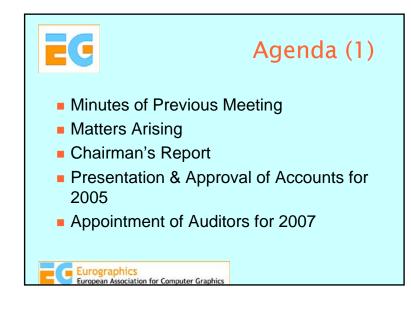
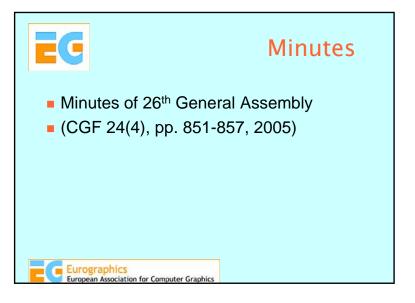
EC
27 th General Meeting
7 th September 2006, Vienna, Austria
Eurographics European Association for Computer Graphics



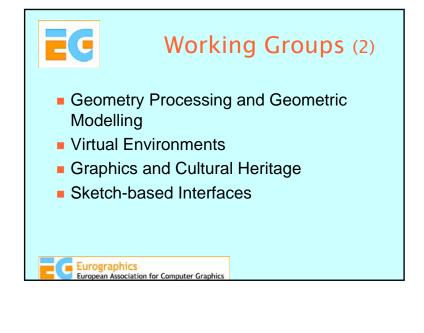




EG	Matters Arising
Eurographics European Association for Computer G	raphics











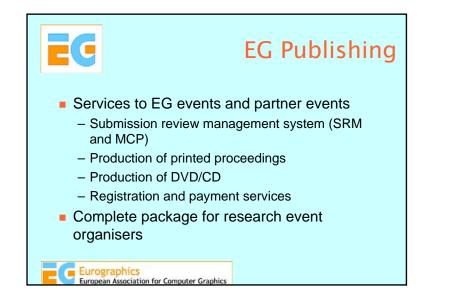




Publications Board

- Dissemination of all EG event series through A.K. Peters
- EG bookshop only deals with other items
- Place orders directly to A.K. Peters
- Members get 20% discount on ALL A.K. Peters titles

Eurographics European Association for Computer Graphics





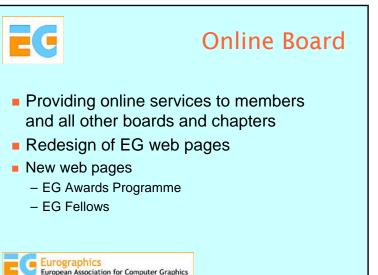
Publications Board

EG Digital Library is growing

- CGF, Conf. Proc's, STARs, Tutorials, Short Presentations, All Event Proc's, Partner Events
- DOI assignment has been started; will extend to all material in EG DL, including partner events
- Non-membership access to EG DL through TIB Hannover
- Downloads of papers increased by 230% wrt 2004; overall usage by 50% (2953 downloads/month in 2006)

Eurographics European Association for Computer Grap





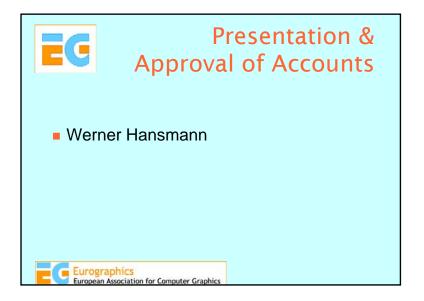


Promotions Board

- Local contacts & local activities
- Support to chapter activities
- New promotional brochure
- Joint activities with SIGGRAPH

Education Board Four education sessions at EG 2006! Increasing number of submitted papers. Chairs: J. Brown and W. Hansmann. • EG- SIGGRAPH Education Workshop in Vienna: Defining an International CG Curriculum Chairs: J.J. Bourdin (France), S. Cunningham (USA), M. Fairén (Spain). Making high quality resources available Eurographics European Association for Computer Graphics







Observations

- The budget figures in the accounts of 2005 are those approved by the Executive Committee and the General Assembly in Grenoble in September 2004.
- · As approved by the Executive Committee and the General Assembly in Interlaken in 2000 the € is the official Eurographics currency. Hence the Internal Accounts of the Association have been calculated based on the €.
- As the legal and fiscal seat of the Association is in Switzerland, the Audited Accounts are calculated in SFr.
- Following a respective request by the Executive Com-mittee and the General Assembly in Grenoble in 2004 both the audited and the internal accounts will be presented in € only.

