Minutes of the annual meeting
for the IEEE Sweden Solid-State Circuits/Circuits & Systems Joint Chapter
Linköping University December 4th 2014

§1. Ted Johansson opens the meeting 18:05 "Filtret", entrance B29, Linköping University, Sweden.
Attendance: Ted Johansson, Jerzy Dabrowski, Joachim Rodrigues (via Skype), Liang Liu (via Skype), Duncan Platt (via Skype).

§2. Ted Johansson was elected chairman for the meeting and Liang Liu was elected secretary. Jerzy Dabrowski and Duncan Platt were elected to confirm meeting minutes and to count votes during the meeting.

§3. The meeting endorsed that the annual meeting had been properly announced in good order through the home page and through email using the IEEE joint SSCS/CAS Sweden chapter mailing list. First call at Nov. 20th 2014, final call with proposed agenda at 1st of Dec. 2014.

§4. The meeting agenda was approved.

§5. The report of activities for 2013-2014 was presented by Ted Johansson.
2014-02-11, on behalf of the chapter, Viktor Öwall attended the yearly SSCS Chapter meeting and luncheon during the ISSCC in San Francisco.

2014-05-12—13, SoCC’14 was held at Vadstena Klosterhotel with Telecons (about 2-3) were held to plan the conference.
Participants: 15 Regular, 31 Students, 6 Lecturers etc (no fees, some with meals only, no hotel). Totally 52 participants (43 IEEE, 9 others)
Conference fees: IEEE member 2500 (Regular) and 1500 (Student), non-IEEE 3500 (Regular) and 2000 (Student)
Total fees: SEK 85000
Opening slides sites.ieee.org/sweden-sccccas/files/2014/05/ssocc14.pdf
Photo Gallery sites.ieee.org/sweden-sccccas/sscoc/ssocc14-photo-gallery/
The two IEEE Distinguished Lecturers’ talks at the SSoCC’14 were also reported as separate activities.
Final report of economy from SSoCC’14 provided by Ted Johansson

2014-05-14, IEEE Distinguished Lecturer Eric Klumperinck held another talk at Linköping University

§6. Financial status 2014-12: Merged two accounts, all money now handled by IEEE Sweden. Have not been able to get the updated actual standing of our account from IEEE Sweden’s treasurer.

Estimation:
Standing: SEK 163 181.26
AGM: SEK - 154
SSoCC’14 expenses: SEK - 61 502
Standing (est): SEK 101 525.26

§7. The freedom of responsibility for the 2013-2014 board is approved

and accepts. Ted is elected. Kjell Jeppson is nominated as secretary and accepts. Kjell is elected. Duncan Platt is nominated as new board member and accepts. Duncan is nominated as treasurer as replacement of Svante Signell and accepts. Duncan is elected. Jerzy Dabrowski, Liang Liu, and Ingemar Söderquist are nominated as board members and accepts. Jerzy, Liang, and Ingemar are elected.

§9. Chalmers will organize SSoCC 2015. Kjell will provide preliminary plan in Jan 2015.

§10. Ted Johansson closed the meeting.

Signatures:

Ted Johansson
Meeting chairman

Liang Liu
Meeting secretary

Jerzy Dabrowski

Duncan Platt