

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

Friday 23 May 2003, 9.30-10.30, via telephone conference

---

### **Board members and coordinator present at the meeting:**

Peter Fritzon, chairman	Linköping University, Sweden
Kaj Juslin	VTT, Finland
Esko Juuso	University of Oulu, Finland
Anne Elster	NTNU, Trondheim, Norway
Kim Sörensen	Aalborg Industries AS Denmark
Erik Dahlquist	Mälardalen University, Sweden
Brian Elmegaard	DTU, Denmark
Vadim Engelson, coordinator	Linköping University, Sweden

#### **1. Opening of the meeting**

The chairman Peter Fritzon opened the meeting.

#### **2. 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

#### **3. Approval of the agenda**

The Board members unanimously approved the agenda.

#### **4. Approval of the minutes from the Board meeting and General Assembly meeting 26 Sept 2002**

The Board members unanimously approved these minutes. They are available on [www](http://www.sims.org). Vadim will send out these for signatures.

#### **5. 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.

#### **6. Publication of papers from previous SIMS conferences.**

A reminder will be sent out to Esko Juuso (SIMS2002) and Bernt Lie (SIMS2001) about electronic publication of previous SIMS conferences on SIMS [www](http://www.sims.org) site.

#### **7. Preparation of SIMS 2003**

- There is no need in burning conference CDs. The papers will be on the SIMS site before the conference; printed paper proceedings are necessary.
- Esko Juuso will check possibility to submit papers to scientific journals.
- 12 papers are received now, 6 more are expected. At least 25 are necessary. More papers from Norway (Anne will write personally to her colleagues) and Finland are needed. People from previous conferences (see programmes on [www](http://www.sims.org)) can be contacted as well.

- Each paper will have 3 reviewers. The areas of competence are: Peter F (modeling, tools, object-orientation), Kaj (process industry), Esko (automation, intelligent systems), Anne (high performance computing, PDEs), Brian and Kim (energy, numerics), Jari Leppäkoski (energy), Marjatta Piironen (chemical, water), Leena Yliniemi (education, training), Arja Jokinen (optimization and planning), Sture Alexandersson (medical), Vadim Engelson (tools, internet, mechanical, visualization), Bernt (process industry)
- More program committee members should be invited from Norway (Anne checks with Bernt) and Denmark (Brian checks local colleagues)
- Erik reports about 3 invited keynote speakers – (A) Prof Finn Jensen from Aalborg University, one of the world leaders on Bayesian Networks : What Bayesian Nets can be used for. (B) Charlotte Brogren, research director ABB Corporate Research in Västerås, Sweden, and responsible for Automation Corporate Research: ABB's Research Activities in the Automation Field. (C) Hans-Jürgen Zimmerman, Technical leader of the Artificial Neural Net group at Siemens, Germany :Applications of Artificial Neural Nets for industrial and analytical finance applications.
- Erik includes names of these speakers, www-addresses and probably speech topics to the new version of call for papers.
- Esko provides Erik with e-mails of Finnish Program Committee members.
- Erik sends new version of Call for Papers to all Program Committee members.
- Industrial Exhibition is necessary. Peter F participates with MathModelica from MathCore AB, Erik finds relevant people at ABB etc.
- Vadim prepares evaluation form for reviewers
- Vadim prepares final manuscript format recommendations, similar to Modelica 2000.
- Vadim prepares registration form on www
- Deadlines are extended. Submission of extended abstracts or draft papers - **June 8, 2003**, Notification of acceptance - **June 22, 2003**, Submission of full papers assuming that extended abstract has been accepted - **July 18, 2003**, Full paper acceptance, reviewers' recommendations - **August 7, 2003**, Camera-ready manuscripts - **August 25, 2003**, The conference - **September 18-19, 2003**
- Erik sends out submitted papers/abstracts already now, not waiting for June 8.

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

- A FinSim report was given by Esko Juuso. ACE 2003 16 June, Automaatio 03 in September. More details on <http://www.automaatioseura.fi/>
- An Norwegian report was given by Anne. She and colleagues concentrate on high performance computing. NFA has a page with many local activities..

- A DKSim report was given by Brian Elmegaard. More organizational activities are necessary
- A Swedish report was given by Peter Fritzson. SIMS 2003 in September, Modelica 2003 in November, VR Forum in November. EuroSiv (in interoperability and HLA) in June. Peter Aronsson (LiU) represented SIMS on EUROSIM board meeting in Slovenia in April.

**9. Next board meeting**

The next meeting will be during the SIMS 2003 Conference

**10. Any other business**

No other businesses were registered.

**11. Closing of the Board meeting.**

The Chairperson closed the meeting.

The minutes of the meeting are correctly recorded:

.....  
(Peter Fritzson, the Chairperson of the meeting)

.....  
(Vadim Engelson, the Secretary of the meeting)

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