Am 13. Dezember 2018 um 20:00 deutscher Zeit fand im Internet (SSL-gesicherter IRC-Server) die Mitgliederversammlung des Vereins „ReactOS Deutschland e.V.“ statt.

Anwesende Mitglieder

- Matthias Kupfer (Vorsitzender des Vereins)
- Daniel Reimer (stellvertretender Vorsitzender des Vereins)
- Colin Finck (Kassenwart)
- Mark Jansen
- Amine Khaldi
- Thomas Faber
- Pierre Schweitzer (ab 20:34)

Zusammenfassung der gefassten Beschlüsse

- Die Vereinsmitglieder planen, ReactOS auf verschiedenen Veranstaltungen im Jahr 2019 zu vertreten:
  - März: Chemnitzer Linux-Tage in Chemnitz, Deutschland
  - Juli: RMLL in Straßburg, Frankreich
  - Dezember: Open Source Summit in Paris, Frankreich
- Der Vorstand wurde entlastet.
- §7.1 und §7.2 der Satzung wurden geändert, um den Vorstand auf vier Personen zu erweitern. Dazu wurde der Posten eines weiteren stellvertretenden Vorsitzenden geschaffen.
- Alle anwesenden Mitglieder des Vereins stimmten zu, die generelle Möglichkeit zu schaffen, Vorstandsmitglieder innerhalb der rechtlichen und satzungsrechtlichen Grenzen für ihre Arbeit finanziell zu entschädigen.
Die originalen Wortlaute aller Versammlungsteilnehmer sind im beiliegenden IRC-Log nachzulesen.

Aachen, 13. Dezember 2018
Für die Richtigkeit des Protokolls

(gez. Colin Finck)   (gez. Matthias Kupfer)
(Protokollführer)     (Vorstandsvorsitzender)

Anlagen
• Automatisch erstelltes IRC-Log der Mitgliederversammlung
• Geschäftsbericht 2017
LogBot has joined #generalassembly with voice status
VoteBot has joined #generalassembly with voice status
Colin_Finck has joined #generalassembly with voice status
Daniel_Reimer has joined #generalassembly with voice status
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Colin_Finck has joined #generalassembly with voice status
Daniel_Reimer has joined #generalassembly with voice status

Colin_Finck: Hi Mark!
Mark_Jansen: Hi!
Mark_Jansen: Hi everyone!
Mark_Jansen: already idling here
Amine_Khaldi: has joined #generalassembly with voice status
Amine_Khaldi: HI!
Thomas_Faber: has joined #generalassembly with voice status
Matthias_Kupfer: has joined #generalassembly with voice status

