

IBCS Association

Minutes of General Assembly, June 2nd, 2016

1. Welcome

Heinz Steiner, secretary of the Executive Board, opened the 4rd General Assembly at 6 p.m. He gave thanks to Piotr Bilinski, Controlling Partner, and Karol Sikora, ICV Poland for hosting this assembly and the Annual Conference of the next day.

2. Minutes of the General Assembly of June 15th, 2015

The Assembly accepted the minutes without discussion.

3. President's Annual Report

General situation

At the tipping point of success with SUCCESS – at least in the German speaking countries. It is planned to install an IBCS Corporate User Group. The initial idea came from Maurice Verhagen, Royal Philips.

Internationalization

Andrej Lapajne, Zebra BI, had important IBCS presentations at the McKinsey Headquarters in NYC and at the annual AFP conference in Denver, Col.

Holger Gerhards, gmc², presented his IBCS certified Cognos tool at the IBM Conference in Las Vegas, NV.

Bojan Scepanovic from Serbia will present IBCS at the IMA conference in Las Vegas in June.

Joachim Mette from SAP headquarters did present SAP's experiences with IBCS at the Sapphire conference in Orlando.

Public SUCCESS seminars from H+F were held in SLO, CRO, UK and the Netherlands.

Jürgen Faisst presented IBCS at an ICV event in Warsaw last December.

There was a one-day SUCCESS training in Istanbul with 85 participants.

At present, the Association has more than 300 members from 42 countries.

The top countries are: D, CH, USA.

At the latest HCC certification course in Constance participants from AUS, ES, NL, UK, A, CH, and D took part.

The board decided to nominate Jürgen Faisst to be Managing Director of the IBCS Association.

The reasoning behind were Jürgen's increasing external IBCS related activities when negotiating with IMA and SAP.

4. and 5. Financial Report and Report of the Auditors

See Appendix

6. Outlook

The Board plans a strategy meeting.

Topics to be discussed and specific suggestion via email to the board are welcome.

7. Miscellaneous

Information exchange

Lately a new LinkedIn group "IBCS Report Design Forum" was started to discuss end user challenges in the design of charts and tables.

Success stories can be posted on the IBCS website.

Fair Play

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The board will use a "Yellow Card" in case of the first or a minor misdemeanor sending an email with a kind reminder.

A "Red Card" will be used in case of repeated or more severe misdemeanor. In this case a website similar to the "cellar of horrors" might be used. HCCs will lose their status.

The assembly strongly supported this idea.

Visibility

The idea of starting IBCS roundtables (IBCS "Stammtisch", IBCS regular table) was strongly supported by the assembly.

Interested groups of IBCS members are asked to contact the IBCS Board for the details. Please remember that IBCS® is a trademark which cannot be used without permission.

Appendixes:

- 1 Annual Report
- 2 Report of the auditors
- 3 List of participants

Heinz Steiner, June 8, 2016