

Minutes Board Meeting of the Simulation Society of Scandinavia (SIMS)

Friday 07.30, February 1, 2008, Internet

Present at the meeting (* - board member):

Jørn Amundsen*	<i>not present</i> NTNU - Norwegian University of Science and Technology
Erik Dahlquist*	Mälardalen University, Sweden
Brian Elmegaard*	Technical University of Denmark, Lyngby
Peter Fritzson*	Linköping University, Sweden
Kaj Juslin*	VTT, Finland
Esko Juuso*	University of Oulu, Finland
Bernt Lie*	Telemark University College Porsgrunn, Norway
Tommy Mølbak*	<i>not present</i> Dong Energy, Denmark
Vadim Engelson	MathCore Engineering AB, Sweden
Anne Elster	NTNU - Norwegian University of Science and Technology

1. Election of a Chairman for the meeting

Esko Juuso was unanimously elected chairperson.

2. Election of a Secretary for the meeting

Esko Juuso was unanimously elected secretary.

3. Opening of the meeting

The chairman Esko Juuso opened the meeting. The meeting is held as a Web Conference using Acrobat Connect Professional. Since there are some first time problems, the meeting will concentrate on decisions about the next SIMS Conference.

4. Approval of the quorum and announcement of the Board meeting

The participants unanimously approved the quorum of the meeting and that the meeting has been announced properly. The chairman and five other members are present.

5. Approval of the agenda

The Board members unanimously approved the agenda. The Board members unanimously approved that non-members of the board may adjoin the meeting.

6. Approval of the minutes from the previous Board meeting

Approval of the minutes was postponed to the next Board meeting.

7. Election of a member for approval of the minutes of the Board meeting

Erik Dahlquist was unanimously elected to check and sign the correctness of the minutes of the board meeting together with the chairperson.

8. Next SIMS Conference

SIMS 2008 will be organized October 7-8 2008 in Oslo, Norway. The programme of SIMS 2007 can be used as a basis of the preliminary programme: conference starts early with tutorials, and after opening continues with keynote presentation and (parallel) sessions. Dinner is in the evening of the first day. The programme of the second day consists of keynote presentation(s) and parallel sessions. Time should be reserved also for the Board meeting and the Annual meeting. Call for Papers should be prepared as soon as possible.

9. Report from each national organization members Norway, Denmark, Finland and Sweden

Reports were postponed to the next Board meeting. Esko Juuso will contact Icelandic colleagues.

10. Eurosim

Esko Juuso is the representative of SIMS in Eurosim Board, and Erik Dahlquist is the vice-representative. Esko will take part the next Board meeting to be held at Eurosim /UKSim 2008 Conference April 1-3 in Cambridge. More information from <http://www.uksim08.org.uk/>

11. PARA 08

Anne Elster informed The Board about PARA 08 - Workshop on State-of-the-Art in Scientific and Parallel Computing, which will be held May 13-16, NTNU, Trondheim, Norway. More information from <http://para08.idi.ntnu.no> Anne asked if all the Board members could participate and organize a minisymposium at PARA. She also mentioned that May 17 is Norway's National Day. The Board supports the workshop and recommends members to organise special sessions there.

12. Journal Publication Issues Including SIMPRA and SNE

Publication issues were postponed to the next Board meeting. Brian told that he has asked Dag Fritzson about a SIMS 2007 special issue.

13. Future SIMS Activities

Following international events should be taken into account:

2008

- Scientific Conference on Green Energy and IT, March 12-13, see www.sssce2008.info
- Eurosim / UKSim 2008, April 1-3, see <http://www.uksim08.org.uk/>
- International Conference on Modelling and Simulation in the Pulp and Paper Industry. Madrid, May 12-14, see <http://www.ucm.es/info/iqpapel/Conference2008/>
- PARA 2008, May 13-16, see <http://para08.idi.ntnu.no>
- SIMS 2008

2009

- MATHMOD 2009, February 11-13, see <http://www.mathmod.at/>
- Automation 09, March 17-18, <http://www.automaatioseura.fi>
- IFAC Symposium on Power Plants and Power Systems Control, June 28 – July 1, see <http://www.automaatioseura.fi>
- SIMS 2009

Board members can send more information and links to Esko and Vadim (also about local events).

14. SIMS webpage

The SIMS webpage www.scansims.org needs updates:

- Future, last important and previous important events
- Board members (Kim Sørensen -> Tommy Mølbak, Anne Elster -> Jørn Amundsen)
- Links (SNE, SIMPRA)
- Bylaws
- SIMS – Information for members

Vadim Engelson will update the pages.

15. Next board meeting

The date for the next meeting has to be decided later. The web meeting system will be used. Possibilities to access the meeting with a telephone will be checked to avoid possible computer problems. Anne proposed that the final time could be decided by www.doodle.ch A poll has been created in <http://www.doodle.ch/2yr7z3tap3a6hffg>

16. Any other business

Anne told that Jørn would like to resign and proposed that Anne would again be a representative of Norway. Jørn has been elected for 2 years. The change can be done by the General Assembly. Extra meetings with the General Assembly may be held if the Board finds it necessary. A meeting will be arranged in connection to the next board meeting. The General Assembly has been announced at least six weeks in advance, and the agenda distributed one week in advance.

17. Closing of the Board meeting.

The Chairperson closed the meeting.

The minutes of the meeting are correctly recorded:

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(Esko Juuso, the Chairperson of the meeting & the secretary of the meeting)

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(Erik Dahlquist, for approval of the minutes of the meeting)