Colin_Finck: Hello all

Matthias_Kupfer: Colin have you recently heard anything from Christoph?
Matthias_Kupfer: Colin can you give a short summary of the Hackfest 2017
Matthias_Kupfer: let me welcome you to our annual general assembly 2018
Matthias_Kupfer: Colin have you all received an agenda or today, it’s almost “same procedure as every year”
Matthias_Kupfer: Colin: but we have to elect a new board today
Matthias_Kupfer: Colin: Are there any remarks at this point otherwise I would like to start with the first point, which is the annual report of 2017
Matthias_Kupfer: Colin: Matthias_Kupfer: Pierre still tries to make it, but probably won’t be here in time
Matthias_Kupfer: Colin: Daniel_Reimer: Not from my side.
Matthias_Kupfer: Colin: until then, he asked me to substitute him for voting
Matthias_Kupfer: Colin: not sure if it’s possible to rearrange some agenda points to give him a chance to join late and participate himself in as many voting as possible
Matthias_Kupfer: Colin: Matthias_Kupfer: Colin: okay, I read his mail too. Everyone has got the link to the document, are there any questions so far?
Matthias_Kupfer: Colin: Daniel_Reimer: No
Matthias_Kupfer: Colin: No questions here
Matthias_Kupfer: Colin: no
Matthias_Kupfer: Daniel_Reimer: no questions from me
Matthias_Kupfer: Matthias_Kupfer: Okay, we can preopen the presentation of the project activities, but I think we should limit the time to - I would say maximum of 30 minutes
Matthias_Kupfer: Colin: definitely, we shouldn’t idle just for him. Just do whatever helps and doesn’t make the situation uncomfortable
Matthias_Kupfer: Colin: As usual a year starts with the participation at the Chemnitz Linux-Days, which will grow by the way in 2019
Matthias_Kupfer: Colin: Are we registered yet? Is someone taking care?
Matthias_Kupfer: Colin: Not yet, but yes, I take care
Matthias_Kupfer: Colin: perfect!
Matthias_Kupfer: Daniel_Reimer: Is on my weekend planning list
Matthias_Kupfer: Daniel_Reimer: Matthias_Kupfer: define grow. Another place?
Matthias_Kupfer: Colin: Can you give a short summary of the Hackfest 2017
Matthias_Kupfer: Colin: well, even of 2017 and 2018
Matthias_Kupfer: Colin: both been very successful in my opinion
Matthias_Kupfer: Colin: no, no other place, but maybe rooms in an additional building
Matthias_Kupfer: Colin: Aah, the for clarification
Matthias_Kupfer: Colin: but it’s a discussion, but it’s a little bit to consider the sudden end of CeBIT
Matthias_Kupfer: Colin: 2017 was our second Hackfest, after the first one in 2015 in Aachen. Due to our positive financial situation, we tried out something new this time and rented a loft that could serve as both a workplace and accommodation for all participants
Matthias_Kupfer: Colin: some companies are going to move their plans to another location and if topic fits CLT comes in mind
Matthias_Kupfer: Colin: I basically elaborated about the Hackfest 2017 in the Annual Report 2017, which you all read
Matthias_Kupfer: Colin: Matthias_Kupfer: Yes you did, I thought you maybe want to add something
Matthias_Kupfer: Colin: This year, we had another Hackfest, but this time in Berlin. The IN-Berlin e.V. could provide us a great room for working for free
Matthias_Kupfer: Colin: This became necessary, because while the room in 2017 offered space for working and accommodation, it would have been too small if we had more attendees
Matthias_Kupfer: Colin: IN-Berlin e.V. is a German non-profit organization, which had already hosted similar events at their location
Matthias_Kupfer: Colin: Matthias_Kupfer: How many members/guests attend in 2017 resp. 2018
Matthias_Kupfer: Colin: ?
Matthias_Kupfer: Colin: Therefore, their location was also technically well-equipped and came with a large kitchen with cheap beverages :
Matthias_Kupfer: Colin: I look forward to have the next Hackfest in Berlin again, if we can get that room again
Matthias_Kupfer: Daniel_Reimer: (If you plan a hackfest 2019 I need to know asap regarding holidays and b33r shipping preparation “)
Mark_Jansen: haha
Mark_Jansen: Also something to consider: The student invited in 2017 is still with the project, as well as the student invited in 2018
Mark_Jansen: (GSoC student)
Colin_Finck: Matthias_Kupfer: 6/2 in 2017, 10 members in 2018
Colin_Finck: Matthias_Kupfer: Great!
Matthias_Kupfer: Matthias_Kupfer: what means 6/2?
Colin_Finck: 6 members, 2 guests
Matthias_Kupfer: 3?
Colin_Finck: ah, okay, I see
Matthias_Kupfer: As usual we also participate in Google Summer of code in 2017, can anyone give a short overview of that (beside the fact that there were 4 projects)
Matthias_Kupfer: Do we have any mentor around?
Colin_Finck: Aline_Khaldi and me served as org admins and I think Mark_Jansen and Thomas_Faber served as mentors
Thomas_Faber: (I only have one hand free for typing right now so would rather not elaborate.)
Matthias_Kupfer: We had 4 projects with 4 students and one of them continued contributing after the end of SoC
Mark_Jansen: Oleksander shaposnikov (hope im typing that right)
Mark_Jansen: He worked on the Rapps application manager, to get it up to shape for the CE
Mark_Jansen: We had one student working on nfs, building on the work of pierre
Mark_Jansen: He also joined us this year, enabling experimental write support, but both times shortly after gsoc he went a-wall
Colin_Finck: I think that was rather 2016 and 2017.

