



OPF-008 2014-10-14

Openfiling non-for-profit Association

Announcement of the 4th OpenFiling General Assembly

November 24th 2014, 09:00. [XBRL week in Brussels](#)

National Bank of Belgium, *Rue Montagne aux Herbes Potagères 61, Brussels, Belgium*

The 4th General Assembly of the OpenFiling association is to be 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. Approve the management performance of the Board**
- 3. Renovation/Replacement of the Board after three years (Bylaws, art. 11, 12 & 13)**
- 4. Panel: Open Source initiatives for XBRL**
- 5. Questions and Answers**

Other Article 11 points:

Art. 11. Bylaws:

a) Appointment of the Board and its officers, directors and representatives, as well as honorary members:

It is proposed the renovation of the Board (with limited changes) for other mandate of three years. The slate proposed is:

- Ignacio Boixo: President. Spain, EuroFiling Co-coordinator, XBRL Spain
- Yoshiaki Wada: Vice-president. Japan, XII Board of Directors, XBRL Japan
- Ignacio Santos: Secretary. Spain, University Carlos III
- Herm Fischer: Member. USA, XBRL Standards Board, XBRL Formulae Chair

- Allyson Ugarte: Member. USA, XBRL taxonomies developer
- Javi Mora: Member. Colombia, XBRL expert.

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 <http://www.openfiling.info/2014/10/14/4th-openfiling-general-assembly-brussels-24th-november-2014/>