

**Agenda of Board Meeting of the Simulation Society of  
Scandinavia (SIMS)  
September 24, 2004, Kgs.Lyngby, Denmark**

1. Opening of the meeting
2. Approval of the quorum and announcement of the Board meeting
3. Approval of the agenda
4. Approval of the minutes from the previous Board meeting  
(available as <http://www.scansims.org/members/>)
5. Election of a member for approval of the minutes of the Board meeting
6. Report from each national organization members Norway, Denmark, Finland and Sweden
7. Future SIMS activities
8. Next board meeting
9. Any other business
10. Closing of the Board meeting.