Mark_Jansen: oh

Colin_Finck: This year, we had Victor Perevertkin as our only GSoC student.

Mark_Jansen: right.

Matthias_Kupfer: Okay. I was asking just for a brief summary.

Colin_Finck: But I think we learned what we can do better and hope to get better applications and therefore more mentored students for next year’s Google Summer of Code.

Daniel_Reimer: Well, more is not always better. Only accept what you can manage. That's what we did that year.

Matthias_Kupfer: Okay. As far as development, the google is partly funding.

Colin_Finck: Daniel_Reimer: Yeah, but one of the reasons was also the few and mostly bad quality of the other student applications.

Colin_Finck: If we advertise our GSoC participation better, we should get better student applications too.

Matthias_Kupfer: Matthias_Kupfer: definitely.

Matthias_Kupfer: I don't have any impression how much time the mentor have to invest. Can a mentor give me a rough idea?

Daniel_Reimer: Mark_Jansen ping

Daniel_Reimer: Thomas_Faber: one hand: ping

Thomas_Faber: It highly depends on the student, at the very least it's a weekly check-in and answering any questions about development specifics.

Mark_Jansen: huh

Thomas_Faber: Often it's most productive if you talk to the student almost daily, so it can be a relatively significant amount of time.

Mark_Jansen: I was gonna say that this is hard to estimate, depends on the student.

Colin_Finck: Well, in my opinion, the past foundation activities have been elaborated in all detail through the Annual Reports and our monthly project meetings. Maybe let's talk a bit more about the plans for the future to really move on from this agenda point.

Matthias_Kupfer: avg. 3 hours per week - just for an impression?

Colin_Finck: Pierre_Schweitzer: For the record, when is the Open Source Summit Paris in 2019?

Daniel_Reimer: CDs pressed would be great and I fully support it as long as we have no 100% working USB yet.

Colin_Finck: However, we should consider this at least as soon as ReactOS is usable for a specific business case.

Matthias_Kupfer: Maybe we should consider a presentation after all this years CLT. Daniel_Reimer wants to sign us up, Matthias_Kupfer will be involved in the organization again, so this is a pretty safe bet I guess.

Colin_Finck: Matthias_Kupfer: November 2.

Mark_Jansen: last year we had a shared booth at Fosdem with halku.

Mark_Jansen: did they sign up or contact us?

Colin_Finck: I'm not aware of either.

Daniel_Reimer: Should be. Everyone in here. Check your calendars if you have time. Don't wanna fight for ppl again and then invite outsiders not being needed in the end and then being pissed.

Matthias_Kupfer: Colin_Finck: CLT 2019 - Daniel_Reimer wants to sign us up, Matthias_Kupfer will be involved in the organization again, so this is a pretty safe bet I guess.

Colin_Finck: Mark_Jansen: When was deadline?

Matthias_Kupfer: Colin_Finck: We shifted the agenda around a bit to let you vote on everything on your own :)

Colin_Finck: Pierre_Schweitzer: Maybe you should start a doodle to get a proper overview and everyone is directly asked for an opinion.

Daniel_Reimer: Thanks Colin_Finck.


Matthias_Kupfer: Pierre_Schweitzer: we reordered the agenda, so no votes has started yet.

Matthias_Kupfer: *votes have

Pierre_Schweitzer: Thanks :)!

Colin_Finck: Any other events we should attend in 2019?

Matthias_Kupfer: Are there any other events we should attend in 2019?

Matthias_Kupfer: for CLT we should consider a presentation after all this years.

Colin_Finck: I recall that we once suddenly had too many people for the stand, but I thought we just paid the extra amount for an additional person and that was it.

Pierre_Schweitzer: has joined #generalassembly with voice status.

Pierre_Schweitzer: Evening, sorry for being late.

Colin_Finck: Yay!

Daniel_Reimer: Yeah, problem was that one guy came by to help and had nothing to do the whole day in the end.

Daniel_Reimer: Hi Pierre_Schweitzer.

Colin_Finck: Pierre_Schweitzer: We shifted the agenda around a bit to let you vote on everything on your own :)!

