

2011 swissSIER Annual General Meeting Meeting Minutes

February 6, 2011 – Saanen, Switzerland

Chairman: Tilo Peters
Protocol: Jana Thiel
Participants: see participants list

Agenda

- Summary of past year's activities by members of the Board
- Approval of the minutes of prior year's general meeting
- Approval of the annual financial report
- Vote to discharge the board of its duties relative to the previous year
- Nomination and election of members the board of swissSIER
- Selection of auditing committee for the next year's financial report
- Approval of revision of swissSIER Statutes
- Plans for 2011 going forward

Meeting Notes

1. Tilo Peters welcomes all attendees, who are all members of swissSIER. It is noted that the invitation and agenda notification for the annual general meeting occurred in compliance with the association's statutes and no objections are raised, so that it will be possible to constitute a quorum.
2. Tilo Peters provides account of swissSIER activities as well as the financial report of 2010
 - Summer meeting in St Gallen
 - Fundraising: in 2010 swissSIER was completely supported by the Doctoral School of Management of Technology and the Chair of Strategy and Innovation Management, both at EPFL
 - Application for Summer Conference 2012
 - Formal foundation and registration as associations
3. The assembly approves unisono of both the meeting minutes of the founding assembly in St. Gallen in September 2010 and the annual financial report 2010.
4. The assembly also votes unisono to discharge the board of its duties.
5. After a discussion about the responsibilities of board members and intended direction going forward, wherein it is expressed consent of all attendees to put the activities of the association on a broader footing by including representatives from

each of swissSIER's member institutions, nominations for the board 2011 are gathered:

- Tilo Peters, EPFL – for the position of the President
- Thomas Schrettle, Uni SG – for the position of the Treasurer
- Andres von Vangerow, EPFL – for the position of Vice President
- Carina Lomborg, Uni Bern
- David Klang, ETH Zürich
- Larisa Tudur, UNIL
- Carsta Militzer, Uni Fribourg

Each nominee is unisono accepted.

6. Vincent Nasser, EPFL is nominated and unisono approved for the position of auditor of the 2011 operations.
7. The assembly goes through the association's statutes and discusses the suggested revisions. The modified statutes receive approval of all attendees.
8. In accordance with the new statutes, the assembly discusses membership fees for 2011. It is agreed upon to have two membership forms, associated and full, whereby full members pay CHF10 per year.
9. The assembly discusses and assigns coordinators for the following swissSIER activities for 2011:
 - Summer event in Berne
 - Next Winter Event shall be organized more in line with the approach of the Org Science Winter conference
 - Funding levels are envisioned to be broadened, such that several member institutions contribute to swissSIER operations
 - Members are encouraged to step forward and organize local events at their respective institutions

Saanen, February 6, 2011

Tilo Peters
-Chairman-

Jana Thiel
-Recording secretary-

Enclosures

1. List of Attendees
2. Invitation to the 2011 swissSIER General Assembly from January 7, 2011
3. Revised Statutes as of February 6, 2011

2011 swissSIER Annual General Meeting List of Attendees

Felix Cardenas, UNIL

Sebastian Hafenbrädl, UNIL

David Klang, ETHZ

Carsta Militzer, Uni Fribourg

Vincent Nasser, EPFL

Tilo Peters, EPFL

Jana Thiel, EPFL

Larisa Tudur, UNIL

Peter Vogel, EPFL

Andreas von Vangerow, EPFL

Maria Wallnöfer, ETHZ

Christoph Wickert, UNIL