



# **EUROSIM**

*Federation of European Simulation Societies*

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Date of the meeting:  
Dec. 11, 2006

## **Minutes,**

## **28<sup>th</sup> EUROSIM Board Meeting, Bratislava**

### **Agenda:**

1. Opening, approval of the agenda
2. Approval of the minutes: EUROSIM 27th Board Meeting, Vienna, February 11, 2006
3. Report of the President: Activities after Vienna meeting
4. EUROSIM WEB
5. EUROSIM membership: news from Poland, Spain, Latvia
6. Reports of the Secretary and the Treasurer
7. Reports of the Editor-in-Chiefs SIMPRA, SNE
8. Reports/remarks/suggestions of EUROSIM member societies, EUROSIM observer member societies
9. More societies/organizations from one country
10. EUROSIM events between two congresses
11. EUROSIM Congress 2007 in Ljubljana
12. EUROSIM Congress 2010
13. EUROSIM award
14. Any other business

### **Before meeting:**

Dec. 11 9.30 -12.00 Modelica tutorial organised by Peter Fritzson

Dec. 11 14.00-15.00 EUROSIM Executive Board meeting, Zupančič, Breitenecker, Halin, Fritzson – informal preparations for the meeting.

### **Ad 1) Opening, approval of the agenda**

Meeting started at 14.00 with a moment of silent for former EUROSIM president Len Dekker, who died recently.

#### **In attendance:**

Borut Zupančič                   EUROSIM pres.

#### Member societies:

Felix Breitenecker	ASIM+SNE
Peter Fritzson,	SIMS
Alessandra Orsoni	UKSIM
Miroslav Šnorek	CSSS
Mikulás Alexík	CSSS
Jadranka Božikov	CROSSIM
Rihard Karba	SLOSIM
Jürgen Halin	SIMPRA

#### Observers:

Dr. Emilio Jimenez Macías	CEA-SMSG Spain
Leon Bobrowski	PSCS, Poland

#### **Absent:**

Franco Maceri	ISCS
András Jávor	HSS
Arnold Heemink,	DBSS
Yskandar Hamam	past president
François Rocaries	FRANCOSIM
Florin Stanciulescu	ROMSIM

7 votes of societies, missing 5: HSS, ISCS, DBSS, FRANCOSIM, past president  
max 12 votes  
quorum: half+1=7 - achieved

Agenda was approved.

### **Ad 2) Approval of the minutes: EUROSIM 27th Board Meeting, Vienna, Feb. 11, 2006**

Minutes were unanimously approved.

[http://www.eurosim.info/fileadmin/user\\_upload/eurosim/Minutes/Minutes\\_27\\_Board\\_Meeting\\_Vienna\\_February\\_11\\_2006.pdf](http://www.eurosim.info/fileadmin/user_upload/eurosim/Minutes/Minutes_27_Board_Meeting_Vienna_February_11_2006.pdf)

### **Ad 3) Report of the President: Activities after Vienna meeting**

Promotion and cooperation: visits SCS 2005 MOSIS 2005, ECMS 2006, PSCS 2006 (Poland), ASC 2006 Asian Simulation Conference (Tokyo)  
Motivation for membership: PSCS (Poland), LSS (Latvia), CEA-SMSG (SPAIN)  
Working on EUROSIM website: presidents activities, Calendar of events, links, ...and stimulation of EUROSIM member societies.

See details: <http://www.eurosim.info/index.php?id=118>

The report of the president was approved.

#### **Ad 4) EUROSIM WEB**

Although we accepted clear decision that societies must put in their own information, the current situation is in general bad. In principal the difference between societies which have already websites in English and other societies. The first ones can see the demand as an unnecessary burden however for the second ones this is good opportunity.

Situation Dec. 12, 2006

ASIM good information only at the beginning, upgrade after a long period  
CROSSIM very good  
CSSS upgraded recently  
DBSS no work  
FRANCOSIM no work  
HSS no work  
ISCS no work  
SIMS upgraded ones before Vienna meeting, nothing for 2007  
SLOSIM OK  
UKSIM several upgrades, lot of information  
AES no work  
PSCS some work recently, also prepare own website.  
ROMSIM some work, no actions in 2006 and 2007 mentioned.

President asked all societies to clearly nominate a person who will be responsible for the WEB and to upgrade the information as soon as possible..