Matthias_Kupfer: Daniel_Reimer: maybe you should start a doodle to get a proper overview and everyone is directly asked for an opinion.

Pierre_Schweitzer: Thanks Colin_Finck.


Matthias_Kupfer: Pierre_Schweitzer: we reordered the agenda, so no votes has started yet.

Matthias_Kupfer: *votes have

Pierre_Schweitzer: Thanks :)!

Colin_Finck: Colin_Finck: Are there any other events we should attend in 2019?

Matthias_Kupfer: Colin_Finck: so after CLT, a hackfest again in 2019 as Colin mentioned.

Colin_Finck: We had a booth at FRoGSCon in 2017, but that only happened because it was so close to the Hackfest in Köln.

Colin_Finck: But the productivity during the HackFest really outweighs attending another event :)!

Daniel_Reimer: And we would have to coordinate my day @ hackfest... :((

Pierre_Schweitzer: For the record, I'll try to attend the Open Source Summit next year, at Paris.

Matthias_Kupfer: Are there other major events worth attending?

Pierre_Schweitzer: And perhaps again the RMU, I've always had good attendees.

Pierre_Schweitzer: Pierre_Schweitzer: Cool! With a booth? Do you need support?

Pierre_Schweitzer: Paris is just 2 hours from here.

Pierre_Schweitzer: No booth, just talks :)?

Pierre_Schweitzer: *booth

Pierre_Schweitzer: Hum, actually, the OSS can have stands, IIRC

Pierre_Schweitzer: Colin_Finck: I see.

Pierre_Schweitzer: Pierre_Schweitzer: Would deserve a look, that's a major event.

Matthias_Kupfer: Colin_Finck: once more for the record, if we are going to make any DVD or CD for any of the event I strongly recommend to press them professionally.

Matthias_Kupfer: The prices have been dropped over the last few years and it looks more professional.

Colin_Finck: Matthias_Kupfer: Why? Daniel_Reimer has a professional CD burning machine now :)

Daniel_Reimer: I do, but the printer is really REALLY bad.

Colin_Finck: Oh, I see.

Daniel_Reimer: Or the color plastiv thingie is too old.

Daniel_Reimer: Plastic.

Colin_Finck: Anyway, I'm more afraid nobody has a CD drive anymore these days.

Colin_Finck: I been looking at the prices of USB drives for quite a while, but they're still rather expensive just to give them away for free.

Daniel_Reimer: Yeah, USB sticks and being able too boot off it needs more attention I guess.

Matthias_Kupfer: Matthias_Kupfer: okay. so nevermind my suggestion.

Colin_Finck: However, we should consider this at least as soon as ReactOS is usable for a specific business case.

Pierre_Schweitzer: yay.

Daniel_Reimer: CD's pressed would be great and I fully support it as long as we have no 100% working USB yet.

Pierre_Schweitzer: For the record, when is the Open Source Summit Paris in 2019?

Pierre_Schweitzer: Colin_Finck: let's get our calendar for next year together first?

Daniel_Reimer: Professional looking is what we lack a bit regarding the free media, right?

Pierre_Schweitzer: End of the year Colin_Finck.

Pierre_Schweitzer: Generally, mid december.

Pierre_Schweitzer: (for 2018, it's missed).

Colin Finck: Hackfest probably around August 2019 again

Pierre Schweitzer: RML is July 2019

Colin Finck: And Open Source Summit Paris in Mid-December 2019

Pierre Schweitzer: (most of the time)

Colin Finck: Regarding the Hackfest:

Colin Finck: I already asked during the last monthly meeting of ReactOS, however I should bring it up here as well:

Matthias Kupfer: For planning purpose

Colin Finck: As our Hackfests are so productive every time, I was thinking about having more than one Hackfest each year

Colin Finck: What do you think about that?

Daniel Reimer: yeah. Doodle is a good idea

Colin Finck: Next year, it's a one-week event each year

Matthias Kupfer: It’s a matter of time and money

Daniel Reimer: well, if you can find enough ppl having enough free time...

