

**Minutes from the meeting of the Executive Committee of NoACM
Oslo, October 20, 2000**

Present: Lars Damkilde Denmark
 Anders Eriksson Sweden
 Jaan Lellep Estonia
 Kjell Magne Mathisen Norway
 Martii Mikkola Finland
 Göran Sandberg, Secretary Sweden
 Nils-Erik Wiberg, Chairman Sweden

Missing: Pål Bergan Norway
 Niels Olhoff Denmark
 Anti Pramila Finland

- The meeting in Helsinki appointed a election committee for selecting a new executive committee. The group selected consisted of Martii Mikkola, Niels Ohloff and Göran Sandberg. During the course of discussion in the election committee, three present members have announced that they want to step down, namely Martti Mikkola, Anti Pramila and Nils-Erik Wiberg. The group have been communicating and also discussions with other members of the committee and members at large have been taken place.

The present committee has the following members

Baltic Countries	Jan Lellep
Denmark	Lars Damkilde, Niels Ohloff
Finland	Martti Mikkola, Anti Pramila
Norway	Pål Bergan, Kjell Magne Mathisen
Sweden	Anders Eriksson, Nils-Erik Wiberg (Chairman)

Finally Göran Sandberg has been acting as secretary.

The new committee, as suggested by the election committee and put to the general assembly, has the following members

Baltic Countries	Jan Lellep
Denmark	Lars Damkilde, Niels Ohloff
Finland	Juuha Pavola, J. Freund
Norway	Pål Bergan, Kjell Magne Mathisen
Sweden	Anders Eriksson, Göran Sandberg

- The committee selects the chairman among themselves. The election committee suggested Kjell Magne Mathisen as new chairman. The committee second the proposal and Kjell Magne Mathisen accepted the proposal.

- There was a short discussion as to the length of period for the chairman. The meeting decided that a suitable period is four years.
- The position as secretary for the same period need to be filled. The suggestion from the new Chairman to appoint Dr. Geir Skeire from Mechanics Division at Oslo and Det Norske Veritas, was accepted.
- It was decided that the next seminar, NSCM–14 will be held at hosted by Structural Mechanics, Lund University, Sweden, in October, 2001. Tentatively date is October 19–20.
- The location for NSCM–15 was discussed. The suggestion from Lars Damkilde to have the meeting in Copenhagen was appreciated. The final discission is due for the Lund meeting. Also a suggestion from the new Chairman to have the NSCM–16 in Trondheim in 2003 was discussed and the general opinion was that this seems to be a god choice.

Nils-Erik Wiberg
Chairman

Göran Sandberg
Secretary