



2011-08-19 OPF-002

NOMINATIONS PAPER

OpenFiling First Ordinary General Assembly

Rome (Italy), September 5, 2011. [15:00 – 17:00 UTC](#)

[Agenda and webinar](#) (*first regular elections, all positions, 3 years term*)

1. **Ignacio Boixo:** President. Spain, EuroFiling Co-coordinator, XBRL Spain
2. **Yoshiaki Wada:** Vice-president. Japan, XII Board of Directors, XBRL Japan
3. **Igor Sakuma:** Secretary. Peru, Head of IT, Banking/Insurance Supervision
4. **Colm O hAonghusa:** Member (*Alt. Secretary*). Ireland, EuroFiling Secretary
5. **Herm Fischer:** Member. USA, XBRL Standards Board, XBRL Formulae Chair
6. **Diane Mueller:** Member. Canada, XBRL Best Practices Board
7. **Tushar Das.** Member. India, XBRL filing project, Reserve Bank of India
8. **Allyson Ugarte:** Member. USA, XBRL taxonomies developer
9. **Eduardo González:** Member. Spain, IT entrepreneur

Olivier Servais has kindly accepted to serve as Nomination Chair

Geography: Americas: four members, including Secretary. Asia/Pacific: four members, including Vice-president. Europe: three members, including President.

Please find the biographies in the following pages.

Ignacio Boixo

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[EuroFiling Working Group](#), coordinator. Since the kick-off meeting in 2005, Ignacio is the coordinator of the XBRL Network of the European Banking Authority, delivering the XBRL implementations of both the COREP (Basel II) and FINREP (IFRS) reporting frameworks, and organizing bi-annual workshops with the stakeholders. EuroFiling is fostering the developments on Dimension, Formula, Versioning and Table specifications.



[XBRL Spain Jurisdiction](#) International Relations. Involved in XBRL Spain issues since 2004, nominated by the Bank of Spain. Member of the XBRL International Steering Committee and serving in its different Groups since 2008.

["Datos Interactivos XBRL para Supervisión Financiera"](#) e-learning course, 5th edition, Director. This is a seven weeks (70 hours) course, in Spanish, plus a week of hands-on experience in Madrid, held every year for Latin American Financial Supervisors.

[OpenFiling Association](#). Founder and acting President

Education: B.S. in Computer Science. UPM, Spain. 1978. Post graduate Diploma in Economics. UAM. Spain. 2000.

Publications:

[Collaborative Development of IT supervisory frameworks](#). Katrin Schmehl, Ignacio Boixo. XBRL Global. Vol. 1 Issue 2, August 2010. Pag.37-44

[New technical and normative challenges for XBRL: Multidimensionality in the COREP taxonomy](#). Ignacio Boixo, Francisco Flores. The International Journal of Digital Accounting Research, ISSN 1577-8517, Vol. 5, N°. 9, 2005, Pag. 79-104,

Yoshiaki Wada

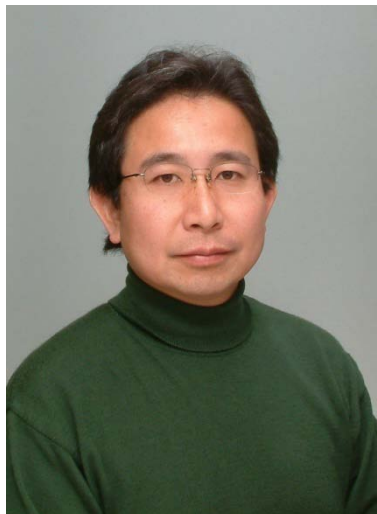
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[XBRL International](#), member of the Board of Directors, since 2009. Yoshiaki is the liaison to the XII Best Practice Board and also acting as a coordinator of the XBRL Asia Workshop which he hosted the first F2F meeting in Tokyo March 2010. XAW is open and providing the communication space for members in Asia and Oceania region. Second F2F meeting of XAW was held in Mumbai March 2011 and 3rd meeting will be held in Singapore 2012.

[XBRL Japan Jurisdiction](#), joined XBRL Japan activities since 2003, nominated by the Bank of Japan. Yoshiaki has been the member of the Market and Communication Committee and also Board Meeting since 2010.

[Profession](#), currently Senior Manager of the Global Business Development Group of NTT DATA Corporation's Public & Financial IT Service Company. In this capacity, he is responsible for the development of wide range of business possibility using XBRL and the other recent computer technology. Before joining NTT DATA, he had been the Director of the Financial Systems and Bank Examination Department of the Bank of Japan until the end of July 2010. In the BOJ, he was responsible for the operation of the bank's financial database system and leading the development of XBRL-based data collection system, which went live in February 2006, and have been upgraded to the second generation in March 2010. Previous experience includes time with the Information System Services Department, the Secretariat of the Policy Board, and the Budget and Management Office of the BOJ.



