

**Minutes from the meeting of the Executive Committee of NoACM  
Stockholm, October 15, 2004**

<b>Present:</b>	Lars Damkilde	Denmark
	Niels Olhoff	Denmark
	Göran Sandberg	Sweden
	Anders Eriksson	Sweden
	Jaan Lellep	Estonia
	Jouni Freund	Finland
	Juha Paavola	Finland
	Trond Kvamsdal for Pål Bergan	Norway
	Geir Skeie, Secretary	Norway
	Kjell Magne Mathisen, Chairman	Norway

**Absent:**

**Summary:**

- Changes in the committee: Trond Kvamsdal, Norway, replaces Pål Bergan; Jens Nørkær Sørensen, Denmark, replaces Lars Damkilde; Rolands Rikards, Latvia, replaces Jaan Lellep, Estonia.
- New chairman and secretary: The candidate from the election committee withdrew the candidature in the last minute. In response to this Kjell Magne Mathisen suggested Anders Eriksson to take up the position as new chairman.
- Committee: 

Jens Nørkær Sørensen	Denmark
Niels Olhoff	Denmark
Göran Sandberg	Sweden
Anders Eriksson (Chairman)	Sweden
Rolands Rikards	Latvia
Jouni Freund	Finland
Juha Paavola	Finland
Trond Kvamsdal	Norway
Kjell Magne Mathisen	Norway
- It was decided that the next seminar, NSCM-18, will be held hosted by Structural Mechanics at Helsinki University of Technology during last half of October, 2004. The exact dates and duration will be announced in the beginning of 2005. The two-day meeting in 2006, NSCM-19, is suggested to be held in one of the Baltic countries. The 20th meeting in 2007 should, preferably, be held in Gothenburg.
- In relation to the *ECCOMAS award for the best PhD thesis on computational methods in applied sciences and engineering* NoACM is in need of a Nordic branch of the PhD award committee. The committee is changed and consists now of

- Anders Eriksson, Sweden, Chairman,
  - Trond Kvamsdal, Norway,
  - Steen Krenk, Denmark, and
  - Matts Karlsson, Sweden.
- The official web page, [www.noacm.org](http://www.noacm.org), continues to be the domain name for the organization. The responsibility for this page is now transferred to the new secretary. The web page should be extended with the following:
    - Make these MoMs available through the web page.
    - A link to Master and Doctoral thesis published by the different Computational Mechanics centers within the Nordic/Baltic countries.

The intention is to have an updated, well organized web page up and running within the year.

- Identify key persons and their PhD students within Computational Mechanics in the Nordic countries. This is the responsibility of the members in the Executive Committee. They should supply information in order to
  - Update our current e-mail database.
  - Update the current *Expressions* distribution list.
- In response to the decreasing number of attendees at these conferences Trond suggested thematic sessions organized by invited key persons within the thematic field. Further, by posing benchmark problems within the fields and challenge the attendees to produce state-of-the solutions this could serve as a bases for discussions.

The key persons should, primarily, be found within the Nordic/Baltic countries.

Addendum to the MoM: The new secretary in NoACM is Dr. Gunnar Tibert, KTH Mechanics.

Kjell Magne Mathisen  
Chairman

Geir Skeie  
Secretary

November 16, 2004