



**contextgroup**

La Roche Blanche  
35190 Québriac  
France

group.contextgarden.net  
cg-secretary@contextgarden.net

# Minutes annual members-meeting

**Date** The report is written on 2015-09-24

**Meeting nr.** 5

**Meeting date** 2015-09-17

**Place** Nasbinals, Frans

**Present** A. Braslau, W. Egger, F. Goddijn, T. Hala, H. Hagen, T. Hoekwater, H. König, J. Kula, S. Knypstra, M. Miklavec, M. Voipio, J.-M. Hufflen

**Excused** Peter Münster, Arthur Reutenauer, Thomas Schmitz

**Guest** Tobias Berndt

## 1. Opening

Opening of the meeting: 21:20

## 2. Agenda

- Opening
- List of presence
- Agenda
- Minutes of members meeting 2014
- Announcements
- Financial year from 01-09-2014 to 31-08-2015 (academic year)
- Budget 2015/2016 (academic year)
- Board elections/changes
- Project for producing updated manuals: state of development.
- Context meetings 2016 / 2017
- Thanking this year's organizer
- Questions and comments by members
- Closing

**contextgroup** is a non profit organization registered in France under Identification R.N.A.: W353009428.  
Its goal is to foster development of Context and supporting its use.



### 3. Agenda

The agenda is projected with the beamer. The assembly has no amendments to this.

### 4. List of participants

The secretary asks all present members to sign on the circulating list.

### 5. Minutes of the membermeeting 2014

The secretary reads the minutes to the audience, while they are projected with the beamer.

There are a couple of amendments to the minutes:

- Section 10.1, Manuals

The beginning of the paragraph starting with "Editors will work with a Git-repository. Existing manuals will be put in the repository as well." should be read as "Editors will work with a Git-repository. *The already available books i.e. 'Fonts in ConT<sub>E</sub>Xt and Layout in ConT<sub>E</sub>Xt'* will be put into the repository as well."

The sentence "The existing manual 'Excursion' remains and is under reconstruction." should read as "The existing manual 'Excursion' remains *at PRAGMA* and is under reconstruction."

- Section 12, Context meeting 2015

The paragraph reading "There is an idea for a theme: 'Taming T<sub>E</sub>X'" should read as "There is an idea for a theme: 'Taming ConT<sub>E</sub>Xt'"

### 6. Announcements

- Server in the Netherlands

The server where some of the things belonging to the Context-Group are run was replaced this year because the machine had passed the end of its lifecycle. There are now however some issues with the different environments:

- The wiki works fine.
- Modules are broken. T<sub>E</sub>Xlive contrib will become the frontend for the modules.
- ConT<sub>E</sub>Xtlive @contextgarden.net is broken. Taco will look into that.
- The source browser is broken. Hans and Mojca will look into this matter.

- Journal

The Journal with the proceedings of last year's meeting is finished and distributed during the meeting.



- Wiki

During the last meeting it was said to separate MKII and MKIV in the wiki. Nothing has happened so far. The idea is to make MKIV the leading version. That is that all information is updated to MKIV. When there is a difference with MKII this will be stated and presented at the bottom of the page. – For this activity we need to find a volunteer who will work on this matter and coordinate the action. In order to get progress this coordinator can address the writers of the pages to update them.

First Sietse Brouwer should be contacted because he reorganized the wiki to a major extent two years ago.

On the other side Pablo Rodriguez is very active on the mailing list. He could be contacted as well.

<b>Action</b>	<b>Description</b>
<b>Hans &amp; Mojca</b>	Get the source browser to work again
<b>Taco</b>	Fix the modules facility
<b>Taco</b>	Fix ConTēXt live at contextgarden.net
<b>?</b>	Contact possible volunteers for the updating of the wiki

## 7. Finances

Memberships:

2012/2013 24

2014/2015 36

Until the end of the financial year 2014/15 8 members did not pay the yearly fee, including the one corporate membership.

It is expected that we will have another corporate member this year (DocWolves). Possibly K-Patents (Mari) can become a member also.

The figures for the current Context meeting are presented. Each participant will pay 20 Euros for the drinks and those who did the horse-trail will pay another 20 Euros. With this money it is expected, that we will break even.

Provided that we will not loose all the non-paying members and that the corporate membership will be proceeded, we end up with a positive result.

The financial reporting is accepted unanimously by the assembly.

## 8. Budget 2015/2016

It is expected that the income/expenses will be comparable to this year's budget. We will have to produce and ship the proceedings which will be the main amount to be spent.



The budget as presented is accepted unanimously by the assembly.

## **9. Board elections**

This year no elections have to take place.

As stated in the last year's minutes John Haltiwanger is asked whether he is prepared to give up his position in the board. John is not able to put the time into his function as required and therefore makes the place free for somebody else.

As stated in the previous year's minutes Alan is willing to do coordination of the collection of the articles for the production of the journal. Taco and Willi will take care of the production.

## **10. Project for producing updated manuals**

### **10.1. Manuals**

We have to say, that nothing has happened in terms of writing new manuals. – What is still in place is the teams and they will pick up the work in due time.

### **10.2. Wiki**

As discussed in paragraph "Announcements" page 2 actions have to be started up.

The frontpage of the wiki should get a better and more wiki-like frontpage.

## **11. Context meetings 2016 and 2017**

- 2016

Next year's meeting will take place in The Netherlands in the region of Hasselt. It will take place in the middle of September (the exact date will depend on location and availability).

In order to get started we should try to find out how many participants we might expect. This number determines the location to go to.

There is an idea for a theme: "[ConTExT] – a piece of cake".

- 2017

In 2017 we will probably go to Germany, Hraban Henning Ramm has offered to help to organize our meeting. It will likely be in a school, which is available during summer-time. The meeting will take place presumably during August.

## **12. Thanking this year's organizer**

Taco expresses our thanks for the work done, the location, the environment and the hosts. Alan, you did a great job!



### 13. Questions and comments from the assembly

Mojca : We should establish a bibliographic database for articles related to ConT<sub>C</sub>Xt. Jean-Michel offers to help in this matter. So Mojca and Jean-Michel will look into this matter.

Taco : Taco is maintainer of a bunch of mailing-lists. He would like someone who could take over the lists `ntg-context@ntg.nl` and `dev-context@ntg.nl`.

Hans : How active is the group in member acquisition?

- Harald mentions, that it could be a good idea to place a number of inscription-forms into the boots during conferences.
- Hans suggests that we more actively should approach people on the mailing-list to become a member.

Mojca : Asks what is the state of development of a new web-site. This issue is still work in progress.

### 14. Closing

The meeting is closed at 22:58

Willi Egger  
*Secretary Context Group*