



Avdelningen för systemförvaltning och systemdrift

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2018-01-17

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## EMREX User Group constituent meeting

Date: January 16, 2018

Time: 10:00 to 12:00 and 16:15

Location: UHR, Wallingatan 2, Stockholm

## Attendees

Anders Bøgebjerg Hansen	<a href="mailto:abh@ufm.dk">abh@ufm.dk</a>
Mattias Holmlund	<a href="mailto:mattias.holmlund@umu.se">mattias.holmlund@umu.se</a>
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Staffan Ekstedt	<a href="mailto:staffan.ekstedt@umu.se">staffan.ekstedt@umu.se</a>
Janina Mincer-Daszkiewicz	<a href="mailto:jmd@mimuw.edu.pl">jmd@mimuw.edu.pl</a>

# Minutes of meeting

The meeting appointed Jonna Korhonen to lead the meeting.

The meeting appointed Reijo Soréus as secretary of the meeting.

The meeting decided to use the acronym EUG for the EMREX User Group

## Agenda

The meeting decided the following agenda:

Deciding of the EMREX User Group Statutes

Defining the founding members of EUG

Deciding on the founding the EUG

Appointment of a provisory Executive Committee

Set the date for the first Annual Assembly meeting

## Deciding of the EMREX User Group Statutes

We went through the proposed statutes that had been mailed to the attendees in advance by Mats Lindstedt (CSC).

## Defining the founding members of EUG

The following members announced that they want to form the EUG:

- CSC – Tieteen Tietotekniikan keskus OY, Finland
- The Ladok Consortium, Sweden
- Umeå University, Sweden
- Styrelsen for Institutioner og Uddannelsesstøtte (SIU), Denmark
- Dienst Uitvoering Onderwijs (DUO), The Netherlands
- Senter for felles systemer og tjenester for forskning og studier (CERES), Norway
- University of Warsaw, Poland

## Deciding on the founding the EUG

## Appointment of a provisory Executive Committee

## Set the date for the first Annual Assembly meeting

Change document to whoever should be allowed to be a member.

All countries are interested in participating, including NL.

Decision, we are formed!

Q: who will be members of the Executive group?

A: group is elected for a period.

Organizations forming the UG:

Tor has a list of participants, the ones in the room as well as MUST.

Founding members:

Ladok, Umeå University, SIU Denmark, DUO, CERES, University of Warsaw, CSC.

Suggested addition (with an NCP):

Cineca

Interim Executive Committee:

Chair: Jonna (with exclamation!)

Members: Geir, Janina, Tor, Mattias

DUO will discuss membership in the EC and come back with a nomination.

Cineca will not nominate a EC member (by mail contact with Mattias)

Task: formulate the goals and purpose for EUG.

First Annual Meeting in connection with EUNIS 2018 in Paris, or at the GDN meeting in April.

Decided to have the meeting in April 17th, pre-conference before the GDN meeting.



Reijo Soréus  
Secretary



Date