

Swissphotonics

Meeting Minutes

Of the constituting executive board meeting of "Swissphotonics", registered in Wollerau/SZ under the number CH-130.6.017.092-7.

Today, November 7, 2022, the executive board of the above mentioned Verein "Swissphotonics" has met for the constituting board meeting.

Present:

- Dr. Christoph Harder
- Dr. Thomas Hessler
- Dr. Claudia Hössbacher
- Prof. Dr. Kirsten Moselund
- Prof. Dr. Christophe Moser
- Prof. Dr. Valerio Romano

Excused:

- Dr. Christian Bosshard
- Dr. Olivier Fähnle
- Dr. Ronald Holtz
- Prof. Dr. Frank Nüesch
- Ulrich Stärker

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 president. Valerio Romano acts as scribe and vote counter.

Swissphotonics is working on several EU projects

1. BestPhorm21
2. Carla
3. Photonhub

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

Swissphotonics

The executive board constitutes itself as follows:

- Managing director, delegate for contacts to Innosuisse and Swissmem NTN Inno Booster. Joint signature by two: Dr. Christian Bosshard
- President, delegate for EU Projects, treasurer. Joint signature by two: Dr. Christoph Harder (President)
- Vice-President, Delegate for SNFL (Swiss National Fiber Lab) and Cashier. Joint signature by two: Prof. Dr. Valerio Romano
- Delegate for OSDAG (Optical Systems Design and Generation) and liaison to EOS (European Optical Society): Dr. Oliver Föhnle
- Delegate for new platform PIC, SPPL (Swiss Photonic Packaging Lab): Dr. Thomas Hessler
- Delegate for SNAP (Swiss National Application Lab for Photonics), including yearly workshop at EPHJ: Prof. Dr. Ronald Holtz
- Delegate for start-up support: Dr. Claudia Hössbacher
- Delegate for young graduates in their first job: Prof. Dr. Kirsten Moselund
- Delegate for SEPP (Swiss Education Platform in Photonics), relations to EPFL and to SSOM Photonics: Prof. Dr. Christophe Moser
- Delegate for SRPV (Swiss Research in PhotoVoltaics): Prof. Dr. Frank Nüesch
- Delegate for relations to Swissmem Industry Sector Photonics: Ulrich Stärker

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.

Neuchatel, November 7, 2022



Christoph Harder
Presider



Valerio Romano
Scribe