

On April 25, 2023, the 10 individuals listed in the attendance list as (authorized) representatives of 10 institutions met in an

MS Teams Online Meeting
for the first plenary meeting of the
VMAP Standards Community
met.

Of the persons listed, one person per institution has power of attorney to exercise voting rights at this meeting. The attendance list and the authorisations are an integral part of these minutes (see Annex 1).

The chairman Klaus Wolf (Fraunhofer SCAI) opened the meeting. He welcomed the attendees and explained the purpose of the meeting. Mr. Wolf asked Mr. Olaf Bruch (Dr. Reinold Hagen Foundation) to take the minutes.

The chair of the meeting proposed the following agenda:

1. Status of formal foundation process
2. Defining the standardisation process
3. Updates from working groups on full model data and sensor data
4. Finding more VMAP friends and members
5. Last actions before VMAP @ NWC23
6. Any other issues

The agenda was adopted unanimously.

to 4:

The use of the VMAP standard in various R&D projects of VMAP friends and members has been discussed.

There are other projects with possible VMAP reference:

- BMBF SmartBlow (Hagen Stiftung et al.)
- ARIZE Project (Transvalor et al.)

to 6:

Regular meetings of full assembly and working groups have been set:

- Regular assembly meeting: Every three months – 1st Tuesday in September etc.
- WG Full Model Storage: Every 3rd Tuesday of month
- WG Sensor Data: Every last Tuesday of month

No technical resolutions have been taken in Assembly Meeting.

Sankt Augustin, April 25 2023

Chairman
Klaus Wolf



Secretary
Olaf Bruch