



OPF-021 2020-12-17

Openfiling non-for-profit Open Source Association

Minutes of the 10th OpenFiling General Assembly

Thursday 17th December 2020, 14:30 CET, Online

See more at Eurofiling *Celebration of Hope*, 2020.eurofiling.info/celebration-of-hope-dec-17

The Tenth 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. AOB
4. Open Source [generator of labelRoles](#) for ESEF 2020
5. Usage of labelRoles files [hosted](#) by the Eurofiling Foundation

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 expenses). Operational costs (since XBRL Spain covers Internet costs) are zero or much lower than the implicit management cost of any budget for Openfiling

Art 9. Bylaws – The Assembly was convened at first call (where quorum is required) in the same place and date, but 60 minutes before. No quorum was achieved in first call.

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 [9th General Assembly](#), held in European Central Bank, Frankfurt am Main, Germany on 17th June 2019, during the [Eurofiling Conference 2019](#), Frankfurt.

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. Any Other Business

No other business were raised

4. Open Source generator of labelRoles for ESEF 2020

See presentation at [Celebration of Hope. Dec 17 – Eurofiling Online Conferences 2020](#)

5. Usage of labelRoles files [hosted](#) by the Eurofiling

See presentation at [Celebration of Hope. Dec 17 – Eurofiling Online Conferences 2020](#)