Minutes of the annual meeting
for the Swedish Chapter of the IEEE Solid-State Circuits Society (SSCS).
Kolmården May 3th 2010.

§ 1 Chapter chair Svante Signell opened the meeting.

§ 2 Svante Signell was elected chairman for the meeting and Martin Anderson was elected secretary for the meeting. Lars Svensson and Viktor Öwall were elected to approve the minutes from the meeting and count the votes.

§ 3 Totally 20 members were attending. An attendance list is attached.

§ 4 The agenda below was accepted by the meeting:
- Opening of the meeting
- Election of meeting chairman and secretary of the meeting and two members to endorse the minutes and count the votes.
- Approval of the agenda.
- Approval of the announcement of the meeting.
- Information regarding Swedish Chapter of IEEE SSCS activities during 2009.
- Economical information for 2009.
- Approval of freedom of responsibility for the board for 2009.
- Election of chapter board for 2010.
- Other.
- Closing of the meeting.

§ 5 The meeting endorsed that the annual meeting had been announced in a good order at the homepage, and by SSCS Sweden Chapter e-mail list.

§ 6 Svante Signell informed the meeting about the Swedish Chapter activities during 2009/10, including board meetings, SSoCC’09 in Arild, sponsorship of the AACD conference and an SSC Magazine article.

§ 7 Svante Signell informed about the financial situation. Work to initiate an economical unit separated from IEEE Sweden has been initiated. Also, work has started to form a joint SSC/CAS chapter. Some formal paper work remains.

§ 8 The meeting attendees gave freedom of responsibility to the board for 2009.

§ 9 The board for 2010, proposed by election committee Martin Anderson, was elected as follows:
Chairman: Svante Signell, KTH
Vice chairman: Jerzy Dabrowski, LiU
Secretary: Kjell Jeppsson, CTH
Information officer: Ted Johansson, Huawei
Treasurer: Oscar Gustafsson, LiU
§ 10  Other:
- Oscar suggested to always having the annual meeting during SSoCC.

§ 11  Meeting closed.

Chairman: Svante Signell
Meeting Secretary: Martin Anderson

Member: Viktor Öwall
Member: Lars Svensson
Attendance list

Svante Signell, KTH
Martin Anderson, Ericsson AB
Lars Svensson, Chalmers
Per Larsson-Edefors, Chalmers
Behzad Mesgarzadeh, LiU
Atila Alvandpour, LiU
Ted Johansson, Huawei/LiU
Anton Svensson, LiU
Lars Wanhammar, LiTH
Viktor Öwall, LTH
Joachim Rodrigues, LU
Fredrik Jonsson, KTH
Kjell Jeppsson, Chalmers
Lan Dong, LiU
Per Karlström, LiU
Wenbiao Zhou, LiU
Jerzy Dabrowski, LiU
Erik Larsson, LiU
Urban Ingelsson, LiU
Oscar Gustafsson, LiU