USE61400-25 – IEC 61400-25 user group

To all USE61400-25 members – 11th general assembly

Meeting dates (time): March 28th 2019 (9:00-17:00)

Meeting agenda:
1. Formal confirmation of membership status for attendees
2. Follow-up on 10th general assembly – Munich 2018
3. General assembly according to proposed constitutions:
4. Nomination of a chairman for the general assembly
5. Appointing a secretary for the general assembly
6. Yearly management team report
7. Financial report for the year in discussion
8. Proposals from members
9. Proposals from the technical team
10. Proposal for services offered to members
11. Proposals from the management team
12. Proposal for membership fee for the coming year
13. Proposed budget for the coming year to be agreed
14. Nomination of a user group technical chairman
15. Nomination of members for the management team
16. Nomination of members for the management team (treasurer)
17. Nomination of members for the technical team
18. Nomination of a financial auditor
19. Follow up of workshop "OPC-UA"
20. Cooperation with user groups for standards linked to IEC 61400-25 (status)
21. Marketing and conference participation
22. Date and place for next year general assembly
23. Miscellaneous

Meeting place:
The Meeting will be hosted by DNV GL Utrechtsweg 310, Arnhem 6812 AR, Netherlands

Meeting room facilities and lunch during the meeting will be covered by DNV GL, all other expenses to be covered by the meeting attendees.

Hotel link:
Will be provided in a separate E-Mail

Deadline for registration is March 14th 2019.

Looking forward to meeting you.

Best regards,
USE61400-25
Bertram Lange
Chairman

Participation, presentations, proposals and questions can be communicated by e-mail: manteam@USE61400-25.com