Internal Accounts '05 Expenditure (in k€) Total Budget Difference Executive Board 10.336,35 12.000,00 -1.663,65 Professional Board -3.000,00 0,00 3.000,00 4.099.65 Chapters 5.000.00 -900.35 Workshop Board 260.20 2.000.00 -1.739.803.763,40 3.000.00 763.40 On-line Board Central Secretariat 21.830,73 24.000,00 -2.169,27 Operational Services 35.891.26 32.000.00 3.891.26 Treasurer 5.958.55 8.000.00 -2.041.45 Taxation 11.384,13 6.000,00 5.384,13 Promotions Board 14.373,30 8.000,00 6.373,30 Education Board 2000,00 5.000,00 -3.000,00 Publ: CGF&WS Proc 55.970,39 15.000,00 40.970,39 Public. Board: Travel 249,60 2.000,00 -1.750,40 186,27 18.000,00 -17.813,73 Bookshop 8.080.00 8.080.00 Strategic Projects 0.00 Contingency 403,92 1.000,00 -596,08 Total 174.787,76 144.000,00 30.787,76 Eurographics European Association for Computer Graphics

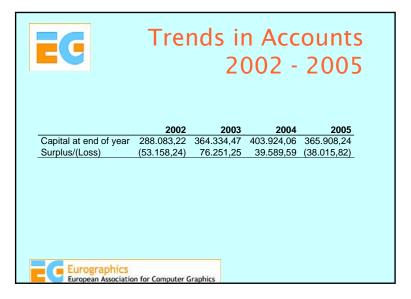
Eurographics European Association for Computer Graphics

	Income (in k€)	Total	Budget	Difference	
	Membership fees	70.652,40	68.000,00	2.652,40	
	Events	12.017,32	28.000,00	-15.982,68	
	Royalties	19.185,36	19.000,00	185,36	
	Bookshop & Proceedings	ceedings 31.130,69 18.000,		13.130,69	
		Bank interest / Tax return	3.007,14	6.000,00	-2.992,86
	Total	135.992,91	139.000,00	-3.007,09	
	Surplus/Deficit	-38.794,85	-5.000,00	-33.794,85	

EG	Audi	ted Ac	counts
	Expenditure	2004	2005
	Executive Board	9.709,87	10.336,34
	Professional Board	203,91	0,00
	Workshop Board	113,58	260,20
	Education	0,00	2.000,00
	Chapters	3.217,40	4.099,65
	Online Board	8.921,03	3.763,40
	Operational Services	32.716,76	35.891,26
	Secretariat	21.261,25	21.667,59
	Treasurer	6.173,21	17.411,22
	Promotions Board	4.102,61	14.373,30
	Bookshop & Publications Board	83.527,69	56.454,80
	Strategic Projects	0,00	8.080,00
	Contingency	226,21	403,92
	Exchange difference	3.637,16	0,00
	<u> </u>	173.810,67	174.741,69
	ographics ean Association for Computer Graphics		

EG	Auc	lited /	Accoun	ts
	Income	2004	2005	
	Subscriptions	76.253,85	72.984,61	
	Repayments on book sales	67.911,76	30.942,67	
	Bank interest	2.019,61	1.787,67	
	Events	48.125,50	10.416,80	
	Royalties and other products	17.842,61	19.185,36	
	Exchange difference	0,00	1.408,75	
	Result on previous period	1.246,93	0,00	
	-	213.400,25	136.725,87	
	Result			
	Profit or loss for period	39.589,59	-38.015,82	
	graphics an Association for Computer Graphic	s		

	Balan	ce Sh
Assets	2004	2005
Cash	6,53	8,03
Banks	358.727,95	295.928,28
Federal withholding tax	1.209,37	488,89
Account receivable	54.109,48	59.500,00
Deposit	498,53	0,00
EG '04 account	6.484,63	8.066,99
EG '05 account	0,00	10.983,30
EG '06 account	0,00	10.000,00
	421.036,49	384.975,49
Liabilities		
EG '05 account	484,98	0,00
Other events	0,00	3.969,21
Accounts payable	16.627,45	15.098,04
Fortune	403.924,06	365.908,24
	421.036,49	384.975,49

