

Swissphotonics

Meeting Minutes

Of the constituting executive board meeting of "Swissphotonics", formerly "Verein Schweizer Laser und Photonik Netz", registered in Wollerau/SZ under the number CH-130.6.017.092-7.

The president Dr. Christoph Harder opens the meeting on November 8, 2024 at 12:00

The scribe is Dr. Christian Bosshard.

Today, November 8, 2024, the executive board of the above mentioned Verein "Swissphotonics" has met for the constituting board meeting.

Present:

- Dr. Christian Bosshard
- Dr. Selina Casutt
- Dr. Christoph Harder
- Prof. Dr. Beat Neuenschwander

Excused:

- Prof. Dr. Olivier Fahnle
- Dr. Thomas Hessler
- Dr. Ronald Holtz
- Dr. Claudia Hossbacher
- Prof. Dr. Kirsten Moselund
- Prof. Dr. Christophe Moser
- Prof. Dr. Frank Nuesch

The people which were not present at the meeting were informed about the content of the meeting and gave their consent for the distribution of tasks in writing.

Christoph Harder opens the meeting and is presider. Christian Bosshard acts as scribe and vote counter.

Swissphotonics establishes a program and executes tasks to support the Mission:

Improve the competitiveness of our members by strengthening the innovation forces to secure and grow industrial workplaces.

Based on the decision of the general assembly of November 8, 2024, we will have the following changes registered in the "Central Business name Index"

Swissphotonics

1. New Name: "Swissphotonics" changed from "Verein Schweizer Laser und Photonik Netz".

Swissphotonics is working on several EU projects

1. Phorwards21
2. 360-Carla
3. Photonhub

All board members should support the association to execute these tasks towards supporting our membership and the photonic community in Switzerland.

The executive board constitutes itself as follows:

- Managing director:
 - Dr. Christian Bosshard, delegate for contacts to Inno-suisse and for Swiss-PIC. Joint signature by two.
- President:
 - Dr. Christoph Harder, delegate for EU Projects, treasurer. Joint signature by two.
- Vice President
 - Prof. Dr. Christophe Moser, delegate for SEPP. Joint signature by two
- Boardmembers:
 - Prof. Dr. Kirsten Moselund, delegate for Swiss Quantum Commission.
 - Dr. Selina Casutt, Liaison to IB Photonics/SIS Photonics (Swissmem)
 - Dr. Oliver Föhnle. Liaison to EOS
 - Dr. Thomas Hessler, liaison to EU PIC activities
 - Dr. Ronald Holtz, co-delegate for SNAP
 - Dr. Claudia Hossbacher, delegate for start-ups
 - Prof. Dr. Beat Neuenschwander, co-delegate for SNAP
 - Prof. Dr. Frank Nüesch, delegate for SRPV

It is important, that the board members are active in implementing the Swissphotonics strategy and that they are pro-active in their role as delegates for their topic.

The delegates of the board of Swissphotonics can count on financial support from the association to execute their tasks.

All present members of the executive board agree unanimously with the delegation of the tasks.

The presider closes the meeting on November 8, 2024 at 12:10

Swissphotonics

Agna, November 8, 2024

Christoph Harder
Presider

Christian Bosshard
Scribe