

# CO-LaN Report for 2001

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# Outline

- **Membership**
- **Activities (non-technical)**
  - ⇒ Administration, BOD, contracts, elections
  - ⇒ Web site
  - ⇒ Other activities
  - ⇒ Next year
- **Technical report**
  - ⇒ RFBs and testers
  - ⇒ 2002 technical activities
    - SIGS, testers and others
- **Budget report**
- **Discussions with Aspentech and others**

# Membership

## ■ 17 organisations among the founding members

**AEAT Hyprotech**

**BASF AG**

**DECHEMA e.V.**

**Institut Français du Pétrole**

**Mitsubishi Chemical Corp.**

**ProSim SA**

**Shell International Chemicals B.V.**

**TotalFinaElf SA**

**(plus 4 individuals)**

**Air Liquide SA**

**BP International Ltd.**

**Denmark Technical University**

**Institut National Polytechnique de  
Toulouse - ENSIACET**

**Norsk Hydro AS**

**Rheinisch-Westfälische Technische  
Hochschule Aachen (Process  
Engineering and IT departments)**

**The Dow Chemical Company**

**Universitat Politècnica Catalunya**

## ■ 4 new members

**Virtual Materials Group**

**DIPPR (AIChE)**

**BELSIM SA**

**Process Systems Enterprise**

# Administration

## ■ With French administration

- ⇒ Constitutive meeting in January
- ⇒ Formal declaration Feb. 8th, 2001
- ⇒ « Journal Officiel » publication in February 2001
- ⇒ Tax exemption form filled in August
  - no reply yet (was only sent recently)

## ■ Constraints

- ⇒ Minutes of annual meetings of members to Préfecture des Hauts de Seine
- ⇒ Inform of any change in Board of Directors
- ⇒ Inform of any change in Bylaws

# BOD Activities in 2001

- **BOD = GCO Management Committee until today**
- **Executive Board = President + Treasurer + Secretary**
  - ⇒ **BLB + MPo + KI**
- **Monthly conference calls or meetings**
  - ⇒ **Most often validation of proposals from Exec Board**
  - ⇒ **Votes for accepting new members**
  - ⇒ **Decisions about RFBs and contracts**
- **BOD activities in 2002 must be different**
  - ⇒ **Each member of the BOD will be directly responsible for one « action line »**

# Contracts/Services

## ■ Awarded to CO-LaN

- ⇒ **Subcontracting work for GCO testers development**
  - **official way of recovering unused GCO EC funding for AspenTech and NTNU**
  - **124K€ minus V.A.T**
  - **usable until the end of GCO (end March 2002)**
  - **MPO will give the details**

## ■ Awarded by CO-LaN

- ⇒ **Contracts to Tester providers**
  - **see in technical/budget report**
- ⇒ **Contract to providers of marketing material**
  - **Mouse pads and plaque**
- ⇒ **Services from Aspentech**
  - **Hosting of AGM 2001**

# Elections (9 positions, 9 candidates)

- Norsk Hydro (K.W. Mathisen) was offering to be a substitute end-user candidate
- New Board of Directors
  - **President**
    - IFP represented by Bertrand Braunschweig
  - **Group A**
    - BP represented by Peter Banks
    - Dow represented by Werner Merk
    - TotalFinaElf represented by Michel Pons
  - **Group B**
    - BELSIM SA represented by Boris Kalitventzeff
    - Hyprotech Europe represented by Sergi Sama
    - PSE represented by Costas Pantelides
  - **Group C**
    - INPT represented by Xavier Joulia
    - UPC represented by Luis Puigjaner

# New Executive Board

## ■ President

⇒ BLB again in 2002

## ■ Treasurer (formerly MPo)

⇒ To be designated by BOD

## ■ Secretary (formerly KI)

⇒ To be designated by BOD



# Web site

- **Developed by RWTH.I5 with GCO and GCO-Support funds**
- **Main features**
  - ▷ **to be presented by MPo in Technical Report**
- **New BSCW in place**
  - ▷ **uses BSCW 4.0 (much better interface)**
- **[www.global-cape-open.org](http://www.global-cape-open.org) almost closed now**

# Links with other activities

## ■ GCO Support project

⇒ Web site development

⇒ CO Tour days

- Milan in September

- Cambridge in December

- In discussion: Scandinavia, Prague (with CHISA conference)

⇒ « CAPE-OPEN Update newsletter »

- Issue 1 in Oct. 2001, sent to 1400 persons

- Contents of issue 2 in preparation

- Questionnaire will be included

## ■ CAPE-OPEN Award 2001

⇒ To be announced this Thursday

# Activities in 2002

**SIGs**

**Testers**

**Interoperability Support Task Force**

**Other**

# Other

## ■ Mission 1: Dissemination activities

- ⇒ Web development, newsletter and Tour through GCO-Support
- ⇒ Conference and publications to be initiated
  - ESCAPE-12 OK (abstract accepted)
  - AspenWorld2002 considered
  - CHISA 2002 maybe (abstract sent)
  - your input/contributions needed

## ■ Mission 2: Maintenance of the standard (SIGS)

## ■ Mission 3: Testing (ISTF + testers)

## ■ Mission 4: support to training on CO

- ⇒ No concrete plans
- ⇒ To be discussed with vendors