Zupančič and Breitenecker demonstrated the EuroSim web page. New – NEWS can be put in from the front end – admin. Societies news are collected.

**Decision: Societies must immediately update their part at EUROSIM website. They must nominate the responsible person for WEB (can be the person who is responsible for SNE reports).**

Ideas for other subjects and information for Calendar of events, EUROSIM links, please send to the president. Help of the EUROSIM officers welcome. Breitenecker and Halin will send some text with regard to SNE and SIMPRA. Societies can expand the minimal structure and prepare also pages in national languages.

#### **Ad 5. EUROSIM membership: news from Poland, Spain, Latvia**

##### **PSCS Polish Society for Computer Simulation**

Borut Zupančič was invited to the traditional conference of PSCS by the president Leon Bobrovski. During the conference he presented a keynote lecture but the main aim was for him to obtain more information about PSCS activities and to see whether Polish society is interested to fulfil the conditions and to become the full member of EUROSIM.

Borut Zupančič discussed with many members of PSCS organisation. He obtained a very good impression about PSCS activities and about the conference. There were more than 50 participants, 2 parallel sessions, 4 keynote lectures. The abstracts were published; later selected papers will be published in proceedings – as all previous years from the foundation of the PSCS in 1992.

Borut Zupančič expressed the EUROSIM intention to accept PSCS as a full member as soon as possible. He also described the needed conditions:

##### **Official conditions for full members:**

The Society must have been an Observer Member for at least two years.

At least one modelling and simulation event with international participation must have been organised, and at least one EUROSIM Board member (with voting right) must have been present to judge the suitability and standards of the event.

**Some other practical conditions for observers and full members:**

Society is active (organisation of M&S events).

Cooperative with EUROSIM.

Active on Board meetings (once per year).

Active in the organisation of triennial EUROSIM congress.

Sending the information to SNE.

Regular updating of the society part on EUROSIM website – in English.

Currently no membership fee, but it is expected that the society order SNE for its members.

In the discussion with prof. Leon Bobrovski it came out that the Polish society is highly interested to become the EUROSIM full member. It seems that there are no problems in the sense of fulfilling the mentioned conditions. With regard to financial means - for SNE, PSCS will investigate whether it is possible to obtain some money from the Ministry.

**Decision: PCSC was accepted for full membership in EUROSIM.**

**Spanish simulation society**

Borut Zupančič put many activities into reestablishment of Spain simulation society. He talked with several groups – already partly reported in Vienna. These discussions again confirm his (and board's) opinion that it is wise to have the possibility of several national societies in EUROSIM. The president was in contact with Miguel Angel Piera Erlores, who was the president-coordinator (new coordinator is now María Jesús de la Fuente Aparicio) of a modelling and simulation group in the frame of CAE-IFAC organisation. This group was also proposed by the former AES president Juan Maria Giron Sierra as the best solution for the continuation of Spain activities. Borut Zupančič received several emails of Miguel Angel Piera Erlores. They were interested to exchange the former AES as an observer and would like to become full member soon.

The mentioned group is very active and organised recently also the conferences I3M2006 <http://www.i-m-cs.org/I3M2006> and ECMS2006 <http://www.i-m-cs.org/EMSS06> Oct. 4-6, 2006 in Barcelona. As these events can be used as the fulfilment of the condition for full membership in near future, Borut Zupančič also nominated with EUROSIM board members agreement his representative prof. dr. Gašper Mušič, member of SLOSIM, who checked the quality of the conference and wrote a short report about it.

CEA SMSG official application:



Universidad de Valladolid  
Dpto. de Ingeniería de Sistemas y Automática  
FACULTAD DE CIENCIAS  
Prado de la Magdalena s/n  
47005 - Valladolid

Dear Dr. Borut Zupancic,

I am María Jesús de la Fuente Aparicio, and in the last meeting of the CEA-IFAC Spanish Modeling and Simulation group, I have been chosen as the new coordinator of the group.

And in the same meeting we accord to become an active group of EUROSIM FEDERATION OF EUROPEAN SIMULATION SOCIETIES, and this letter is to formalize our solicitude of admission in EuroSim.

I hope that this letter will be enough to join us to this Federation. If we need some other form to fill, could you please, send it to me?.

After some discussions we decide that our representant in EUROSIM will be Dr. Emilio Jiménez, Dpt. Electrical Engineering, Universidad de La Rioja, so he should attend to the next general meeting in Bratislava.

