

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

Monday Dec 15, 2000, Linköping, Sweden

Board members present at the meeting

Peter Fritzson, Björn Bergström, Kaj Juslin, Esko Juuso, Arne Jakobsen,
Falko Wagner, Bernt Lie, 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 000919

The Board members unanimously approved the board meeting minutes from 000919.

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

Björn Bergström was unanimously elected as the person to check and sign the correctness of the minutes of the board meeting (“justeringsman”) together with the chairperson.

§ 6 Approval of MoSiS as new organizational member of SIMS

The chairman presented the application of the Swedish simulation organization MoSiS (Föreningen Modellering och Simulering i Sverige), dated 2000-11-28. The Board unanimously approved MoSiS as a new organizational member of SIMS.

§ 7 Opening a new bank account for SIMS and closing existing accounts

The board unanimously approved the following:

1. A new central bank account for SIMS at Östgöta Enskilda Bank, Sweden (subsidiary of den Danske Bank).
2. Closing previous SIMS bank accounts in Sweden, Norway, Denmark and Finland, and transferring the money to the above mentioned SIMS account at Östgöta Enskilda Bank, Linköping, Sweden, account No: 1302-17-14722

The board was informed that the balances of the previous accounts were (as of 31-12-1998, with no known expenses after that date):

Sweden:	10 765 SEK
Norway	52 096 NOK
Denmark	15 423 DKK
Finland	6 979 FIM

The board was also informed that a Postgiro account for SIMS is being opened.

§ 8 Status of possible SIMS organization members in Norway, Denmark, Finland

Bernt Lie informed that Norsk Forening for Automatisering, NFA, is interested in being the de facto SIMS Norway. It was decided that Bernt should contact NFA and encourage them to send in a letter for application of SIMS membership.

Esko Juuso informed that The Finnish Simulation Forum (FSF) will be formed in January 2001, to apply for SIMS organizational membership. FSF is a new section of the Finnish Society of Automation (FSA), founded in 1953. More information of FSA is available from <http://www.automaatioseura.fi/indexen.html>

Arne Jakobsen informed that a local SIMS organization in Denmark will be founded, probably in March-April 2001.

§ 9 Financial situation and preliminary budget for SIMS 2001 conference

Bernt Lie (the organizer) informed about the current planning and preliminary budget. The board discussed various issues. It was decided that Bernt would present a more detailed budget and plan at the next board meeting.

§ 10 Next board meeting

The next board meeting is planned to take place in Linköping after applications of SIMS organizations from Norway and Finland have been received, probably late January 2001.

§ 11 Any other business

No other issues or business were registered.

§ 12 Closing of the Board meeting

The Chairman closed the meeting

The minutes of the meeting are correctly recorded:

.....
(Peter Fritzon, the Chairman of the meeting)

.....
(Björn Bergström, for approval of the minutes of the meeting)

