

Swissphotonics

Meeting Minutes

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

Today, November 24, 2021, the executive board of the above mentioned Verein "Swissphotonics" has met on-line to the constituting board meeting.

Present:

Dr. Christian Bosshard,
Dr. Olivier Fähnle,
Dr. Christoph Harder,
Dr. Thomas Hessler,
Dr. Roland Holz,
Dr. Claudia Hössbacher,
Prof. Dr. Kirsten Moselund
Prof. Dr. Christophe Moser,
Prof. Dr. Frank Nüesch,
Prof. Dr. Valerio Romano,
Dr. Ulrich Stärker,
Joseph Stirnimann,

Excused:

Christoph Harder opens the meeting and is president. Valerio Romano acts as scribe and vote counter.

The president reminds that Swissphotonics has obtained

1. Contract from the EU to execute
 - a. BestPhorm21
 - b. Carla
 - c. Photonhub

And all 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 for NTN Inno Booster. Joint signature by two: Dr. Christian Bosshard:

Delegate for SNOP (Swiss National Optics Platform): Dr. Olivier Fähnle,

President, delegate for EU Projects, treasurer. Joint signature by two: Dr. Christoph Harder (President),

Delegate for new platform PIC, SPPL (Swiss Photonic Packaging Lab): Dr. Thomas Hessler,

Delegate for SNAP (Swiss National Application Lab for Photonics): Dr. Roland Holz,

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) and relations to EPFL: Prof. Dr. Christophe Moser,

Delegate for SRPV (Swiss Research in PhotoVoltaics): Prof. Dr. Frank Nüesch,

Vice-President, Delegate for SNFL (Swiss National Fiber Lab). Joint signature by two: Prof. Dr. Valerio Romano (Vice President),

Delegate for relations to Swissmem Industry Group Photonics: Dr. Ulrich Stärker,

Delegate for relations to ETH: Joseph Stirnimann,

It is important, that the board members are active in implementing the Swissphotonics NTN 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.

Wollerau on-line, November 24, 2021



Christoph Harder
Presider



Valerio Romano
Scribe