



OPF-017 2019-06-17

Openfiling non-for-profit Association

Minutes of the 9th OpenFiling General Assembly.

Monday 17th June 2019, 09:00 at European Central Bank, Frankfurt, Germany

See more at the Eurofiling XBRL Week, <http://2019.eurofiling.info/mon-17>

The Ninth 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:

- Report of the President
- Questions and Answers
- Approve the management performance of the Board
- Tutorial: Viewers for ESEF taxonomy and instances
- AOB

Art. 11. Bylaws:

a) Appointment of the Board and its officers, directors and representatives, as well as honorary members: The Board has no proposals to this 9th 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 (as XBRL Spain covers the webpage cost) 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 (*i.e.* 08:00). Not applicable in this General Assembly

See full documentation at <http://www.openfiling.info/2019/04/>

Minutes:

1. Report of the President

The President explained the activities carried out since the [8th General Assembly](#), held in Warsaw (Poland) on 29th May 2018, during the [XBRL week in Warsaw](#).

The webpage of the association is www.openfiling.info that has been maintained active and updated, without incidents. As the work is basically individual, the required coordination efforts are limited.

Most of the past work has been related with the [ESMA](#) Reporting Framework, specifically with Open Source proof of concept tools for the European Single Electronic Format ([ESEF](#)).

2. Questions and Answers

The President answered all the questions raised by the Audience

3. Approve the management performance of the Board

Approved unanimously

4. Tutorial: Viewers for ESEF taxonomy and instances

Presented by Herm Fischer, Paul Warren, Joel Vicente, Javier Mora. (*Open Source and no-cost tools as well*).

5. AOB

Adjournment at 10:30