On 10 September 2024, the 7th VMAP SC General Assembly meeting, where 12 individuals represented the following 10 companies

Fraunhofer SCAI
NAFEMS
KIT FAST
REDEN BV
TRANSVALOR
BETA CAE
Convergent
DYNAMore
Dr Reinold Hagen Stiftung
inuTech

, was held via MS Teams.

Of all the person who attended the meeting, only one person has the power of attorney to vote in the meeting. The attendance list and authorizations are an integral part of these minutes.

The chairman Klaus Wolf (Fraunhofer SCAI) opened the meeting. He welcomed the attendees and explained the purpose of the meeting.

Agenda:

1. Status Update
2. VMAP IO Lib v1.2.0 released.
3. Status of ongoing R&D projects
4. Brief presentation of own VMAP activities and plans per member
5. Marketing activities

The agenda was adopted unanimously.

Details of the technical discussions and plan can be found in the related PowerPoint presentation for that meeting.

to 1/

Short overview of the financial report was presented.

to 2/

The VMAP IO Lib v1.2.0 was released. A short report on the VMAP IO Lib download requests based on 'type of organization' and 'contacted source' were also presented in the meeting.

to 3/

A brief overview of the ongoing project activities was provided to update the members about the associated developments in the standard.

To 4/
All partners presented their updates on VMAP related activities.

To 5/

- Upcoming events include a Webinar at the end of the year.
- VMAP User Forum in Feb 2025
- Preparation for NAFEMS World Congress 2025 in (Salzburg)

Sankt Augustin, 10 December 2024

Chairman
Klaus Wolf