Best regards

María Jesús de la Fuente

## **CEA-SMSG Spanish Modelling and Simulation group**

CEA is the Spanish Society on Automation and Control and it is the national member of IFAC in Spain. Since 1968 CEA-IFAC looks after the development of the Automation in Spain, in its different issues: automatic control, robotics, simulation, etc. In order to improve the efficiency and to deep into the different fields of Automation, the association is divided into thematic groups, concretely eight groups at present.

One of them is named "Modelling and Simulation", constituting then the "CEA-IFAC Spanish Modelling and Simulation" group, which looks after the development of the "Modelling and Simulation" in Spain. This group works basically about all the issues concerning the use of Modelling and Simulation techniques as essential engineering tools for decision-making.

The main usual activities of the group can be summarized as an annual meeting about modelling and simulation, inside CEA meeting on automation, specialized courses, a distribution list, a periodic electronic report, technical books, a journal (translated as "Latin American journal of Automation and Industrial Computing"), a trade agreement with Pearson Inc. for a collection of books, an award for the scientific contribution in automation and a specific award for modelling and simulation, sponsorship of events, etc.

The most interesting recent activities could be:

- Course on Distributed simulation and high level architecture for modeling and simulation (UAB, Barcelona 2005)
- Course on Metamodelling and analysis based on simulation of supply nets (UAB, Barcelona 2006)
- Workshop on Decision-making (UPC, Madrid 2006)
- Collaboration in the 17th European Simulation Symposium and Exhibition, ISS05, co-located with the 2005 International Mediterranean Modelling Multiconference, I3M05 (Marseille, 2005).
- Organization (by the then coordinator of the group, Dr. Miquel Àngel Piera) of two conferences co-located within the I3M06: The European Modeling and Simulation Symposium (EMSS06) and the Harbour, Maritime & Multimodal Logistics Modelling and Simulation (HMS06), (Barcelona 2006).

**Decision: CEA-SMSG Spanish Modelling and Simulation Group exchanges the former no more existing AES group at the position of observer member.**

**CEA-SMSG is a good candidate for the full membership in EUROSIM - during EUROSIM 2007 congress Sept. 2007 in Ljubljana. Active cooperation with EUROSIM will be checked in this period.**

Prof. Francisco Javier Otamendi from Madrid will try to put together another society around Madrid area if more than one national society will be allowed by EUROSIM.

## **Latvian simulation society**

The president was in contacts with Yuri Merkurjev, the president of Latvian Society for Simulation (two times in 2005, during ECMS conference in Bonn). The Latvian society is very active, they also organised ECMS conference in 2005 in Riga. He expressed the interest that LSS becomes the member of EUROSIM and also sent all needed documents: application letter, LSS registration certificate, LSS membership list (30 members).

## **LSS application letter:**

**Prof. Borut Zupancic**  
President of EUROSIM, Federation of European Simulation Societies

University of Ljubljana  
Faculty of Electrical Engineering  
Trzaska 25  
1000 Ljubljana, SLOVENIA  
Fax: +386 1 4264 631

### **Application for EUROSIM Membership**

Dear Prof. Zupancic,

On behalf of the Latvian Simulation Society, I am pleased to apply hereby for a membership at EUROSIM, Federation of European Simulation Societies.

The Latvian Simulation Society (LSS) has been founded in 1990 as the first professional simulation organization within the former Soviet Union. Its members represent the main simulation centres in Latvia, including both academic and industrial sectors.

The society operates on the basis of the Department of Modelling and Simulation of Riga Technical University. In accordance with the national legislation, this year it was re-registered in the Enterprise Register of the Republic of Latvia, as a public organization. Currently it incorporates 30 members. The LSS web site is located at <http://www.itl.rtu.lv/imb/index.php> .

The society performs regular activities at both national and international levels. Namely, we hold a regular scientific seminar, where current research activities at involved organizations in the area of modelling and simulation are discussed. For instance, the last seminar took place on September 26, 2006, when development of a doctoral thesis in the area of simulation of container terminals was discussed. The next seminar is scheduled on December 5, 2006, when another doctoral thesis, devoted to using 3D visualization in simulation, will be presented.

