

MINUTES
of the Board of the Simulation Society of Scandinavia (SIMS)

Tuesday September 19, 2000, Lyngby, Denmark

Board members present at the meeting

Peter Fritzson, Kaj Juslin, Esko Juuso, Arne Jakobsen, Falko Wagner, Bernt Lie

Absent: Björn Bergström, Anne Elster

§ 1 Opening of the meeting

The chairman Peter Fritzson 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 of the agenda.

§ 4 Approval of the minutes from the Board meeting 000818

The Board members unanimously approved the board meeting minutes from 000818.

§ 5 Secretary of the Society

Arne Jakobsen was unanimously elected secretary of SIMS.

§ 6 Vice Chairperson of the Society

Bernt Lie was unanimously elected Vice Chairperson of SIMS.

§ 7 Treasurer of the Society

Kaj Juslin was unanimously elected treasurer of SIMS.

§ 8 Member for approval of the minutes of the Board meeting

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

§ 9 Giving grants for starting SIMS member organizations in Denmark, Norway and Finland

The Board is concerned that SIMS quickly will get member organizations in Sweden, Norway, Denmark and Finland. In Sweden membership negotiations are ongoing with the MoSiS simulation society. In Norway, Denmark and Finland steps are taken to start member organizations. Therefore:

The Board unanimously decided to give a starting grant of 400 Euro per organization for starting one member organization in each of countries Norway, Denmark and Finland, provided this is necessary, i.e. no existing organization in those countries can quickly join SIMS.

For the grant to be paid, a member organization proposal has to be submitted to the Board before the next Board meeting for approval by the Board. The proposal should include the following:

1. the name and bylaws of the member organization,
2. copy of the signed minutes from the statutory meeting forming the organization,
3. a list of members of the board of the member organization,
4. a list of names, addresses, phone number, email of the initial members of the organization, and
5. the bank account to which the starting grant can be paid.

§ 10 Benefits for individual members of SIMS member organizations

1. Free subscription of the journal: "Simulation News Europe" – 3 issues per year
2. Discount on the subscription of the journal: "Simulation Practice and Theory" (Elsevier) – 6 issues per year. Standard price is 585 Euro, - the price for SIMS's members is 38 Euro.
3. 10% discount on fees when participating in SIMS conferences.
4. 10% discount on fees of the conferences arranged by EUROSIM or SCS.
5. Access to non-public part of SIMS web page with information on "Modeling and Simulation" issues.
6. SIMS members are offered to be put on the SIMS mailing list receiving information on conferences, meetings, courses, and other relevant events.

§ 11 Benefits for SIMS member organizations

1. SIMS organization members may put their logo at an appropriate place on the SIMS web page.
2. SIMS member organizations may announce events of interest in modeling and simulation via the SIMS mailing list and web pages.

§ 12 Next board meeting

The next board meeting is planned to take place in Linköping Nov 15, 2000.

§ 13 Any other business

No other issues or business was registred.

§ 14 The closing of the Board meeting

The Chairperson closed the meeting

The minutes of the meeting are correctly recorded:

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(Peter Fritzson, the Chairperson of the meeting)

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(Arne Jakobsen, the Secretary of the meeting)

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(Bernt Lie, for approval of the minutes of the meeting)