

Swissphotonics

1. New Name: "Swissphotonics" changed from "Verein Schweizer Laser und Photonik Netz".
2. Retiring Boardmembers: Prof. Dr. Valerio Romano and Ulrich Stärker
3. New Boardmembers: Dr. Selina Casutt and Prof. Dr. Beat Neuenschwander

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.

The executive board constitutes itself as follows:

- Managing director:
 - Dr. Christian Bosshard, delegate for contacts to Innosuisse 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. Kirsten Moselund, delegate for Swiss Quantum Commission. Joint signature by two.
- Boardmembers:
 - Dr. Selina Casutt, Liaison to IB Photonics/Swissmem
 - Dr. Oliver Fähnle. Liaison to EOS
 - Dr. Thomas Hessler, liaison to EU PIC activities
 - Dr. Ronald Holtz, co-delegate for SNAP
 - Dr. Claudia Hössbacher, delegate for start-ups
 - Prof. Dr. Christophe Moser, delegate for SEPP
 - 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 December 4, 2023 at 11:10

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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 December 4, 2023 at 11:00

The scribe is Dr. Christian Bosshard.

Today, December 4, 2023, 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
- Dr. Thomas Hessler
- Dr. Ronald Holtz
- Dr. Claudia Hössbacher
- Prof. Dr. Frank Nüesch

Excused:

- Prof. Dr. Olivier Fähnle
- Prof. Dr. Kirsten Moselund
- Prof. Dr. Christophe Moser
- Prof. Dr. Beat Neuenschwander

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

Based on the decision of the general assembly of December 4, 2023, we will have the following changes registered in the "Central Business name Index"

Swissphotonics

Wollerau, December 4, 2023



Christoph Harder
President



Christian Bosshard
Scribe