

Decision memorandum

Swissphotonics General Assembly 2019,

FHNW Brugg-Windisch, 4th of December, 2019

This meeting minutes are based on the attached presentation of Christian Bosshard and Christoph Harder and contain the decisions made by the General Assembly.

Meeting Location and Time:

FHNW Brugg-Windisch, 4th of December 2019, 11:00-12:00

Attendance:

27 people attended the GA. After 11.40h 28 people

Distribution:

Board, Swissphotonics Webpage

Agenda of the GA 2019:

- | | |
|------------------------------------|--------------------------|
| 1. Welcome, Agenda | |
| 2. Scrutineers and scribe | Election |
| 3. GA '18: Meeting Minutes | Approval |
| 4. Goals and progress '19 | Information / Discussion |
| 5. Discharge/Election of the board | Discussion / Approval |
| 6. Labs and advisory board | Discussion / Approval |
| 7. Plan '20 | Discussion / Approval |
| 8. Motions/amendments (members) | Discussion/ Approval |
| 9. Varia | |

2. Election of the scrutineers and scribe:

- Scrutineers/Stimmzähler: Pierre-Yves Fonjallaz
 - Vote: Approval: 27, Disapproval: 0, Abstention: 0
- Scribe/Protokollführer: Josef Stirnimann
 - Vote: Approval: 27, Disapproval: 0, Abstention: 0

3. Minutes of the GA of November 28, 2018:

- Vote: Approval: 27, Disapproval: 0, Abstention: 0

4. Goals and progress '19

No comments from the members

5. Discharge / (Re) election of the board members:

- Annual accounts 2018

- Board:
 - Dr. Christoph Harder: HPP, Schindellegi (President)
 - Dr. Christian Bosshard: CSEM, Muttenz (Managing Director)
 - Prof. Dr. Valerio Romano: UAS Burgdorf (BFH) (Vice President)
 - Dr. Gabriel Dumitru: Boegli Gravures, Marin (Treasurer)
 - Beat Lüscher: UAS Windisch (FHNW) (Actuary)
 - Prof. Dr. Carsten Ziolk: UAS Buchs (NTB)
 - Prof. Dr. Frank Nüesch: EMPA, Dübendorf
 - Prof. Dr. Christophe Moser: EPFL Lausanne
 - Josef Stirnimann: Inspire, Zürich
 - Dr. Ulrich Stärker: Volpi
 - Dr. Kurt Weingarten: Tarkas Ventures, Zürich

- Vote: Approval: 21 (all, except the board) Disapproval: 0, Abstention: 0

6. Labs and advisory board

Election of the new advisory board:

- Vote: Approval: 28, Disapproval: 0, Abstention: 0

7. Plan '20

8. Motions/amendments of the members:

A membership of Swissphotonics at EOS / SSOM is not foreseen in the budget 2020. Andreas Ettemeyer and the board will prepare a strategy in this topic for the next GA in 2020.

Vote for a EOS / SSOM membership:

- Vote: Approval: 0, Disapproval: 5, Abstention: 23

→ Anmerkung Sepp: Für die nächste GV in 2020 müssten ev. zwei Budgets präsentiert werden. Eines mit und eines ohne die EOS-Mitgliedschaft.

9. Varia

Signatures for the protocol



Dr. Christoph Harder President Swissphotonics



Dr. Christian Bosshard
Board member, CEO Swissphotonics

Attachement: PP-Presentation of the Swissphotonics general assembly 2019