Education: BA in economics from Hitotsubashi University in Tokyo, 1982

Publications:

[Financial Supervision Reporting and XBRL, Benefits of adopting XBRL for financial supervision reporting](#), BPB White Papers, Makoto Koizumi and Yoshiaki Wada (2010) XBRL International Inc.

[XBRL for Data Report](#), Vol.2 No.1, Journal of Digital Practices, Information Processing Society of Japan, 2011

Teaching Experiences

[Lecturer at Tokyo Institute of Technology, since 2008](#)

Igor Sakuma

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Superintendence of Banking, Insurance and Private Pension Funds (SBS) of Peru, Information Technology Division, Manager. Since 2003, Igor is the Manager of the Information Technology Division of the SBS, the Peruvian banking, insurance and private pension funds government regulator. From 2003 to 2005, Igor also had responsibilities as coordinator on business process management and strategic planning for the SBS. Currently, he is the Project Leader for the XBRL taxonomy development and implementation project for the Peruvian financial system.



Education:

Bachelor Degree in Systems Engineering. Universidad de Lima, Peru. 1998.

Master in Business Administration. ESAN, Peru. 2001.

Post Graduate Diploma in Sociology. PUCP, Peru. 2009.

Academics:

Master in Public Management, ESAN, Professor for Information Technology courses. 2011.

Colm O hAonghusa

e-mail: ircoha [at] gmail.com Living in Ireland

As a founder member of OpenFiling I wish to express an interest in becoming a Board member at the General Assembly meeting on 5th September.

I have been involved with XBRL since 2005, with my primary effort providing technical proof-reading and writing skills, in English, to EuroFiling.

I am making myself available to OpenFiling in a similar vein, perhaps by way of alternate secretary.

Herm Fischer

e-mail: fischer [at] markv.com

Living in USA

My activities include:

- 1) participation in XBRL International as
 - a) member of the XBRL Standards Board,
 - b) chair of the Formula Working Group,
 - c) vice chair of the Base Specification Working Group,
 - d) contributor to test cases, specifications, and requirements documents
 - e) co-chair of Technical Tracks for XBRL International Conferences
- 2) contributor to the Arelle Open Source project, <http://arelle.org>
- 3) contributor to European Banking Authority XBRL Network and US SEC Edgar projects

Resume available at http://markv.com/markv.com/resume_fischer.htm

Diane Mueller

e-mail: dmuller [at] xbrlspy.com

XBRL Canada

My activities include:

- 1) participation in XBRL International as
 - a) member of the XBRL Best Practices Board,
 - b) chair of the Rendering Working Group,
 - c) Canadian Representative to XBRL International
- 2) Advisor to the Arelle Open Source project, <http://arelle.org>
- 3) Director, ActiveState Software - the world leader in development, management, distribution, and cloud solutions for dynamic language applications. The company's products and services for Perl, Python, Tcl and other web languages are used by over 2 million developers and 97% of the Fortune 1000 to build and run applications from mission-critical to open source projects.
- 4) President/Founder XBRLSpy Research Inc. - private research and advisory consulting firm

Tushar Das

e-mail: tbdas [at] rbi.org.in

Living in India



The candidate is currently associated with Reserve Bank of India (the Central Bank of the country) as an Assistant Adviser. The candidate is associated with the electronic filing project of the Central Bank for last 6 years. Current role is to lead the XBRL filing project of Reserve Bank of India and establish an XBRL filing platform for banking industry in India.

The candidate plays an active role in designing the architecture of XBRL banking taxonomy. This is with an effort to design a national taxonomy for India. The candidate is in close contact with all other regulators in India for the preparation of sector specific taxonomies to cover all the reporting entities under XBRL. The candidate is also a member of the taxonomy group formed by the Government of India.

The candidate is also providing faculty support to various regulators, organizations working in XBRL area.

Educational background: Statistics. Besides, the candidate has also a degree in Quality Control and Theory of Reliability. Work more than 5 years in various areas of Information Technology.

Interest: The widespread utility of XBRL in increasing data quality is a matter of concern for all the regulators across the world as policy formulation is highly dependent on data quality. The candidate is keen on working in this area in specific and other technical area as well. The field of interest is not specific to banking, as XBRL talks a common language and can be applicable irrespective of any area concerned. The difference is mostly in the strategy in implementation. The candidate is keen on working on these delicate issues and spread more awareness among the users

Allyson Ugarte

E-mail: [ugarte \[at\] pipeline.com](mailto:ugarte@pipeline.com)

Founding Member of OpenFiling. Member of XBRL US and XBRL Spain



International XBRL Working Groups (2002-2011)

- Ø Participant in the development of XBRL taxonomies, such as US GAAP, IFRS, COREP/FINREP, and the XBRL International Global Ledger and Rendering WGs.

