

On 5 March 2024, the 5th VMAP SC General Assembly meeting, where 8 individuals represented the following 5 companies

Fraunhofer SCAI
NAFEMS
KIT FAST
REDEN BV
SIMCON

, 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. Financial report 2023 and outlook 2024
2. Feedback from 1st VMAP User Meeting 2024
3. Current and planned use of VMAP within R&D projects and software
4. Feedback on the VMAP Sensor Data Draft Specs (Dec 2024)
5. VMAP Workshop @ NAFEMS DACH 2024
6. Other 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/ Financial report 2023 and outlook 2024

A financial report was provided by NAFEMs with details about the income and expenses. An outlook into the year 2024 was also summarized.

to 2/ Feedback from 1st VMAP User Meeting 2024

The 1st VMAP User Meeting was held on the 14-15 February 2024, at Schloss Birlinghoven, Sankt Augustin. The meeting was attended by 35 participants from OEMs, research institutes, software vendors, standardization bodies and SMEs spread all over Europe.

The 22 presentations presenting the current and potential implementations of VMAP Standard showed the demand for an industrial standard I the CAE domain. Plans to host the next VMAP User Meeting in 2025 are already underway. The presentations can be found at the following link <https://vmap-standard.org/Events/VMAP-User-Meeting-2024/Presentations-VMAPUserMeeting2024/>

to 3/ Current and planned use of VMAP within R&D projects and software

Various partners explained the current projects running within their organizations, where VMAP Standard is being employed.

to 4/ Feedback on the VMAP Sensor Data Draft Specs (Dec 2024)

A short overview of the VMAP Sensor Data was provided and the process to evaluate and vote on the new VMAP Extensions as discussed.

to 5/ VMAP Workshop @ NAFEMS DACH 2024

VMAP Standard will be presented at the NAFEMS DACH in Bamberg from 10-12 June 2024. A ~100-minute Workshops is also planned to discuss the various new developments and present some of the relevant use cases.

to 6/ Other Marketing Activities

VMAP Standard will be presented at the asc(s) Simpulse Day, „Computational Mechanics for Progressive Vehicle Bodies” on 14 March 2024.

Sankt Augustin, 14 June 2024

Chairman
Klaus Wolf