



Dr. Miguel Mujica Mota  
President of EUROSIM

Amsterdam University of Applied Sciences  
Faculty of Engineering

Amstelcampus, Rhijnspoorplein 2, 1091 GC, Amsterdam  
The Netherlands

Tel: +31 621158263

Email: [m.mujica.mota@hva.nl](mailto:m.mujica.mota@hva.nl)

Web: [www.eurosim.info](http://www.eurosim.info) / [www.hva.nl](http://www.hva.nl)

## **49th EUROSIM Official Board Meeting**

Location: Amstelcampus, Rhijnspoorplein 2, 1091 GC, Amsterdam, The Netherlands

Date/time: 03/07/2023 16:30 ROOM UNAM

Attendees: Miguel Mujica Mota (DBSS), Paolo Scala (DBSS), Agostino Bruzzone (Liophant), Felix Breitenacker (ASIM), Andreas Koerner (ASIM), Emilio Jimenez (CEA MSG), Esko Juuso (SIMS), Borut Zupancic (SLOSIM), Goran Andonovski (SLOSIM), Tadeusz Nowicki (PTSK - online), David Al-Dabass (UKSIM-online), Oksana Kuznecova (LSS), Andrey Malykhanov (NSSM)

### **Agenda:**

1. Opening Approval of the Agenda
2. Approval of the minutes of the EUROSIM 48th Board Meeting
3. Report of the President
  - i. Status of ongoing EUROSIM 2023 Congress
  - ii. Improvements of Current Presidency
    - a) EUROSIM website
    - b) EUROSIM contact list
    - c) EUROSIM Proceedings and affiliated journals
    - d) VESS
4. Introduction of the new EUROSIM president
  - i. Board introduction/proposal (secretary and treasurer)
  - ii. Presentation about the EUROSIM 2026 local committee and preliminary location(s)
5. Affiliations of Societies
6. Report of the Treasurer
  - i. SNE membership subscription
  - ii. SNE publication info
7. Report of other societies and new ones
8. Announcement of next official meeting

## 9. Other issues

### Minutes:

1. Agenda approved
2. Minutes of the previous EUROSIM Board meeting approved
3. Report of the president:
  - i. The Congress has been successfully carried out and it had a positive financial balance, the details will be shared soon.
  - ii. Improvements of current presidency:
    - a) EUROSIM Congress website: the domain can be used also for the organization of the next EUROSIM Congress, the current presidency will transfer it to the new one.
    - b) EUROSIM contact list: Thanks to the VESS we have added an extra 500 contacts, we will make on list and transfer to the new presidency. Liophant will integrate this list with its contact list.
    - c) EUROSIM 2023 Congress Proceedings and affiliated journal: We will publish the "Book of abstracts" online on the EUROSIM website. The Proceedings with Springer are being prepared, in total we have selected 53 papers, more details will come soon. We will set up a team of guest editors for the post-conference journals.
    - d) VESS: The VESS was a successful experiment and should be kept alive, the current presidency can discuss with the new one for supporting the organization of it.
4. Introduction of the new EUROSIM President (Agostino Bruzzone – Liophant)
  - i. Introduction/proposal: The new president shed light on the challenges and opportunities for organizing the next EUROSIM Congress, presenting potential venues and formats. (see next point)
  - ii. Presentation about the EUROSIM 2026 local committee and preliminary location(s): The new president shared a presentation about potential venues for the next EUROSIM Congress (Italy, Liguria) (ppt will be shared with the minutes)
5. Affiliation of Societies: The Latvian Society (LSS) will be an active society; Polish Society (PTSK) will pay the registration fee shortly and be active member;
6. Report of the Treasurer:
  - i. SNE membership subscription: UKSIM last event was not financially successful and would like to apply for a temporary reduced fee.
  - ii. SNE publication info: The June issue is out, the submission were coming mainly from the previous EUROSIM congress post conference submissions and ASIM events. Discussion on try to get the SNE journal indexed. Felix B. mentioned he will talk to the editorial board to be part of the important indexes Scopus and JCR
7. Report of other Societies and new ones: ASIM: the society is growing in terms of members. The main event organized are the main conference every two years (focused on production systems) and the symposium.  
CEA MSG: In September they will organize a conference about [automation in Zaragoza](#). The society is working on completing the proceeding of the EUROSIM Congress 2019, the proceedings will be indexed in a scientific online library

which is used mostly for Spanish publications, the papers will be open access, and will have a doi.

SIMS: the society had planned to organize a dedicated session about automation at the EUROSIM Congress 2023, but given the vicinity with IFAC it was not possible. The main [SIMS conference](#) will be held this September in Sweden.

Liophant: the society is active in promoting student exchange program around Europe, and also evaluating on new format for future conferences. The society has taken the presidency of the EUROSIM and will focus on organizing the EUROSIM Congress 2026.

LSS: The Latvian Simulation Society has been not very active recently, but now a new board has been elected with new activities planned. The focus is on attracting young members to the society (focusing on industry) and to evaluate new format for future conferences.

NSSM: The Russian Society has intention to continue to be part of EUROSIM, in their last event in 2021 they has 200 papers with a book of abstract published in English.

DBSS: the Society has been busy with the organization of the EUROSIM Congress 2023 and also of the VESS.

SLOSIM: restrictions from the government have cause some difficulties to the society (especially in terms of budget). The society is trying to involve new members in the activities.

UKSIM: The UKSIM conference in 2022 was quite successful with high participation, while the event of the 2023 was disappointing as only 12 submission were received. The next UKSIM conference will be held in Cambridge in March 2024, and will be soon published on the web.

8. Announcement of the next official meeting: The president will propose a date, most likely during the I3M conference in September in Athens.