Pierre Schweitzer: I think we shouldn’t shorten the duration of a single Hackfest

Pierre Schweitzer: The answer you got was rather interesting: one officially organized by e.V., and support to a second one organized by a local group of persons.

Matthias Kupfer: As long as the most desv need to travel and to use their holidays, we have to think carefully about that

Colin Finck: This is why it’s more a question to the individual persons

Matthias Kupfer: Pierre Schweitzer: this is a good idea, we can support the local hackfests with money if necessary

Colin Finck: If we can get a room at IN-Berlin e.V. for free, it's not a matter of money for ReactOS Deutschland e.V. at all

Matthias Kupfer: Colin I think we should continue with one central per year and maybe consider additional local ones

Colin Finck: Frankly asked, who of you could or could not take enough holidays for two one-week ReactOS Hackfests each year?

Matthias Kupfer: I can’t

Mark Jansen: I yes, 2 would be tight

Thomas Faber: I won’t have time to really attend even one next year. Though if it’s in Berlin I might visit

Colin Finck: okay, I see

Daniel Reimer: holidays is tricky here.

Colin Finck: think I got an impression now

Colin Finck: so we will continue to have one official Hackfest organized and sponsored by ReactOS Deutschland e.V.

Matthias Kupfer: people organize local Hackfests, ReactOS Deutschland e.V. may sponsor them

Colin Finck: I think we have enough plans for 2019 then

Mark Jansen: but without people know that, they will not ask for sponsoring?

Colin Finck: and in my opinion, we can move on with the agenda

Pierre Schweitzer: [20:51:55] Mark Jansen but without people know that, they will not ask for sponsoring? ** this is something that can be announced in meeting

Pierre Schweitzer: (monthly meeting)

Mark Jansen: alright

Colin Finck: and on ros-dev

Pierre Schweitzer: We wouldn’t sponsor a random unknown guy anyway ;-

Colin Finck: and we can tell them when they announce it

Matthias Kupfer: Colin I think we can create the possibility for: 2 of the original agenda now?

Matthias Kupfer: okay, let’s continue with point 2 of the agenda (the only easy one ;))

Matthias Kupfer: The board needs to be discharged of the responsibilities

Matthias Kupfer: So all present members excluding the board members themselves are asked for that, please Colin setup the Vote

Votebot: Colin Finck has set up a vote and I'm asking all participating members in private messages now.

Votebot: Excluded from voting:

Votebot: Colin Finck

Votebot: Daniel Reimer

Votebot: Matthias Kupfer

Votebot: The vote is over. Here are the results?

Votebot: Question: Do you agree with discharging the responsibilities of the Board? (in German: "Sprechen Sie dem Vorstand Entlastung aus?")

Votebot: Answers:

Abstention - 0 votes

Votebot: Yes - 4 votes

Votebot: No - 0 votes

Votebot: Total number of votes: 4

Colin Finck: Thank you very much! ;)

Matthias Kupfer: Okay, thanks for your trust

Matthias Kupfer: Yo we can straight move on to the more tricky point 3

Matthias Kupfer: Discussion for the election of the board for the next election period

Colin Finck: May I present my view on that?

Matthias Kupfer: Yes, you can start I would continue afterwards

Colin Finck: Currently, we have 3 Board members, all doing that in their free time with no financial compensation. However, the project, the foundation activities, and our financial possibilities have all grown over the recent years

Colin Finck: Therefore, I would be glad if we could get more members on the Board

Colin Finck: gladly, Pierre Schweitzer volunteered to do that and I would really like to see him on the Board, given his excellent managing the finances of the foundation, I'm also managing the server infrastructure of ReactOS Deutschland e.V. (website, foundation management software)

Colin Finck: as Pierre is also an infra guy, with whom I already work successfully on the general ReactOS Infra, I'm sure he could also help with the ReactOS Deutschland e.V. infrastructure if he was elected to the Board

Colin Finck: then we basically had 5 duties (representative for Germany and German authorities, representative for international, event manager, financial manager, infrastructure) split on 4 Board members

Colin Finck: provided that the entire current Board and Pierre run and get elected

Colin Finck: that would be what I hope for ;)?