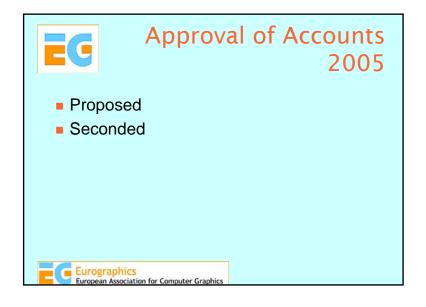


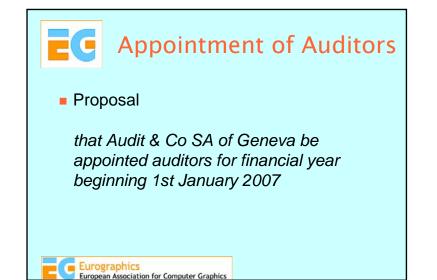


Auditor's Report

- As statutory auditors, we have audited the accounting records and the financial statements (balance sheet, statement of income and expenses) of EUROGRAPHICS ASSOCIATION, Geneva for the year ended December 31st, 2005.
- These financial statements are the responsibility of the committee. Our responsibility is to express an opinion on these financial statements based on our audit. We confirm that we meet the legal requirements concerning professional qualification and independence.
- Our audit was conducted in accordance with auditing standards promulgated by the Swiss profession, which require that an audit be planned and performed to obtain reasonable assurance about whether the financial statements are free from material misstatement. We have examined on a test basis evidence supporting the amounts and disclosures in the financial statement. We have also assessed the accounting principles used, significant estimates made and the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- In our opinion, the accounting records and financial statements comply with the Swiss law and the company's articles of incorporation.
- We recommend that the financial statements submitted to you be approved.
- Geneva, August 25th, 2006. (Signed) Antoine RICHARD, Alfred BRAUN, AUDIT & Co S.A.









Eurographics

European Association for Computer Graphics

Estimates for 2006

- The end of year prediction is given based on experience; and it involves a number of assumptions.
- The income through membership fees depends on the development of membership during the year; it can only be estimated.
- The events surplus and book sales cannot be predicted anywhere precisely.
- The cost of Computer Graphics Forum is very dependent on the exchange rate between the £ and the €.
- The actual cost of proceedings printed at ACM Press depends on the exchange rate between the \$ and the €

8

	mai	.es 1	0r	200
Expenditure (in k€)	To end March	End of Year	Budget	Difference
Executive Board	1	10	12	-
Professional Board	0	3	3	
Chapters	0	4	4	
Workshop Board	0	2	2	
On-line Board	1	3	3	
Central Secretariat	4	22	23	
Operational Services	9	35	35	
Treasurer	1	7	8	-
Taxation	3	6	5	
Promotions Board	0	5	6	-
Education	0	4	5	-
Bookshop	5	7	7	
Publications: Proceedings	9	56	60	
Publications: Travel	0	2	2	
Publications: CGF	0	19	17	
Strategic Projects	0	2	0	
Contingency	0	1	1	
Total	33	188	193	



Budget & Forward Look

- The following two tables sum up the details given in the Draft 2007 - 2011 Forward Look which was uploaded to the EG server for the Executive Committee's information.
- Individual Membership levels have been set at the current 592 full plus 96 student members, which may turn out a bit optimistic. However, no further increase was assumed for the coming years.
- The past development in Org. Membership gave rise to the assumption of a modest increase of one every other year; Educ. Membership appears to be remaining constant.
- Experience shows a growing interest in the *electronic only* option for CGF subscriptions. The forward look takes this changing ratio into consideration (e:68% | p:9% | e+p:23%)

Eurographics European Association for Computer Graphics

Income (in k€)			Budget	Difference
<u></u>	March	Year		
Membership fees	51	73	75	-2
Events	-18	14	28	-14
Royalties	20	19	19	-
Proceedings	2	50	60	-10
Bookshop	-12	5	5	C
Interest / Tax return	0	4	5	-1
Total	43	165	192	-27
Income minus Spend	10	-23	-1	-22

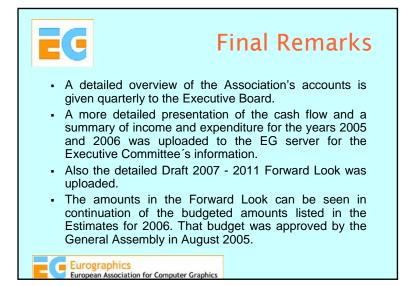


Budget & Forward Look

- Due to continuing efforts of the Publications Board Blackwell's prices for the production of CGF still remained constant.
- For events surplus and book sales a rather conservative estimate is given, however, it cannot be predicted precisely.
- Taxation is very much dependent on the annual fluctuation of profit and loss due to late payments and changes in membership; the tax rate has been set to a constant for reasons of simplicity.
- Board expenses have been set according to the experience gathered in the recent past. After <u>EG@25</u> the promotions budget has been reduced to 6000€.

