Minutes annual members-meeting

Date   This report was written on 2018-09-14, finalized 2019-09-27

Meeting nr.	8
Meeting date	2018-09-07
Place	Sibřina, Czech Republic
Present	Alan Braslau, Edgaras Šakuras, Frans Goddijn, Hans Hagen, Harald König, Henning Hraban Ramm, Jano Kula, Luigi Scarso, Marei Peischl, Mari Voipio, Massimiliano Farinella, Michael Guravage, Mojca Miklavec, Pavneet Arora, Tomáš Hála, Taco Hoekwater, Ulrik Vieth, Willi Egger
Excused	Arthur Reutenauer,Peter Münster, Thomas Schmitz
Guest	Clyde Johnston

1. Opening

Opening of the meeting: 17:00

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 2017
6. Activities of the Group during 2017-2018 (secretary).
7. Financial year from 01-09-2017 to 31-08-2018 (academic year) (treasurer)
8. Budget 2018-19 (academic year) (treasurer)
9. Board elections
   There are no elections necessary. However we have to consider that next year 4 board members have to step down, because they have reached the number of years allowed by the bylaws.
   Jano Kula, Thomas Schmitz, Mojca Miklavec, Willi Egger
10. Journal editor: We need to find somebody who wants to be editor for the journal. It is now the **third** year, that the president and the secretary made the journal.
11. Context meeting 2019: The Netherlands/Belgium
    Local organizer: Taco Hoekwater
12. Thanking this year's organizer.
13. Questions and comments by members

The agenda is projected with the beamer. Extension to the agenda: Wiki-update.

4. Announcements

- Conference gifts

  The president invites the participants to collect their conference gift: an ale-pot with the inscription of this year's meeting.

- Journal

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

  Proceedings for the absent members are packed and posted from Sibřina during the meeting.

5. Minutes of membermeeting 2017

The minutes of last year's meeting are accepted by the assembly unanimously.

Action	Description	Done
Willi	remove the "draft" from the title	done

6. Activities of the Group during 2017-2018 (secretary)

The secretary's report needs to be corrected:

The contextgarden-meeting-site was prepared by Jano Kula in close cooperation with Taco Hoekwater.

Action	Description	Done
Willi	Adjust the text over the announcement/Context-garden-site	done

Clyde Johnston will volunteer for English correction for future releases.

7. Financial year from 01-09-2017 to 31-08-2018 (academic year) (treasurer)

The number of members increased since 2017 by 3 i.e. 2 regular and 1 student member.

The group was able to save more money. The balance is positive and allows for easier management of projects, meetings etc. The group also received a donation from Dante e.V.

During the last year we had somewhat high bank fees. This is due to the fact that there was a project from Idris Samawi Hamid (USA) and Luigi Scarso, the money transfer took place through the group's PayPal-account, causing the extra costs.

The presented data were unanimously accepted by the assembly. The treasurer is discharged.

Action	Description	Done
Taco	Check, whether we can have a possibility for registered donations via the TUG site.	

8. Budget 2018-19 (academic year) (treasurer)

No extraordinary expenses are expected.

There is a reservation of 500 Euro as agreed on for the GUST-foundry for the maintenance of the T$_E$X-gyre fonts.

The Euler math-fonts have been abandoned. It could be an idea to ask the GUST-foundry for a new project to update Euler.

The assembly agrees with the budget 2018-19 unanimously.

Action	Description	Done
Hans	Formulate a proposal for a new project for the GUST-foundry, which will be delivered to the board.	

9. Elections

In order to have not that many changes in the board next year, when 4 of the members of the first board will have to step down, the assembly is asked for volunteers to come onto the board.

Henning Hraban Ramm and Alan Braslau are willing to join the board. The assembly elects them unanimously.

Hraban becomes also the new editor in chief for our journal.

Mojca Miklavec announces that she is stepping down from the board. We are grateful for all the work she does for the association and we thank her for her commitment.

Action	Description	Done
Taco	Adapt the mailing lists to reflect the new board composition.	
Willi/Arthur	Inform the French authorities about the new board	

10. Journal

Hraban offers to be the editor in chief. Thank you!

11. Context meeting 2019: The Netherlands/Belgium

Next year's meeting will take place again in Bassenge, Belgium or there in the neighborhood.

Date will be in the week of 16th to 23rd of September.

The local organizer is Taco Hoekwater.

While talking about the next meeting, Jano asks the first-timers whether the special discount was a reason to join the meeting. The answer is definitely YES. – This means that we will keep such a discount for the next meetings.

Alan suggests that we could organize a competition with MetaPost, whereby the the provided project must be solved with a restricted/given number of code-lines.

Looking into the future: Jano wants to organize the meeting in Sibřina again in 2020.

12. Thanking the organizer

Jano, you have done an excellent job. The organization was perfect in super nice environment with all needed facilities available. The assembly gives Jano a big hand, thank you!

Hans hands the colored and framed Duane Bibby drawing over to Jano. The assembly thanks Frans, who has organized and payed for the framing.

The black and white version goes this year to Frans. — In case that he later wants to ged rid of the drawing, he is invited to hand it then over to Mojca.

13. Wiki update

An update of the wiki-software is necessary. There are 2 plug-ins originally written by Patrick Gundlach. Taco will port them to a new version.

After updating the wiki, it can be, that the design of the front-page (developed by Siep Kroonenberg) will fail. The proposal is, to switch then to a readily available design provided by the wiki itself. The color-scheme should follow the CG-style as far as possible.

Pavneet suggests to add tags once the update is finished.

It is really time to separate MKII and MKIV content. Pavneet is willing to help in this process. Tomáš will help to think about how to implement certain aspects and will come up with ideas.

We should also make a page for fonts. — Willi will do that in connection with the presentation of the Unifraktur-Maguntia font.

Action	Description	Done
Taco	Perform the software update, port the 2 plugins	
Pavneet/Tomáš	Start separate MKII/MKIV	
Willi	Start preparing a site for fonts	

14. Questions and comments by members

Mojca : The groups web-site is static and does not adapt to phones or tablet screen-sizes. The CSS should be adapted.

Taco : At this moment all sites are unsecured http:. We should move to secured https:

Mojca : Who is planning to deliver the slides yet? — Alan, Willi and Taco will do so.

15. Closing

The meeting is closed at 18:50

Willi Egger
Secretary Context Group