The society is regularly involved into organization of international conferences. For instance, in September, 2003 we have hosted the International Workshop on Harbour, Maritime & Multimodal Logistics Modelling and Simulation, HMS 2003. Detailed information about the workshop could be find at the following web sites: <http://st.itim.unige.it/hms2003/index.html> and <http://www.itl.rtu.lv/RigaConf2003/> . Another major international event was organized by the society in June 2005, when it hosted the 19<sup>th</sup> European Conference on Modelling and Simulation, ECMS 2005, with 151 presented paper from 36 countries all over the world. The conference web site is located at. <http://www.scs-europe.net/conf/esm2005/index.html> .

Yours Sincerely,

**Prof. Yuri Merkurjev**  
President of LSS, Latvian Simulation Society

Riga Technical University  
Department of Modelling and Simulation  
1, Kalku street  
LV-1658 Riga, LATVIA

Enclosed: 1. LSS List of Members  
2. LSS Registration Certificate

**Decision: Latvian Simulation Society (LSS) is accepted as the observer member of EUROSIM.**

#### **Ad 6) Reports of the Secretary and the Treasurer**

<b>Intermediary Balance EUROSIM Accounts 1.1.2006 - 6.12.2006</b>				
Date	Subject	In	Out	Running Total
<b>EUROSIM Account Bank Austria 51261152401,</b>				
IBAN: AT06 1200 0512 6115 2401, BIC: BKAUATWW				
01.01.2006	Annual Result 2005			114,84
24.05.2006	FRANCOSIM, Surplus EUROSIM 2004	1.182,50		1.297,34
01.12.2006	Extension / Maintenance Web		500,00	797,34
	<b>Intermediary Result Account 6.12.2006</b>			<b>797,34</b>
<b>Saving Bank Book Erste Bank, 42001-16017</b>				
01.01.2006	Annual Result 2005			1.136,67
	<b>Intermediary Result Bank Book 6.12.2006</b>			<b>1.136,67</b>
	<b>Intermediary Result Total 6.12.2006</b>			<b>1.934,01</b>

Total 1.934,00 EURO. Approved expenditures in 2007: 500 EURO for WEB maintenance, 700 EURO new WEB installations, 600 EURO for administrative affairs in Ljubljana.

#### **Ad 7) Reports of the Editor-in-Chiefs SIMPRA, SNE**

250 papers per year submitted. 35000 downloads per year. Too few reviewers and editors. More reviewers and editors are needed. Currently 25 board members. Editors need to be more active. Action for new reviewers proposed by EUROSIM member societies, younger people, can later become members of Editorial board

During the last years, approx 85 articles/per year. Approximately 1/3 of submitted articles published. Published more than 1000 pages from January. 3 special issues in 2006. The last issue of 2006 has 250 pages. Many submissions from Asia, including India and China. Currently 8 issues per year, next year 10, later 12.

Eurosim member societies and board members also need to be more active. Europe is submitting less than other continents such as Asia and North America. Half of the articles are from Europe, the proportion from Europe is declining.

Discussion about the special issue from EUROSIM 2007 congress:

Special issue will be published, begin-mid 2008

Responsibility takes over an editorial board nominated by the congress organisers

Papers must be interesting for reading (novelty, evaluation, comparison, interesting application area, ...)

Session chairmen must significantly contribute in the evaluation: fill in forms, oral information passed to the editorial board after the session (in the same day)

Editorial board selects papers (the number is not yet decided, min. 10), the papers must be extended, improved, prepared according to SIMPRA instructions and send to SIMPRA editor in chief till the beginning of Dec. 2007.

SNE:

This year big delays, only one issue, one special issue

In future fixed schedule:

Single Issue March. Notes, News. News Deadline: Febr 15, 2007 (in 2007 also double issue)

Special Issue July. Notes

Double Issue October: Notes, News. News Deadline September 15, 2007

Double issue = 100 pages. Single issue = 60 pages.

Reviewed Notes articles: 6-10 pages each, 2-column. Approx. 60 pages.

Short note: 1 reviewer. Technical note: 2 reviewers.

Notes articles can be sent in any time.

The subscribed number is going down – societies are ordering less.

On ASIM website call for next special issue – Validation

Members will be able to download SNE from the WEB

Prices slightly increased

Problem that some societies do not pay although they ordered SNE – UKSIM  
UKSIM would prefer electronic issue.

#### **Ad 8. Reports/remarks/suggestions of EUROSIM member societies, EUROSIM observer member societies**

##### **ROMSIM**

Dear Prof. Zupancic,

I inform you that I can not attend the 28th Eurosim Board Meeting Bratislava, due to some personal problems. Unfortunately, the other members of Staff of ROMSIM are also unable to attend the meeting. But ROMSIM will be present at the Eurosim Congress 2007 in Lubljana.

