



OPF-005

# Openfiling non-for-profit Association

## Minutes of the 2<sup>nd</sup> OpenFiling General Assembly

May 31st 2012. 17:00. Alcala Street 522, Madrid, Spain

### [XBRL week in Madrid](#)

The 2nd General Assembly of the OpenFiling association was held, according to the Articles 8 to 11 of the [OpenFiling Bylaws](#), in the place and date abovementioned, with the following agenda:

1. **Report of the President**
2. **Questions and Answers**
3. **Approve the management performance of the Board**
4. **Panel: Open Source initiatives for XBRL**
5. **AOB**

The **Assembly** was recorded as webinar and made **available** to the **Openfiling members and public** at <http://youtu.be/pNZ7r6WEYu8>

Other Article 11 points:

*a) Appointment of the Board and its officers, directors and representatives, as well as honorary members:* The Board had no proposals to the 2nd General Assembly.

*b) Review and approve annual budgets and accounts:* The OpenFiling association has no budget (neither income nor relevant expenses). The potential operational costs (webpage is covered by XBRL Spain) are well below the implicit cost of management of a budget for the Association

Art 9. Bylaws – *The Assembly is convened at first time (where quorum is required) in the same place and date, but 60 minutes before*

See full documentation at

[www.openfiling.info/2012/04/24/announcement-of-the-2nd-openfiling-general-assembly/](http://www.openfiling.info/2012/04/24/announcement-of-the-2nd-openfiling-general-assembly/)

## **Minutes of the Assembly:**

### **1. Report of the President**

The President explained the activities carried out since the 1<sup>st</sup> General Assembly in 2012.

The webpage of the association is [www.openfiling.info](http://www.openfiling.info) that has been populated with a number of entries. Some of the deliverables included in the webpage will be explained to the audience by the authors.

As the work is basically individual, no efforts of coordination have been required.

### **2. Questions and Answers**

Questions were answered to the audience. See details in the recorded webinar.

### **3. Approve the management performance of the Board**

Approved unanimously

### **4. Panel: Open Source initiatives for XBRL**

Panel about World and Local experiences on Open Source enabling XBRL implementations

Herm Fischer (moderator), Renata Fiedura, Ignacio Santos, Elena Castro, Javier Mora

See the webinar recorded at <http://youtu.be/pNZ7r6WEYu8>

### **5. AOB**

None

**Adjournment:** The Assembly ends at 18:00