



# IAI Nordic Chapter

™ International Alliance for Interoperability

## Meeting data:

**Purpose:** IAI Nordic – Annual meeting  
**Place:** Sørkedalsveien 10 A, Oslo, Norway  
**Date:** March 19<sup>th</sup>, 2006  
**Time:** 10.00  
**Distribution:** Nordic Board

## Description:

Action by: Ready by:

- 2007:AM-1 OPENING OF MEETING**  
- JNS welcomed the participants and guests and opened the meeting.
- 2007:AM-2 ELECTION OF CHAIRMAN OF MEETING, SECRETARY, MEMBERS TO CHECK THE MINUTES AND WHEN NEEDED TWO VOTE COUNTERS**  
- Jøns Sjøgren was elected as chairman for the meeting  
- Väino Tarandi was elected as secretary  
- Jan Karlshøj and Jarmo Laitinen were elected as reviewers of the minutes.
- 2007:AM-3 THE LEGITIMACY AND FORMING OF QUORUM**  
The legitimacy and forming of the quorum was approved.  
The power of attorney from Christer Finne, The Building Information Foundation RTS / IAI Forum Finland, was given to Arto Kiviniemi to represent IAI Forum Finland at the annual meeting.
- 2007:AM-4 ACCEPTANCE OF THE AGENDA**  
The agenda was accepted.
- 2007:AM-5 FINANCIAL STATEMENT, ANNUAL REPORT AND AUDITORS' STATEMENT**  
- The Annual report was accepted  
- The financial statements from Jan Karlshøj were presented  
- Christer Finne and Lars Häggström have conducted the audit and approved the financial statement  
- The financial statement was approved by the meeting
- 2007:AM-6 ACTION PLAN, BUDGET AND MEMBER FEES**  
Budget proposal  
**Status:** 1/1 2007: \$3.001
- Expenses:**  
Fee to IAI International \$26.000

**Meeting No: Description:**

**Action by: Ready by:**

**Income:**

IAI Denmark, member fee	\$3.000
IAI Sweden, member fee	\$3.000
IAI Finland, member fee	\$3.000
Norway, member fee and contribution	\$16.500
<b>Expected Status:</b> 31/12 2007	\$2.501

The budget proposal and member fees were approved.

A short action plans was set:

- Work in order to get better co-operation with and between public owners
- Prepare a joint Nordic event

**2007:AM-7**

**ELECTION OF THE CHAIRMAN OF THE BOARD AND OTHER BOARD MEMBERS**

- Norwegian forum nominated Kjell Ivar Bakkmoen and Jøns Sjøgren as board members
  - o Jøns Sjøgren was elected as nordic chair
- Arto Kiviniemi and Jarmo Laitinen were nominated from Finland
- Väino Tarandi and Hans Lif were nominated from Sweden
- Jan Karlshøj and Torben Klitgaard were nominated from Denmark

**All nominated board members were elected**

**ELECTION OF TWO AUDITORS AND THEIR DEPUTY AUDITORS**

Christer Finne and Lars Häggström were elected as auditors

Frode Kollerud and Kristian Agger were elected as deputy auditors

**2007:AM-8 END OF MEETING**

JNS closed the meeting

**Oslo, March 19<sup>th</sup> 2007**

**Väino Tarandi**

Secretary of meeting

Swedish IAI Forum

**Jøns Sjøgren**

Chairman of meeting

Norwegian IAI Forum

**Jarmo Laitinen**

reviewer of the minutes

Norwegian IAI Forum

**Jan Karlshøj**

reviewer of the minutes

Danish IAI Forum

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**IAI Nordic Chapter Chairman:**

Jøns Sjøgren

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