With best regards,  
Florin Stanculescu

##### **DBSS**

Discussion with prof. Heemink. Serious problems, he is very busy, Mr. Smitnet retired, currently they are trying to find new people. Perhaps to join to a society. He promised a short text.

## HSS

Dear Borut,

As I have indicated you in my previous e-mail unfortunately HSS can not attend the Board of Directors Meeting to be held in Bratislava. Nevertheless as I have promised I have studied the materials you sent me and here are my remarks concerning it.

- We strongly support to start the procedure leading to the enlargement of EUROSIM and in particular we promote its extension by the societies of Spain, Poland and Latvia.

- I would like to congratulate you to the results you have achieved at the Asian simulation conference which I consider a very important matter.

- In a list of the material you have sent the work undertaken by the various simulation societies is listed. For HSS it stands that - among other societies - no work has been undertaken. I hereby would like to draw your attention that we send regularly the report about our activities for SNE journal edited by Felix Breitenacker where information about our activities is given.

- You have mentioned that some work has to be undertaken in order that the Web sites should be established and/or refreshed. In the first part of next year we shall do our best to undertake this work concerning our society.

- Concerning the advertisement of the next EUROSIM Congress to be held in Ljubljana please send me leaflets and - as I have already mentioned at the last meeting of the Board of Directors - we shall distribute them.

- With regard to the next EUROSIM Congress to be held in 2010 I strongly support Prague as its venue.

- We think that your idea to establish an award is very good and it may motivate young scientists in the field of simulation.

I wish you much success for the Board Meeting, With best personal regards,

Andras

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Prof. Andras JAVOR PhD,DSc

**FRANCOSIM** no information

**ISCS** no information

## SLOSIM

Rihard Karba. Many activities, General Assembly, Rihard Karba president for 2006-2010, active at MATHMOD conference, organisation of one session in ERK 2006 conference in Portorož, most activities in conjunction with EUROSIM 2007 Congress.

More information: <http://www.eurosim.info/index.php?id=17>

## CROSSIM

Jadranka Božikov. Two conferences. Three years mandate. Jadranka Božikov current president, but will resign next year. New members, 1 journal, they prepare a meeting in Varaždin,

More information: <http://www.eurosim.info/index.php?id=10>

## CSSS

Mikulaš Alexik. International workshop. Told about MOSIS conference. They would organise EUROSIM 2010 Congress in Prague, general chair prof. Miroslav Šnorek, strong support from Slovak members – Mikulaš Alexik.

More information: <http://www.eurosim.info/index.php?id=11>

## UKSIM

Alessandra Orsoni. Conference in April in Oxford. Approx 30 papers. Highlight 2006 the European Modeling Symposium in London. Fully refereed proceedings. Two-day event, 2 parallel sessions. Dr. John Pollard. Possible publication in on-line journal. Next time somewhere else in Europe. Next event in April, 10<sup>th</sup> anniversary of UKSIM – conference in Thailand. Next year UKSIM conference will be EUROSIM congress. New member from industry in the board. Workshop Modelling in surgery (will be traditional). Board meeting Dec. 18.

More information: <http://www.eurosim.info/index.php?id=18>

#### PSCS

Leon Bobrovski. Already presented activities. See item 5.

More information: <http://www.eurosim.info/index.php?id=20>

#### ASIM

Felix Breitenacker gave the report. All the information is already on the EuroSim web page. ASIM has an annual conference. ASIM award started. Most work in ASIM is in the working groups. ASIM SPL conference 250 participants. ASIM conference only 120 participants. The 2009 conference will take place in Cottbus.

More information: <http://www.eurosim.info/index.php?id=9>

#### SIMS

SIMS Report by Peter Fritzson concerning the four active member countries of SIMS.

The Norwegian Simulation society NFA (the Norwegian SIMS organization) has some meetings/courses every year, including NFA annual meeting in the autumn 2005 in Trondheim. The meeting 2006 will be in Gardermoen, Oslo.

DKSIM Denmark. One meeting: About boiler simulation in the spring. It was the first time we had a meeting outside Copenhagen. It was in Aalborg and about 25 participated..