XBRL Projects in USA

- Ø Financial Accounting Standards Board (FASB) and Securities Exchange Commission (SEC): US GAAP XBRL Taxonomy, in compliance with the mandate for public companies to file Annual and Quarterly Reports using XBRL tagging, in addition to the standard HTML format.
- Ø CompSci Resources: Executive Compensation Tables of Proxy Statements, 14-A SEC filings, in XBRL format for the Securities Exchange Commission .
- Ø The Markets.com, NYC: Development phase for an XBRL application to collect, validate, analyze and report on a wide variety of Wall Street broker data.
- Ø Development of XBRL content for a website specifically geared to accountants and other users to reach a higher level of confidence about SEC-mandated XBRL filings.

Professional Background

- Ø Inter-American Development Bank, Finance Department, Washington, DC. Certified public accountant (CPA). Financial reporting, audits, annual reports.

Education

- Ø M.S., Information Technology, Johns Hopkins University, Washington, DC
- Ø B.A., Accounting, Univ. Alabama, Huntsville, AL
- Ø B.A., French, Mills College, Oakland, CA

Groups and Associations

- Ø American Institute of Certified Public Accountants (AICPA)
- Ø Association of Government Accountants (AGA)
- Ø XBRL International and XII Working Groups
- Ø Strategy Markup Language (StratML) Committee
- Ø Treasurer, Ballston-Virginia Square Civic Association, Arlington, VA

Eduardo A. González Blanco

e-mail: [egonzalez \[at\] gonblan.com](mailto:egonzalez@gonblan.com) XBRL Spain

B.S. ("Licenciado en Informática") and M.S. (Diploma de Estudios Avanzados) in computing by the University of Granada. Erasmus Student at École Polytechnique Fédérale de Lausanne (EPFL). Professional member of the Association for Computing Machinery (ACM). Member of the IFRS, Securities and Markets Working Group of XBRL Europe. Member of the Technology Working Group and of the Permanent Committee for Taxonomies Revision of XBRL Spain. Founding member of the organization OpenFiling. Huge experience (more than 15 years) in computer sciences, have developed his professional career as consultant and project manager from the technological point of view in enterprises such as Parque Expo'98, Telecabine Lisboa, Doppelmayr, Nacar-CGI for Vodafone Vista, Grupo Dhul, and many others. He has been involved in projects in Europe and Asia. Currently he work as Consulting Manager for Gonblan Consultores, where is responsible of the XBRL branch.

Olivier Servais – Nominations Chair

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Since 16 April 2007, Director of XBRL Activities at IASB and IFRS Foundation

The Mission of the IFRS Foundation for its XBRL activities is to create and provide the framework for consistent adoption and implementation of IFRS standards with an IFRS taxonomy. In his capacity of Director of XBRL Activities, Olivier is in charge of coordinating all resources for accelerating the implementation and use of IFRS with XBRL. The IFRS Foundation, the oversight body of the International Accounting Standards Board (IASB), is the private sector independent body responsible for the development and promulgation of a single set of high quality international accounting standards, commonly named IFRS.

Olivier is a Member of the XBRL International Steering Committee (ISC) and the Chair the Nomination Committee of XBRL International. He is a Member of various working groups of XBRL International, at the European Committee of Central Balance Sheet Data Offices (ECCBSO) and at the European Banking Authority (EBA)

Since 1 Feb 2006, Director – XBRL International in Europe

During this period, Olivier has been in charge of coordinating all efforts for accelerating the implementation and use of XBRL in Europe. (This position carries forward Olivier's previous responsibilities as Permanent Secretary of XBRL in Europe).

Before that and since Feb 2004, Olivier was Permanent Secretary – XBRL in Europe

XBRL in Europe was a pan-European two-year project, financed by the European Commission within the 6th Framework Programme, to speed up the use of XBRL, by increasing awareness and helping national jurisdictions to start and to expand.

In those capacities, Olivier has also been

- A Member of the Transparency Consultative Working Group of the Committee of European Securities Regulators (CESR).
- A Member At Large of the XBRL International Steering Committee (ISC) that conducts the strategy of XBRL International.
- A Member of various XBRL working groups at Eurostat, at the European Committee of Central Balance Sheet Data Offices (ECCBSO) and at the European Banking Authority (EBA)

Olivier Servais holds a Licentiate's degree (Ingénieur commercial) in Business Administration and a post-university degree SME Administration, both from ICHEC, Brussels.