

# Armadeus Project Association

## Minutes of the General Assembly Restaurant « Le 7ème art » Talence/France July 8, 2010

The General Assembly of the members of the Armadeus Project association was held on July 8, 2010 at 6 pm.

In attendance:

- Julien Boibessot
- Nicolas Colombain
- Eric Jarrige
- Gwenhaël Goavec-Merou
- Yvan Roch

Julien Boibessot, the association's president, and Eric Jarrige, the association's secretary, led the assembly.

Since 3 members of the board and 2 members of the association were present, the quorum was reached and the assembly could be held.

### Administration

#### **1. Moral report**

Since November 11, 2006 (opening date of the association), Armadeus Project has grown to 284 members nominatively registered who stem from all areas of the world.

#### **2. Approval of accounts for accounting period 07/09/2009 au 07/08/2010**

The treasurer presented the accounts of the association:

Inflows		Outflows	
Gifts	0	Competition prize 2009	0
Total	0	Total	0

The association has thus 2,969.34 euros at its disposal.

The prizes for the 2009 competition are freely provided by Armadeus Systems.

#### **3. Budget approval for accounting period 01/31/2009 to 01/31/2010**

The available funds will be used as follows:

1. Promotion of embedded products through a new competition with at least 2 prizes:
  - \* Future generation of apf51 processor + dev\_full board
  - \* apf27 processor + dev\_full board

Jury: made up of volunteer members of the association.

Ranking criteria:

- \* Respect of the charter: all software must be under GPL/LGPL license.
- \* All software must be functional and properly documented (particularly on Wiki), so that all members can utilize it.
- \* Originality – creativity.

Deadline for project realization: June 30, 2011

2. Development of an apf51\_dev light: Wiki page to suggest a specification.
3. Take an own web-hosting for the Wiki
4. Development of a holder for apf boards ??
5. Print stickers / streamer ??

#### **4. Renewal of leaders**

Unanimously designated by members present to the assembly:

President: Julien Boibessot

Secretary: Eric Jarrige

Treasurer: Nicolas Colombain

Auditor: We have again forgotten about him/her at the assembly.

#### **5. 2009 Competition**

Two projects have reached final deliberation. The jury's decision has been postponed for a few days to allow for project testing.

The winners will be invited to present their project at the next LSM.

#### **6. Association promotion**

Linux Magazine France Article

\* Julien et Gwenhaël are each preparing an article for this year.

Free Software Day

Solutions Linux

\*if booths are free

Conferences

FOSDEM meeting (Bruxelles)

Find sponsors to get funds for association promotion

Help with communication between members outside of Europe: Motivate new members outside of the French-speaking area to register on Wiki to create synergies

## **Technical aspects**

### **7. Future development**

Future development taken care of by Armadeus Systems and made available to the association:

1. Development of a new apf51 board
2. Development of an apf51\_dev full

### **8 Wiki improvements**

The main issue is a structural one:

1. Reorganization of the chapters making up the site: some location are not always relevant.
2. Clear access to board information and to corresponding downloads.

## **Conclusion**

All items on the agenda having been discussed, the assembly ended at 11:50 pm.

The following minutes were established by the president and the secretary of the assembly.

President  
Julien Boibessot

Secretary  
Eric Jarrige

## List of participants to the assembly

Name	Details
Julien Boibessot	Founding member
Nicolas Colombain	Founding member (attending by phone)
Eric Jarrige	Founding member
Yvan Roch	Member
Gwenhaël Goavec-Merou	Member