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 Justlin 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,
§ 11 Any other business

No other issues or business was registered.

§ 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:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernhard Bachmann</td>
<td></td>
</tr>
<tr>
<td>Hilding Elmqvist</td>
<td></td>
</tr>
<tr>
<td>Peter Fritzson</td>
<td></td>
</tr>
<tr>
<td>Pavel Grozman</td>
<td></td>
</tr>
<tr>
<td>Johan Gunnarsson</td>
<td></td>
</tr>
<tr>
<td>Clemens Klein-Robbenhaar</td>
<td></td>
</tr>
<tr>
<td>Pontus Lidman</td>
<td></td>
</tr>
<tr>
<td>Sven Erik Mattsson</td>
<td></td>
</tr>
<tr>
<td>Hans Olsson</td>
<td></td>
</tr>
<tr>
<td>Martin Otter</td>
<td></td>
</tr>
<tr>
<td>Tommy Persson</td>
<td></td>
</tr>
</tbody>
</table>
Per Sahlin            See appendix.
Michael Tiller       See appendix.
Hans-Jürg Wiesmann  

Organizations:

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

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