

**MINUTES
for the establishing of the Modelica Association**

Statutory meeting on Saturday 5, 2000 at Linköping, Sweden

**Participants at the meeting who will be initial members
of the Modelica Association.**

Individuals:

Bernhard Bachmann	University of Applied Science, Bielefeld, Germany
Hilding Elmqvist	Dynasim AB, Lund, Sweden
Peter Fritzson	Linköping University, Sweden
Pavel Grozman	Bris Data AB, Stockholm, Sweden
Johan Gunnarsson	MathCore AB, Linköping, Sweden
Clemens Klein-Robbenhaar	Technical University of Berlin, Germany
Pontus Lidman	MathCore AB, Linköping, Sweden
Sven Erik Mattsson	Dynasim AB, Lund, Sweden
Hans Olsson	Dynasim AB, Lund, Sweden
Martin Otter	DLR Oberpfaffenhofen, Germany
Tommy Persson	Linköping University, Sweden
Per Sahlin	Bris Data AB, Stockholm, Sweden (via fax)
Michael Tiller	Ford Motor Company, Detroit, U.S.A. (via fax)
Hans-Jürg Wiesmann	ABB Corporate Research Ltd, Baden, Switzerland

Organizations:

Bris Data AB, represented by Pavel Grozman
Dynasim AB, represented by Hilding Elmqvist
Linköping University, represented by Peter Fritzson
MathCore AB, represented by Johan Gunnarsson and Mats Jirstrand

§ 1 Approval of the electoral register

The participants unanimously approved the electoral register as shown above.

§ 2 Approval of the announcement of the statutory meeting

The participants unanimously approved that the meeting has been announced properly.

§ 3 Confirming the agenda

The participants unanimously approved the agenda.

§ 4 Chairperson and secretary for the statutory meeting

Martin Otter was unanimously elected chairperson and Peter Fritzson was unanimously elected secretary.

§ 5 Report concerning the bylaws of the proposed association

The participants unanimously approved the report concerning the work with the Bylaws of the association.

§ 6 The proposal - approval of the bylaws and the establishment of the Modelica Association.

The participants unanimously approved the Bylaws (see Appendix) and the establishment of the Modelica Association.

It was notified that the Bylaws, when so is needed in matters concerning Swedish courts or other authorities, should be translated to Swedish. It was also notified that it is a mandate for the Council to keep the record for the Modelica Association and secure the original of this Protocol and the Bylaws.

§ 7 Election of the Council

Until the annual meeting of 2002 the participants unanimously elected:

Martin Otter as the Chairperson of the Modelica Association,
Peter Fritzson as the Vice-Chairperson of the Modelica Association,
Hilding Elmqvist as the Secretary of the Modelica Association,
Michael Tiller as the Treasurer of the Modelica Association,

altogether forming the Council of the Modelica Association.

§ 8 Accountants and deputy accountant

Until the annual meeting of 2004 the participants unanimously elected:

Per Sahlin and Johan Gunnarsson as accountants and Bernhard Bachmann as deputy accountant of the Modelica Association.

§ 9 Annual fee

The participants unanimously decided that the annual fee for individual members for the financial year 2000 will be 20 Euro.

and that the annual fee for organizational members for the financial year 2000 will be 2000 Euro.

§ 10 Offer of Membership in Modelica Association

All persons listed below in this paragraph, previously voting members of the Modelica Design Group, are offered immediate membership in the Modelica Association if they agree to become members and pay the annual membership fee for 2000 before July 1, 2000.

Peter Beater	University of Paderborn, Germany
Francois Boudoud	Gaz de France, Paris, France
Jan Broenink	University of Twente, The Netherlands
Dag Brück	Dynasim AB, Lund, Sweden
Vadim Engelson	Linköping University, Sweden
Thilo Ernst	GMD-FIRST, Berlin, Germany
Jorge A. F. Ferreira	Universidade de Aveiro, Aveiro, Portugal
Rüdiger Franke	ABB Corporate Research Center Heidelberg, Germany
Alexandre Jeandel	Gaz de France, Paris, France
Kaj Juslin	VTT, Espoo, Finland
David Kågedal	IDA Systems AB, Linköping, Sweden
Nathalie Loubere	Gaz de France, Paris, France
Pieter Mosterman	DLR Oberpfaffenhofen, Germany
Henrik Nilsson	Linköping University, Sweden
Andre Schneider	Fraunhofer Institute for Integrated Circuits, Dresden, Germany
Peter Schwarz	Fraunhofer Institute for Integrated Circuits,

Hubertus Tummescheit Dresden, Germany
Hans Vangheluwe Lund University, Sweden
University of Gent, Belgium

§ 11 Any other business

No other issues or business was registred.

§ 12 The closing of the statutory meeting

The Chairperson closed the meeting. The annual general meeting of 2001 will take place before end of May 2001.

(The Secretary of the meeting)

Signing participants:

Individuals:

<i>Name:</i>	<i>Signature:</i>
Bernhard Bachmann	
Hilding Elmqvist	
Peter Fritzson	
Pavel Grozman	
Johan Gunnarsson	
Clemens Klein-Robbenhaar	
Pontus Lidman	
Sven Erik Mattsson	
Hans Olsson	
Martin Otter	
Tommy Persson	

Per Sahlin	See appendix.
Michael Tiller	See appendix.
Hans-Jürg Wiesmann	

Organizations:

<i>Organization Name:</i>	<i>Signature:</i>
Bris Data AB, represented by Pavel Grozman	
Dynasim AB, represented by Hilding Elmqvist	
Linköping University, represented by Peter Fritzson	
MathCore AB, represented by Johan Gunnarsson and Mats Jirstrand	

Appendices:

Bylaws of Modelica Association
 Authorization for Pavel Grozman to sign for Bris Data
 Authorization for Peter Fritzson to sign for Linköping University
 Agreement by Per Sahlin to join the Modelica Association
 Agreement by Michael Tiller to join the Modelica Association