

## **Agenda for the Board meeting of the Simulation Society of Scandinavia (SIMS)**

Tuesday 8 October, Porsgrun, Norway

1. Opening of the meeting
2. Approval of the quorum and announcement of the Board meeting
3. Approval of the agenda
4. Approval of the minutes from the Board meeting 010315
5. Election of a member for approval of the minutes of the Board meeting
6. Approval of DKSim as new organizational member of SIMS
7. Report from each national organization members Norway, Denmark, Finland and Sweden
8. Future SIMS activities.
9. Next board meeting
- 10.** Any other business
- 11.** Closing of the Board meeting