



contextgroup

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Minutes annual members-meeting

Date The report is written on 2016-10-12

Meeting nr. 6

Meeting date 2016-09-30

Place Kalenberg, The Netherlands

Present A. Braslau, W. Egger, F. Goddijn, M. Guravage, T. Hála, H. Hagen, T. Hoekwater, H. König, S. Knypstra, J. Kula, M. Miklavac, H. H. Ramm, L. Scarso, M. Schröder, W. Schuster, A. Reutenauer, M. Voipio

Excused Jean-Michel Hufflen, Peter Münster, Thomas Schmitz

Guest Tobias Berndt, Ton Otten, Kuroki Yusuke

1. Opening

Opening of the meeting: 15:53

2. List of presence

A sheet of paper is circulated where members and guests mark down their name and signature.

3. Agenda

1. Opening
2. List of presence
3. Agenda
4. Announcements
5. Minutes of members meeting 2015
6. Activities of the group during 2015-2016 (secretary)
7. Financial year from 01-09-2015 to 31-08-2016 (academic year)(treasurer)
8. Budget 2016/2017 (treasurer)
9. Board elections/changes
10. Journal editor



11. Electronic publication of the journal
12. Project for producing updated manuals: state of development.
13. Context meeting 2017
14. Thanking this year's organizer
15. Questions and comments by members
16. Closing

The agenda is projected with the beamer. The agenda is amended. After point 14, "Thanking this year's organizer" a discussion over the font-project is inserted.

The name of Henning Hraban Ramm is misspelled.

4. Announcements

- Conference gifts

The president invites the participants to collect their conference gifts: a cake-plate with the drawing of Duane Bibby and an espresso cup with plate.

- Journal

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

- Wiki

The Wiki still awaits separation of MKII and MKIV commands and examples.

The commands listings will have to be updated. This will happen through a new web-page. The contents will be based on the command-reference which is supplied with the distribution.

We still lack a volunteer who is willing to manage the editing of the Wiki. – One option to accelerate actions is to invite the ConT_EXt users on the mailing-list to do the editing. The procedure could be that each week some 10 pages are presented to the users on the mailing-list with the request to go through the page and update them where necessary.

- Actions of previous meeting

Action	Description	Done
Hans & Mojca	Get the source browser to work again	done
Taco	Fix the modules facility	done
Taco	Fix ConT _E Xt live at contextgarden.net	done
?	Contact possible volunteers for the updating of the wiki	still open



- New actions

Action	Description
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Taco & Mojca	Create a new webpage with the command reference for MKIV
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5. Minutes of the membermeeting 2015

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

There are a couple of comments to the minutes:

- Location

Last year's meeting was held in Nasbinals, **France**.

- Presence

The name of Tomáš Hála is misspelled.

The minutes are accepted by the assembly.

6. Activities of the group 2015/2016

The activity reports is projected by the beamer. The secretary reads it to the audience. There are a couple of comments to it.

- The first paragraph will be rephrased to reflect the way the production of this years journal happened.
- This year's meeting is organized by Ton Otten and Taco Hoekwater.

7. Finances

Memberships:

2014/2015 36

2015/2016 39

The treasurer mentions, that acquiring members through the mailing-list works.

Until the end of the financial year 2015/16 4 members did not pay the yearly fee for the second or even for the third year in a row. One corporate membership was not payed for the second time.

The assembly decides to expel the non-paying members, decreasing the number of members starting at 2016/2017 to 35.

On the treasurer's balance there is also a part of a bit-coin mentioned. The assembly decides to sell the bit-coin-money.



Action	Description
Mojca	Sell the bit-coin-money

The ConTcXt-meeting in Nasbinals was ending with a small positive result of 27 Euro. After subtraction of all costs incl. the journal and X-mas-card shipping the year is ended with a positive saldo of 869.51 Euro.

The bank account now holds no 3.495.53 Euro.

The financial reporting is accepted unanimously by the assembly.

In order to lower shipment costs for the proceedings of last year's meeting Martin Schröder takes 10 copies and will send them to the remaining German members.

Also for the next ConTcXt-meeting we will aim for a cost-neutral meeting.

8. Budget 2015/2016

It is expected that the income/expenses will be comparable to this year's budget. We will have to refund the crashed hard-disks in the servers in the Jozef Stefan Institute. Further we will have to produce and ship the proceedings which will be the main amount to be spent and we expect costs for the shipment of the X-mas-cards.

The budget as presented is accepted unanimously by the assembly.

9. Board elections

This year four members of the board are re-electable: Mojca Miklavec, Thomas Schmitz, Jano Kula, Willi Egger.

All 4 board-members are re-elected unanimously.

Mojca would like to give the treasurer's job to somebody else. Nobody was willing to take over. Thomas Schmitz declared that he would step aside, if there is somebody who wishes to take his seat over. However he would also stay if the assembly wanted.

