

IBCS Association

Minutes of General Assembly, June 29, 2020 (online)

1 Welcome

At 5 p.m. Johannes von Mulert, Member of the Executive Board, opens the 7th General Assembly (GA). He gives thanks to all members attending the GA online and showing their strong interest in the IBCS Association.

In total 39 members are present, of which 38 are active members (with the right to vote).

2 Minutes of the GA of June 27, 2019

The GA accepts the minutes without discussion.

3 President's Annual Report

President Rolf Hichert informed about the development of the association in the past 12 months:

As for June 28, 2020, here are the figures about the number of active and passive members:

- Total number of members: 4'097 (PY 2'545)
- Thereof active members: 212 (PY 205)

Question of Raphael Branger: The increase of members is great. But we have only a little increase of the active members. Why?

Rolf: We want to grant the quality of the standards, so we don't want to increase the number of active members by lowering the qualification hurdles which in general is IBCS certification.

Jürgen mentioned that passive members can also take part in the communication about the standards. The only difference to passive members is that the active members can vote at the GA.

Rolf also reported that Jürgen has given an online lecture to a registered audience of about 4'500 attendees in UK, resulting in many new UK members. However, some of the attendees also asked questions on whether a notation standard for reporting is desirable, or whether it would restrict the creativity of report writers. There's still some explaining to do.

Rolf also reports that the project to promote the IBCS standards at Universities is on hold because of the Corona crises.

A course called "Solid, outlined, hatched" about the UNIFY part of the Standards IBCS will be available soon as an online training.

The annual report was accepted unanimously.

4 Election of Executive Board







Jürgen Faisst, Managing Director of the IBCS Association asks for a joint vote of the Executive Board (for 1 year) which is agreed upon. In the following vote 100% of the present votes reelect Rolf Hichert, Heinz Steiner and Johannes von Mulert as Executive Board.

To remember the Auditors Beat Honegger and Holger Gerths were reelected last year for two years.

5 IBCS version management

Jürgen Faisst, Managing Director, presents the current situation:

Further refinement of the IBCS Standards is still on hold

	London 2018	Vienna 2019
A Further refinement	No new topics, only minor changes in 3 fields: <ol style="list-style-type: none">Semantic notation concept for more scenarios per scenario typeAligning scenario notation of previous periods with titlesApplication of semantic notation: Which rules are mandatory, which optional?	<ul style="list-style-type: none"> Needs more discussion Minor editorial changes. Jürgen shall incorporate them except picture „Unify scenarios“. Minor editorial changes. Jürgen shall incorporate them.
B Fostering dissemination		<ul style="list-style-type: none"> Reduce the complexity of the IBCS message by focusing on semantic notation Motivate members activating their peers to also become members Hire a digital marketing specialist and intensify email campaigns and social media marketing

He asked for approval of the following next step:

The next version of the Standards should start with what reduces complexity and sets IBCS apart:

UNIFY

IBCS version management

Virtual 2020

Jürgen shall rearrange the current version of the Standards focusing on UNIFY without any material conceptual changes.

Not sure whether it will be finished for Berlin 2021.

The result of the vote: 91% yes, 9% undecided.

6 Miscellaneous

As there are no further interventions, Heinz Steiner closes the General Assembly at 5.50 p.m.

Heinz Steiner, July 3, 2020