FinSim Finland. Esko Juuso with FinSim and the Finnish Automation Society successfully organized SIMS'2006 in Helsinki Sept 27-29. 45 contributed papers, 6 vendor presentations, 4 tutorials. An exhibition with 6 companies. Control systems conference in Tampere June 6-8. ALSIS workshop in Helsinki and on Helsinki/Stockholm ferry august 30-31.

Swedish simulation society. Erik Dahlquist organized a conference/workshop "New trends in automation", Sept 4-5, keynote speakers, 70 attendees, Bruno Siciliano invited from U. Naples (Chairman of European Robot Association) Italy, and Prof. Manfred Morari from ETH. This was done in connection with the robot valley day with another 200 participants (afternoon 5th Sept). Joint meeting between Sweden and Norway (Telemark) in Västerås, May 30th. Next year the MODROD Workshop on Model-based Product Development planned February 7, 2007. Tutorials on OpenModelica, design, requirements, etc., during February 5-6. See [www.modprod.liu.se](http://www.modprod.liu.se).

#### **Ad 9. More societies/organizations from one country**

Decision made in Vienna: The EUROSIM board proposes that more than one organization from a country can be observer and member of EUROSIM, and that necessary changes of the internal rules will be done and confirmed at the next board meetings. 9 votes (all present) in favour. Also all present observers in favour.

There are many facts that show that such change is really needed. Some societies are far to represent the modelling and simulation activities in the country. On the other hand we already have a structure that is not very unified: actually just some national societies, then some federations of societies, some language based societies or federations, etc. So there is really no need to stay at current position. Also some concrete facts: in Spain Borut Zupančič found groups (Francisco Javier Otamendi) that would perhaps join, but not in the frame of IFAC group originating from automatic control – they think and they are right that M&S is much wider. MOSIM group in France is not a part of FRANCOSIM – discussions with prof. Pierval, although he is a chair of Discrete event pole in FRANCOSIM. And there are many other groups in France. Members of ASIM already expressed this need several times.

Do we need any modification of Internal rules? The president read carefully the document and think it is no need to make any modification. In III.1 *-Membership is open to all national modelling and/or simulations societies in Europe*. The president think that national society does not mean the only one national society. With regard to IV.4. the president is proposed by the society organising the next

Congress but this does not mean that the president must surely be from its membership (perhaps no need that Congress and President from the same society).

### Article III. Membership

#### III.1. Eligibility

Membership is open to all national modelling and/or simulations societies in Europe (as defined in I.2 and II.1). A modelling and/or simulation society forms one member of EUROSIM. The use of the unqualified word 'member' in this document refers to a member of EUROSIM.

**Decision: More than one organization from a country can be observer and member of EUROSIM. There is no need to change Internal rules because current formulations enable it.**

For the next Board meeting there should also be a discussion about what requirements there should be for a national society to remain a member of EUROSIM.

#### Ad 10. EUROSIM events between two congresses

EUROSIM urgently needs more events between congresses – discussion in Vienna. But not new events but from existing ones from EUROSIM societies. This is not a fixed schedule but arranged only for one or two years in advance. In this case such event should be organised in English, with some support of EUROSIM and EUROSIM societies. Perhaps such events should have the level of EUROSIM congress but more or less a slightly improved level of current more or less national events which should become international. The condition is that such event is declared as EUROSIM event, using logo,...

The president proposes to try to find a candidate for 2008 (UKSIM, ASIM, ISCS, SIMS, MOSIM, MOSIS, PSCS, ???).

The question: can EUROSIM charge for this – if 5% for Congress, here 3%, or nothing for the beginning.

**Decision: EUROSIM board supports the idea of more EUROSIM events originating in current societies events. The official language of such event is English. In all materials of such events the EUROSIM co-organisation or co-sponsorship must be clearly presented and appropriate logo should be used.**

Expressed and approved candidates: UKSIM for 2008 and MATHMOD for 2009.

#### Ad 11. EUROSIM Congress 2007 in Ljubljana

Many activities have been undertaken. IPC nominated, website arranged [www.eurosim2007.org](http://www.eurosim2007.org) invited lectures selected.

Mailing lists: up to now no support from DBSS, HSS (willing to distribute leaflets), ISCS, CSSS partly (we obtained only for the Slovak part).

