The following are loosely formulated issues which were agreed upon. For more preciseness the reader is referred to the (approved) minutes.

1 Mission statement

The \TeX Users Group provides leadership
- to encourage and expand the use of \TeX, Metafont and related systems
- to ensure the integrity and portability of \TeX, METAFONT, and related systems
- to foster innovation in high-quality electronic document preparation.

2 Reciprocal membership

Long awaited (since Paris 89 on my agenda) and finally adopted. The agreement has to be detailed and worked out with Ron. (Operational!)

3 TUG a member

A T-shirt can be earned when TUGging a member. Notify the office of the member(s) you gained.

4 Misrepresentations of \TeX.

A person who points out some possible misrepresentations of \TeX for the first time earns $16,-.

5 Openness BoD meetings

Face-to-face board meetings are open for members. Similarly, face-to-face executive committee meetings are open to BoD members.

6 Copyrighting

TUG does not hold copyrights. The copyright remains with the author(s). TUG will seek for an appropriate form of the new general public license.

7 Interim executives

Malcolm Clark is next year’s interim president. Other interim officers are: Christina Thiele (vice-president and secretary), Allen Dyer (treasurer).

8 Board structure

The new BoD will consist of 6 special vice presidents (the current 5 and the newly invited Japanese delegate), 15 elected members and the elected president. Board elections will take place in odd-numbered years for a two-year term. Presidential elections (by the full membership) will take place in even-numbered years for a two-year term. Vice-president, secretary and treasurer to be board members, will be selected by the board for a one-year term. Business is conducted by face-to-face meetings as well as via e-mail.

9 \LaTeX 3 project

A fund for the \LaTeX 3 project will be raised. Results of the project are envisioned for mid 1993.

10 Future of \TeX

No consensus about the future of \TeX exists.

11 Committees

Most committees are active and plan to report in the near future. The (real) D\TeX\K scholarship committee was nominated and the operational procedures were adopted. Members of the committee are: Chris Rowley (chair), David Salomon, Nico Poppelier, and the last winner Linda Williams.

12 Next annual meeting/confference

It is planned at Portland, Oregon, \TeX in context, July 27 to 30, 1992. Program coordinator is Mimi Lafrenz.

13 Budget

Of course budget issues and the ‘office’ were discussed as well. Again a deficit, and the office will shrink. Ron Whitney has the status of Technical director/business manager.