Matthias Kupfer: So, I have to add something for myself

Colin Finck: and foundations of comparable Open-Source projects, like openSUSE, have even more Board members

Colin Finck: Matthias Kupfer: now you have the word

Matthias Kupfer: As you already may have noticed I’m not deeply involved in any activities in the past due to my time constraints.

Matthias Kupfer: I try to respond as quick as possible if there comes something to attention, but as I already told to Colin

Matthias Kupfer: I’m not comfortable with the president role as long as I don’t do enough for the Foundation

Matthias Kupfer: Basically I was going to step back in the second row, BUT on the other hand I might of help for some legal issues and for the authorities

Matthias Kupfer: Colin Finck: can I add my point now?

Colin Finck: apart from managing the finances of the foundation, I'm also managing the server infrastructure of ReactOS Deutschland e.V. (website, foundation management software)

Colin Finck: as Pierre is also an infra guy, with whom I already work successfully on the general ReactOS Infra, I'm sure he could also help with the ReactOS Deutschland e.V. infrastructure if he was elected to the Board

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Colin Finck: The problem I see is that the president of ReactOS Deutschland e.V. always needs to be a German speaker living in Germany, because he will be the first person contacted by the authorities.

Matthias Kupfer: So, if you are all aware of my constraints and “insist” that I should continue, I would be available as wished

Daniel Reimer: well... you do/did way more than the vice president did that year. I can only speak for me, but I had no problems with your limited presence due to less spare time. If your help was needed, you were available

Matthias Kupfer: But for the sake of fairness you should be warned properly

Pierre Schweitzer: I believe we all know that is a voluntary based work, along with another “real” work world, we cannot expect you to be 100% dedicated to the task

Matthias Kupfer: I just would like to inform you in the most honest way

Colin Finck: with you having done that well in the past and having such experience with German authorities due to your job, I would
really like to see you running for that position again, despite the time constraints

Mark Jansen: +1

Daniel Reimer: +2

Matthias Kupfer: okay, so you have been warned ;-) 

Colin Finck: unless there is something I’m totally missing. I would also be more comfortable if we had no constraints regarding language knowledge of a certain Board member position, but that’s how a German e.V. is.

Daniel Reimer: yea 😂

Daniel Reimer: So members of the board need to be able to speak german?

Matthias Kupfer: Daniel what’s your position, are you running for your current or another position as well?

Colin Finck: Daniel Reimer: at least the president, who is contacted by German authorities.

Matthias Kupfer: Daniel Reimer: no, I think the president should (due to the contact with authorities and the legal stuff in general)

Daniel Reimer: I was some kind of vice president. I have the same non comfortable problems as you do Matthias Kupfer.

Daniel Reimer: Ah I see

Colin Finck: ok, I take it that we want to extend the Board to 4 people and we have 4 people running

Colin Finck: that would require two votes

Colin Finck: one for changing the articles of association to extend the Board to 4 people

Colin Finck: and a vote on each person of the Board

Colin Finck: ugh, I votes in total actually :D

Daniel Reimer: OK, then. Round 1 😂

Matthias Kupfer: Colin Finck: moment please

Colin Finck: ok, I’ll wait

Matthias Kupfer: Are there any more candidates around and if not any opinions?

Matthias Kupfer: Can anyone of the non-board members give a short statement, so that we can start the votes?

Mark Jansen: Thanks for the elaboration of your current position Matthias Kupfer, but I don’t see that as a problem in a non-profit org like this

Mark Jansen: so I think that we would be happy with what has just been proposed for all the 3 current + 1 possibly new member of the board.

Matthias Kupfer: well, just a point regarding my volunteering: I’ve the same constraints as Matthias Kupfer or Daniel Reimer; I don’t have plenty of Time, but want to be able to help when required.

Matthias Kupfer: More ppl with less time makes things par again.

Matthias Kupfer: okay, I didn’t make my point, anyway, let’s start with the votes and be prepared for surprises.

Matthias Kupfer: Colin Finck: it’s technically your turn

Matthias Kupfer: Colin Finck: working on it

VoteBot: Colin Finck has set up a vote and I’m asking all participating members in private messages now.