However the mailing support was very different: some societies sent their membership lists, some conference emailing list. So we are very far from having an information about EUROSIM societies membership. Of course one problem is also how to check the membership for reduced fee on EUROSIM 2007 congress. Even worth if we cooperate with a society and it gives reduced fee – how can we send the information. For this EUROSIM 2007 organisers need a clear answer from each society how can they check for their members.

What do organisers expect in near future from EUROSIM societies: support in promotion, session organization, proposals for sponsors, exhibitors, tutorials. They also plan a student competition: each society should find at least some students.

If societies will be active then we can expect a good event.

Best papers will be published in the special issue of SIMPRA.

## Ad 12. EUROSIM Congress 2010

Application - from CSSS. They would organize the congress in Prague. General chair prof. Miroslav Šnorek, close cooperation with Mikuláš Alexík. They propose Mikuláš Alexík for the future EUROSIM president.

prof. Ing. Mikuláš Alexík, PhD.  
vicechairmann of Czech and Slovak Simulation Society  
University of Zilina  
Faculty of Management Control and Informatics  
Univerzitna 8215/1  
010 26 Zilina  
SLOVAKIA

Žilina, 6. 12. 2006

P.T.

Prof. Ing. Borut Zupancic, PhD.  
EUROSIM President  
University of Ljubljana  
Faculty of Electrical Engineering  
Trzaska 25  
1000 Ljubljana  
SLOVENIA

Dear prof. Borut Zupancic

On behalf of the Czech and Slovak Simulation Society I confirm, that the society is willing to organize EUROSIM 2010 Congress in Prague. CSSS proposes prof. Mikulas Alexik, PhD. for a future president of EUROSIM.

  
Prof. Ing. Mikuláš Alexík, PhD.

**Decision: The 7<sup>th</sup> EUROSIM Congress will be organised by CSSS in Sept. 2010 in Prague.**

## Ad 13. EUROSIM award

Each serious organisation also gives awards for organisational work.

It is intended for individuals who have provided long standing exceptional service to the simulation community. Areas of volunteer service include, but are not limited to, the following:

- Elected officers in simulation societies;
- Editorial responsibilities for simulation such as department editor, area editor, and editor-in-chief;
- Conference responsibilities involving simulation such as program chair, proceedings editor, general chair, and being a member of the organizing or program committee;
- Appointed positions for simulation-related activities such as serving on committees and being a newsletter editor; and
- Undertakings and actions that promote simulation in the "larger community".

**Decision: EUROSIM gives EUROSIM award for individuals, groups or societies for long standing exceptional service to the simulation community. Candidates are normally proposed by EUROSIM**

**societies, EUROSIM board members or the EUROSIM president. The final decision is made by EUROSIM board.**

The detailed conditions for the above award should be revised and proposed for the next EUROSIM board meeting.

#### **Ad 14. Any other business**

##### **Better contacts between EUROSIM president and EUROSIM societies**

It is very important for the EUROSIM president to be present at as much as possible simulation events organised by EUROSIM societies, during the presidency. But as the EUROSIM budget does not allow any support, the president proposes that national societies pay some attention to this and to invite president from time to time giving him some material support – at least no conference fee, perhaps some costs for accommodation.

Borut Zupančič has visited many events mostly with the money from his projects, what cost a lot, and he was very grateful to few societies (CSSS and PCSC) who invited him and also covered a part of his expenses.

##### **In the early years of EUROSIM**

As the foundation and the development of EUROSIM are not appropriately documented the president asked several colleagues which were active in EUROSIM from the very beginning (Franco Maceri, Jürgen Halin, Richard Zobel, Felix Breitenacker) to write a text which would be published also on EUROSIM WEB. Last information: Jürgen Halin is working on the text.

##### **Code of Professional Ethics for Simulationists**

Miquel Àngel from CEA - SMSG proposes to EUROSIM some actions about the "Code of Professional Ethics for Simulationists", adopted by many other simulation societies (concretely the International Mediterranean & Latin American Council (I\_M\_CS) of CSC). Dr. Emilio Jimenez Macias gave a brief information.

[http://www.site.uottawa.ca/~oren/SCS\\_Ethics/ethics.htm](http://www.site.uottawa.ca/~oren/SCS_Ethics/ethics.htm)

**Decision: EUROSIM board proposes member societies to discuss about the "Code of Professional Ethics for Simulationists" .**

The meeting was closed at 19.30.

Peter Fritzon, EUROSIM secretary

Borut Zupančič, EUROSIM president

December 21, 2006