

USE61400-25 – IEC 61400-25 user group

To all USE61400-25 members – 12th general assembly

Meeting dates (time): December 09th 2020 (09:00-16:00)

Meeting agenda:

1. Formal confirmation of membership status for attendees
2. Determination of the voting conditions
3. Follow-up on 11th general assembly – Arnhem 2019
4. General assembly according to proposed constitutions
5. Nomination of a chairman for the general assembly
6. Appointing a secretary for the general assembly
7. Yearly management team report
8. Financial report for the year in discussion
9. Proposals from members
10. Proposals from the technical team
11. Proposal for services offered to members
 - conformance testing environment for the IEC 61400-25 under the USE61400-25 association.
12. Proposals from the management team
13. Proposal for membership fee for the coming year
14. Proposed budget for the coming year to be agreed
15. Nomination of a user group chairman
16. Nomination of members for the technical team
17. Nomination of a financial auditor
18. Follow up of workshop “OPC-UA”
19. Cooperation with user groups for standards linked to IEC 61400-25 (status)
20. Marketing and conference participation
21. Date and place for next year general assembly
22. Miscellaneous

Meeting place:

Online conference via MS Teams

We'll have short breaks every 45 - 60 min

Deadline for registration is December 04th 2020.

Looking forward to your participation.

Best regards,
USE61400-25
Bertram Lange
Chairman

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