General Assembly 2023-11-02 *18:00 – 18:20*

of the

> Gesellschaft für rechnergestützte Zusammenarbeit
> Hengsttalweg 14
> 2734 Puchberg/Schneeberg
> Austria (Europe)
>
> ZVR-Zahl: 1519918045 *)

*) The central registry of associations in Austria (ZVR) can be queried at the address http://zvr.bmi.gv.at. For this purpose, you need the "ZVR-Zahl"

1 Agenda

1.1 Short Introduction of "The Society" – Christoph (English)

- **Purpose of "The Society" - kind of scientific society, I will explain why**

  testing = basis of all science → testing collaboration tools

- Different types of members according to the statutes

  There are full/delegated members, extraordinary members and honorary members

  └ work   └ pay   └ have ~~not~~ contributed

- Member fee (due each 1st of December for the following calendar **year**).

  Full Members: 20,- per anno

  Extraordinary Members (may "delegate" 5 members for free): 100,- per anno

- exit procedure - **indication latest by 30th of November**, actual exit per 31. December

- Statutes at the Imprint: https://lc-soc-lc.or.at/addendum.htm ---> Rules (bottom of the page)

1.2 Stuff of The Board (German)

- We will not elect the board this time, we will do this in spring (I will explain it verbally)

  nominate Board within 1 year (27.7.2024)

- **As long as there is no board, the duties and rights of the board will be executed by the founders (Markus and me)**

- Approval of new member(s)

  - Wolfgang wants to help us; I will briefly explain the rights and duties of a member

  - Wolfgang has been / ~~has not been~~ accepted as member ✓

1.3 *The Actual General Assembly (English)*

- approval of one honorary member - **I am proposing Markus as an "Ehrenmitglied"**
  Voting: result: ......*yes*........

- Discussion of and decision about the future (horizon 2024)

  ○ short explanation of our infrastructure
  vServer (~ 70 Euro per anno)
  OpenVPN -> cannot yet be installed at Macintosh computer
  TeamSpeak3 Server -> it's not perfect, but it was easy to achieve (missing store & fwd.)

  → infrastructure not finished, yet.

  ○ **what's our inclination towards Web3D?**
  Will we continue with testing of X3D scenes?
  Voting: result: ......*yes*.....

  ○ how important is TeamSpeak3 for us?
  Discussion: Notes:

  ○ What else could we look for?
  Discussion: Notes: *We discussed Discord /Teams /Zoom*
  Further ideas to be collected

  ○ Will we do remote "chat hours", every first Thursday in month, at 6 pm
  Voting: result: .....*yes*........ *Next: Thu, Dec. 7th, 6pm*

Für die Gründer (solange es keinen Vereinsvorstand gibt),

2.11.23

Christoph Valentin

Markus Sonntag

Zur Kenntnis genommen