Concerned about unintended consequences.
- Most TC-39 delegates have little say in this process.

Concerns / Issues cont.

- Seems like a takeover by the LF.
 - Newly created Operational Member for just the LF.
 - Operational Member has veto with a 80% override by ordinary members.
 - Should ECMA choose to leave, it needs to pay back 5 years of expense.
 - The LF appoints the Sec General and Treasurer.
 - The LF an also observe ECMA meetings at all levels.
 - The LF approves ECMA's budget before sent to the GA.
- (Heard second hand) Some promises for funding of TC project requests, but these aren't in writing.
- What does a TC do if things go bad after the partnership is approved?

Recommend a 3 Month Delay

- Don't understand the urgency let's slow down.
- Would like to see an open process to the proposed partnership.
- Want to see concerns addressed.
- Would like more balance in the partnership (not a takeover).
- Would like to see copyright license of the spec to be permissive, in line with LF's philosophy.

Questions

Consensus