Eurographics European Association for Computer Graphics

			LOC) NC	I)
Expenditure (in k€)	2007	2008	2009	2010	201
Executive Board	11	11	12	12	1
Professional Board	3	3	3	3	
Workshop Board	2	2	2	2	
Chapters	4	4	4	4	
On-line Board	3	3	3	3	
Central Secretariat	23	24	24	25	2
Operations Services	35	37	38	40	4
Treasurer	7	7	8	8	
Taxation	5	5	5	5	
Promotions Board	6	6	6	7	
Education Board	5	5	5	6	
Publications - CGF	17	17	18	18	1
Publ Proceedings	60	60	60	60	6
Publ. Bookshop & Travel	12	12	13	13	1
Strategic Projects	2	2	2	2	
Contingency	1	1	1	1	
Total	196	199	204	209	21



Income (in k€)	2007	2008	2009	2010	2011
Membership fees	76	76	77	77	78
Royalties	19	20	21	22	23
Events surplus	28	29	29	30	31
Proceedings	61	61	61	61	61
Bookshop	8	8	8	8	8
Interest/Tax return	4	4	4	4	4
Total	196	198	200	202	205
Income minus Spend	0	-1	-4	-7	-8



EG	Election	Result	ts 2006
	Candidates Elected	Region	Votes
	Baranoski	6	68
	Brunet	4	134
	Duce	1	96
	Ertl	2	129
	Groeller	5	115
	Klein	2	84
	O'Sullivan	1	108
	raphics n Association for Computer Graphics		





-(Elections 200							
	Composition	Guaranteed positions	EXC Composition 2007	Remaining 2008	Vacancies 2007			
1	United Kingdom, Ireland	2	3	2	0			
2	Germany	2	3	1	1			
3	Italy, Switzerland, France, Monaco, Malta	2	4	1	1			
4	Spain, Portugal, Andorra	2	3	2	0			
5	All other European countries	2	4	4	0			
6	All non-European countries	2	4	4	0			





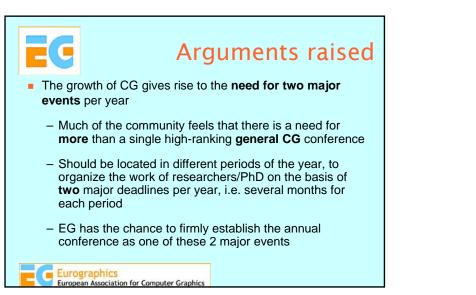


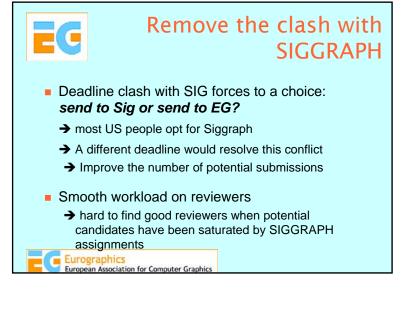


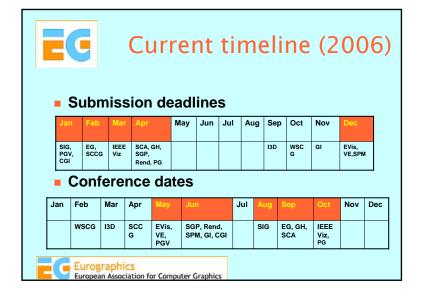
Where the discussion started

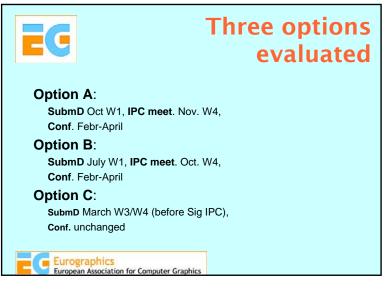
Moving the EG conference to a different period of the year, to reduce the overlap with Siggraph?

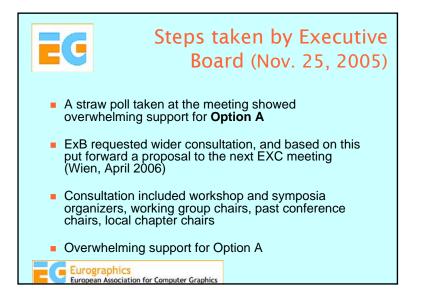
- Discussed several times in the past
- Argument raised at several IPC meetings and again at the EG'05 IPC Meeting
- Discussed at the following EG Executive Board meeting (17/06/05)
- Wider consultation followed













Decisions by Executive Committee (April 8th, '06)

- Based on strong guidance from the consultation process
- Approved the date change according to Opt. A:
 - SubmD Oct W1, IPC meet. Nov. W4, Conf. Feb-April
- This will initially be implemented as a three year trial
- First spring event: EG 2008

Eurographics European Association for Computer Graphic

Chairman's letter to all members will follow this announcement

<text><text><text><text><text>