The assembly decided to keep Thomas Schmitz on board.

Arthur Reutenauer declared his interest to reenter the board. Because there is room for more board-members, he is chosen unanimously the come on board.

- **Actions**

Action	Description
Willi	Announce the change of the board to the French authorities



10. Journal editor

Due to different reasons the collection of articles and production of the journal is done by the president and the secretary. It is not easy to find a member who is willing to run after the authors to get the promised articles. Ton Otten offers to take care of that together with the secretary.

11. Electronic publication of the journal

The assembly agrees on publishing the last years proceedings at the moment of the announcement of the next ConT_EXt-meeting. The contents of the journal will be without the list of participants and without the minutes of the general assembly.

Furthermore the table of contents of the next proceedings will be published directly after the meeting.

- Actions of previous meeting

Action	Description	Done
Taco	Publish the existing journals, publish the 2015 proceedings at the announcement of the 2017 meeting	
Taco	Publish the TOC of the 2016 proceedings	

12. Project for producing updated manuals

12.1. Manuals

Again not much has happened in terms of writing user-oriented new manuals as discussed in Bassenge 2014.

The three books envisaged are:

Tables (Taco, Willi)

Sectioning (Wolfgang, Jano)

Graphics (Mojca, Alan, Frans)

For the book on tables examples and descriptions have been collected. The first version has soon to be put into the SVN-repository.

The other two projects are still alive. The secretary will remind the teams to start working on them.

Hans Hagen suggests that we should also make a book concerning referencing and indexes. Further Hans suggests that we should prepare summaries each year about new things in ConT_EXt every year.

The big news is, that Hans started to include his manuals in the distribution. His manuals are mostly about the technical aspects and are not a replacement of the manuals which should be provided by the group for general users.



Hans' manuals might appear on the H₂O/boekplan web-shop.

12.2. Wiki

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

13. Context meetings 2017 and 2018

- **2017:** Henning Hraban Ramm presented our next years meeting location. It will be in the "Maibacher Schweiz", Alt Maibach 12, 35510 Butzbach-Maibach, Germany. Date: Previous: Oct 2-8, 2017. On 4 October Henning mailed that he fixed the meeting for 11-17 September 2017.
- **2018:** Mojca proposes the 2018 meeting to be held again in Slovenia.

Jano could organize the meeting in 2018 too, but he keeps this as a back-up issue.

14. Thanking this year's organizer

Taco expresses our thanks for the work done, the location, the environment and the excursion. Ton and Taco you have done an excellent job.

Hans uses this moment to give this years drawings of Duane Bibby.

Taco receives the coloured original of this year's theme: "A piece of cake". Wolfgang obtains the black and white version. Willi is surprised with an extra drawing: "Willi bookbinder and violinmaker". The black and white version is given to Mojca.

15. Font project

The T_EX-gyre fonts still need some extensions e.g. a monospaced math font, bold math and adding symbols to the existing gyre-fonts. Furthermore the existing fonts need maintenance.

This project will run for several years. The project will be done by the Polish font-gurus. Funding is necessary in order to get this project executed. The struggle is, that Dante e.V. will no more subsidize the font-project. – In the meantime we know, that NTG will participate, TUG will probably give support. At this moment there is not enough money to do the project.

Since the Context-group has in the meantime some money, the group considers 500 Euro per year for the next three years affordable.

Jano will ask whether CSTUG is able to support the project too.

The funding request will also be placed on the mailing-list.

16. Questions and comments from the assembly

There are no questions or comments from the assembly.

17. Closing

The meeting is closed at 18:06



Preliminary list of articles for the proceedings 2016

Author	Article
Ton Otten	Math schoolbooks
[?] Hans Hagen	Math spacing
Philipp Gesang	Taken out of ConT _E Xt
Hans Hagen	Color fonts
Taco Hoekwater	Cowfont update
Tobias Berndt	Typesetting black letter fonts
Taco Hoekwater	Good old times
Taco Hoekwater	Cake in pieces
Tomáš Hála	Vexillography in ConT _E Xt
Taco Hoekwater	Rules a piece of snake
Luigi Scarso	MetaPostupdate
Wolfgang Schuster	Setups
Taco Hoekwater	A short history of punctuation
Alan Braslau	Natural transformations
Luigi Scarso/Hans Hagen	Luatex 1.0
Arthur Reutenauer	A piece of break (hyphenation)
Tomáš Hála	Processing of delimiter separated values in ConT _E Xt
Henning H. Ramm	Singing happy birthday (Lilypond)
Hans Hagen	List of manuals in the distribution
Taco Hoekwater	CAKE: modules
Mojca Miklavc	Introducing continuous integration of T _E X-binaries
Henning H. Ramm	Excursion to Lelystad
Taco Hoekwater	CAKE: TUC-file

Official deadline for the articles for the proceedings 2016 is **15 November 2016**



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This list is sorted per author.

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Willi Egger
Secretary Context Group