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Colin Finck has set up a vote and I’m asking all participating members in private messages now.

VoteBot: Colin Finck: moment please

Colin Finck: ok, I’ll wait

VoteBot: Colin Finck: Are there any more candidates around and if not any opinions?

VoteBot: Colin Finck: Can anyone of the non-board members give a short statement, so that we can start the votes?

Mark Jansen: Thanks for the elaboration of your current position Matthias Kupfer, but I don’t see that as a problem in a non-profit org like this

Mark Jansen: so I think that we would be happy with what has just been proposed for all the 3 current + 1 possibly new member of the board.

Mark Jansen: so I think that we would be happy with what has just been proposed for all the 3 current + 1 possibly new member of the board.
<Colin_Finck> General Assembly? Nope, we're only doing the legally required minimum :P

<Matthias_Kupfer> When should we plan the next general assembly?

<Colin_Finck> and when we met the Wine guys at FOSDEM some years ago
<Colin_Finck> anyway, I'm speaking from the position of the nice meet-up I had with Stefan Dösinger at Google Summer of Code Mentor Summit

<Pierre_Schweitzer> Not a matter of licencing here :-(

<Colin_Finck> other source is always a licensing problem, even if it's open source

<Matthias_Kupfer> So of there anre no further wuestions, suggestions, information, I think that's it for today

<Pierre_Schweitzer> I'm OK with this

<Matthias_Kupfer> okay, so I also suggest to continue after a the general assmbly with a short board meeting

<Pierre_Schweitzer> And we should work on this

<Colin_Finck> Matthias_Kupfer: I would not be opposed to that for other Board members, provided that it aligns with our Articles of Association. Don't need it myself right now

<Matthias_Kupfer> okay, you hopefully forgive me one last question.

<Colin_Finck> So it's great timing that we need to send changes to the German authorities anyway

<Thomas_Faber> I do have a new address. I think I mentioned this to Colin but didn't send him the new one yet? Who do I PM it to?

<Colin_Finck> ok

<Matthias_Kupfer> No objection

<Pierre_Schweitzer> Agreed

<Daniel_Reimer> I agree

<Colin_Finck> Any objections from the Board members?

<Matthias_Kupfer> Does anyone need a compensation, for the board member stuff, do we need to think about that?

<Thomas_Faber> FWIW, I'm totally in favor of compensating you guys for that work. Please don't hesitate to ask

<Mark_Jansen> seems fair indeed

<Amine_Khaldi> me too

<Matthias_Kupfer> I don't ask for myself, but I noticed in other foundations and volunteer driven organisations that they have rules

<Daniel_Reimer> well, I dis never think about it and don't need it that for sure. But if anyone considers it, I have no problem with that

<Colin_Finck> I only ask for compensation when I move somewhere for ROS :-p

<Matthias_Kupfer> I'd like to oppose to that for other Board members, provided that it aligns with our Articles of Association. Don't need it myself right now

<Matthias_Kupfer> I'm fine with that, I'm just asking if there are time consuming tasks coming up, it's very limited per year

<Thomas_Faber> Okay, we'll force it on you next time ;)

<Matthias_Kupfer> I agree

<Daniel_Reimer> Yeap

<Colin_Finck> ok

<Matthias_Kupfer> Colin_Finck: If you meet them personally, they are always nice and friendly

<Mark_Jansen> ok, will be done

<Matthias_Kupfer> I think we can skip the discussion of further development plans as long as it's part of the monthly status meeting

<Colin_Finck> I managed to automate the most time-consuming task, namely importing PayPal donations, with code and even

<Mark_Jansen> thank you!

<Colin_Finck> ok

<VoteBot> The vote is over. Here are the results!

<VoteBot> Colin_Finck has set up a vote and I'm asking all participating members in private messages now.

<VoteBot> Colin_Finck: Question: Do you agree with electing Pierre Schweitzer into the Board? (In German: Stimmen Sie für die Wahl von Pierre Schweitzer zum Vorstandsmitglied?)

