

On 20 December 2022, the 14 persons listed in the attendance list as (authorised) representatives of 16 institutions met in a

MS-Teams Online Meeting

to decide about the foundation of the

VMAP Standards Community.

Of the persons listed, one person per institution has power of attorney to exercise voting rights at this meeting. Participating institutions that - for internal reasons - have not yet been able to issue a proxy will abstain from voting at this meeting.

The attendance list and the authorisations are an integral part of these minutes (see Annex 1 and 2).

Mr Klaus Wolf (Fraunhofer SCAI) opened the meeting. He welcomed those present and explained the purpose of the meeting. Mr Wolf agreed to chair the meeting and asked Ms Annika Amthor (Fraunhofer SCAI) to take the minutes. Both were unanimously elected by the assembly by acclamation.

The chair of the meeting proposed the following agenda:

1. welcome and short round of introductions
2. vision and tasks of the VMAP SC
3. explanation of the association's statutes, by-laws, IP regulations and member fees.
4. designation of the election committee - election of the board members and treasurer
5. adoption of the statutes of the association, by-laws, IP regulations and member fee - as well as the approval of amendments to the statutes, if these are necessary due to objections by the registry court or the tax office.
6. decision to register the VMAP SC with the register of associations
7. first budget overview
8. first timetable for the upcoming scientific and technical work

The agenda was adopted unanimously.

- **to 3:** The chair of the meeting explained the association's statutes, rules of procedure, IP regulations and contributions, which were already known to those present in draft form.
 - no requests for changes were made.
- **to 4:** Mr Andre Haufe (DYNAmore) was unanimously confirmed as election chair and Ms Annika Amthor (Fraunhofer) as his assessor. Mr. Haufe (election director) asked for nominations for the individual board functions. Those proposed declared their willingness to stand for election

- **to 4:** Election of the Board of Directors and Deputy

Chair Person	YES	NO	ABSTENTION
Klaus Wolf (Fraunhofer SCAI)	14	0	2
.....			

Vice Chair Person	YES	NO	ABSTENTION
Olaf Bruch (Dr Reinold Hagen Stiftung)	13	0	3
.....			

- **to 4:** Election of the Treasurer

Treasurer	YES	NO	ABSTENTION
Tim Morris (NAFEMS DACH)	13	0	2
.....			

All those elected accepted the election.

The elected Chairman of the Board, Mr Wolf, took over the further chairing of the meeting.

- **to 5: Articles of Association and Scale of Fees**

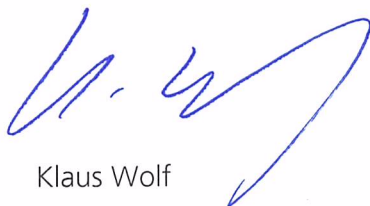
- The final version of the Statutes and the Schedule of Fees, which are essential parts of these minutes, were unanimously adopted.
- On the proposal of the Chair Person, the following resolution was passed unanimously: The Chairperson is authorised to make amendments and additions to the Articles of Association on which the registration in the Register of Associations or the recognition by the Tax Office for Corporations depends, provided that these amendments do not relate to the provisions on the purpose of the Association, on the majorities required for elections and resolutions and on the accrual of the assets of the Association in the event of dissolution.

- **to 6: Decisions on organisational issues**

- It is noted that the VMAP Standards Community (VMAP SC) association has been established.
- The Executive Board shall be instructed to apply for registration of the Association in the Register of Associations.

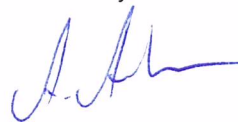
Sankt Augustin, 20 December 2022

Chairman



Klaus Wolf

Secretary



Annika Amthor