

**Minutes for the 9th meeting of the
Working Group for XML Musical Application**



WG_1599 – Working Group for XML Musical Application

A. Meeting information

Date and time: September 19, 2022 – 17.00 CET

Location: in-presence meeting at the Laboratory of Music Informatics, University of Milan and virtual meeting via Google Meet

Officer presiding: Goffredo Haus, WG chair

Co-officer: Luca A. Ludovico, WG vice-chair

Secretary: Adriano Baratè

B. Meeting participants

Federico Avanzini

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Voting status: voting

Adriano Baratè

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Voting status: voting

Giorgio Dimino

Centro Ricerche, Innovazione Tecnologica e Sperimentazione, RAI, Italy

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Voting status: non-voting

Goffredo Haus

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Voting status: voting

Luca A. Ludovico

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Voting status: voting

Fernando Mantovani

Itsright, Milano, Italy

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Voting status: non-voting

Stavros Ntalampiras

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Voting status: voting

Daniela Pautasso
Pearson, Italy
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Voting status: non-voting

Federico Simonetta
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Voting status: voting

Luca Turchet
Università degli Studi di Trento, Italy
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Voting status: non-voting

Benjamin Wolff Bohl
Institut für Musikwissenschaft, Goethe-Universität Frankfurt, Germany
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Voting status: voting

C. Call to order, Chair's remarks

The meeting begins at 17.00 CET.
Goffredo Haus presides the meeting in his role of WG chair.
Goffredo Haus and other WG members welcome the invited people.

D. Approval of minutes of the previous meeting

The minutes of the previous meeting are approved by all participants.

E. Approval of agenda

The agenda is introduced by the WG vice-chair, Luca A. Ludovico, and approved by participants.
The voting / non-voting status of members is updated.

F. Technical topics

The first topic presented by Luca A. Ludovico is the discussion about sub-working groups' composition and guidance. Concerning the former aspect, the proposals presented in the last meeting and adjusted based on e-mail exchanges are further discussed and refined.

Goffredo Haus illustrates the main reasons why sub-working groups should be guided and represented in the next meetings by one of the members, possibly outside the staff of the University of Milan.

He proposes Daniel Spreadbury (to be contacted yet) for sub-WG1, Giorgio Dimino for sub-WG2 (accepted), Goffredo Haus for sub-WG3 (accepted), and Adriano Baratè for sub-WG4 (accepted).

Goffredo Haus hopes that, during the next meeting, operational proposals will emerge from the sub-working groups.

Daniela Pautasso informs other members that the technological division of Pearson has recently been absorbed by Sanoma. She also proposes to involve other colleagues from her institution to better focus on the problems of digital right management in digital publishing. The working group approves.

Luca A. Ludovico recalls the next deadlines, and – in particular – remarks that the first draft of the revised standard is expected by June 2023. Consequently, a more operative phase should start in January 2023.

G. Action items

WG members further discuss the venue for the next edition of the International Workshop on Multilayer Music Representation and Processing. Federico Avanzini will contact the ISMIR 2023 organization.

H. Items reported out of executive session

No items.

I. Recesses and time of final adjournment

After the final remarks of the WG chair, the meeting ends at 18.00 CET.

J. Next meeting - date, time, and location

The next meeting is tentatively fixed by the end of October.