<VoteBot> Colin_Finck: Question: Do you agree with electing Colin Finck into the Board? (In German: Stimmen Sie für die Wahl von Colin Finck zum Vorstandsmitglied)

<VoteBot> Answers:
<VoteBot> Abstention - 0 votes
<VoteBot> Yes - 7 votes
<VoteBot> No - 0 votes
<VoteBot> Total number of votes: 7

<VoteBot> The vote is over. Here are the results!

<VoteBot> Question: Do you agree with electing Colin Finck into the Board? (In German: Stimmen Sie für die Wahl von Colin Finck zum Vorstandsmitglied)

<VoteBot> Answers:
<VoteBot> Abstention - 0 votes
<VoteBot> Yes - 7 votes
<VoteBot> No - 0 votes
<VoteBot> Total number of votes: 7

<Colin_Finck> Thank you very much!

<Matthias_Kupfer> Voting is over ;)

<Pierre_Schweitzer> Thank you very much
Is there an advantage to doing it twice a year?
no, no :-P
I misremember something :-P
Due to the legal changes and the time, I propose December 2019
this is how it always ends up, even if we try to do it earlier :D
sounds good
I misremember something :-P
short before Christmas or, if possible between Xmas and New Years eve
ColinFinck: just to make that clear, I set up a doodle early this year but no made an entry
I had asked this year to not do it between Christmas and New Year's Eve due to holidays - and I think I will continue to have holidays around this time (or Chaos Communication Congress :P)
no one
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Geschäftsbericht 2017

Der Geschäftsbericht dient nach der Satzung des Vereins ReactOS Deutschland e.V. primär dazu, den Mitgliedern einen Überblick über die Arbeit des Vereins im Jahre 2017 zu geben. Der Geschäftsbericht gliedert sich in Aktivitäten, Ausblick und Finanzen. Die vorrangige Aufgabe des Vereins besteht in der Förderung des Projektes ReactOS. Die Hauptaufgaben bestanden 2017 in:

- Organisation des ReactOS Hackfest 2017
- Organisation der Teilnahme am Google Summer of Code
- Präsentation des Projekts auf einschlägigen Messen/Veranstaltungen
- Vergabe von Stipendien an qualifizierte Studenten, welche an ReactOS mitwirken

Aktivitäten

Folgende jährlich wiederkehrende Aktivitäten, die unmittelbar mit dem Vereinsziel einhergehen, werden nicht ausführlich dargelegt. Dies waren insbesondere:

- Weiterarbeit am Betriebssystem ReactOS und zugehöriger Komponenten (z.B. RosBE), selbstverständlich auch durch Nicht-Vereinsmitglieder
- Entgegennahme von Spenden und Verwaltung der bisher gesammelten Gelder
- Buchführung und Verwaltung der Mitglieder

Durch die Rückkehr zu einem 3-monatigen Releasezyklus wurden vier neue Versionen des ReactOS-Betriebssystems dieses Jahr veröffentlicht. Dies führte insgesamt zu einer Erhöhung des Spendenaufkommens und erweiterten finanziellen Möglichkeiten über das gesamte Jahr.


Mit der Unterstützung durch den Verein nahm das ReactOS-Projekt auch in diesem Jahr


**Ausblick**

Finanzen

Einnahmen
Spenden: 16.151,36 €
Betreuung von Google Summer of Code Studenten: 3.872,59 €
Mitgliedsbeiträge: 600,00 €

Ausgaben
Stipendien: 8.576,00 €
Infrastrukturkosten (Server): 4.555,41 €
Hackfest Loft in Köln: 2.492,00 €
Reisekosten: 1.318,22 €
Portokosten: 109,73 €
Werbungskosten: 106,29 €
Infrastrukturkosten (Domains): 32,32 €

Summen
Summe Einnahmen: 20.623,95 €
Summe Ausgaben: 17.189,97 €
Rücklagen von 2016: 33.192,02 €
Kontostand am 31.12.2017: 36.626,00 €

Matthias Kupfer (Vorstandsvorsitzender)
Daniel Reimer (stv. Vorstandsvorsitzender)
Colin Finck (Vorstandsmitglied/Kassenwart)