

**Willkommen / Bienvenue**

**Generalversammlung / Assemblée générale 2009**

**SSS-BI**

**28.10.2009**

*Centre International de Conférences de Genève (CICG), 16.45-17.30*

**[www.stat.ch/sssbi/](http://www.stat.ch/sssbi/)**

## Traktanden / Ordre du jour

1. Eröffnung der GV / Ouverture de l'AG
2. Protokoll der GV vom 24. Oktober 2008 / Procès-verbal de l'AG du 24 octobre 2008
3. Jahresbericht 2008-2009 / Rapport annuel 2008-2009
4. Finanzlage der SSS-BI / Etat des finances de la SSS-BI
5. Statutenänderungen / Changements des statuts
6. Wahlen / Elections
7. Tätigkeitsprogramm 2009-2010 / Programme d'activité 2009-2010
8. Budget 2009-2010 der SSS-BI / Budget 2009-2010 de la SSS-BI
9. Verschiedenes / Divers

## Goals *(according to the bylaws)*

- ◇ Representing the interests of statisticians working in business and industry.
- ◇ Providing a platform for the coordination and the development of statistical training programs with applications in business and industry.
- ◇ Organising conferences in coordination with the other activities of the Swiss Statistical Society (SSS) and its other Sections, *e.g.* the organisation of specific sessions within the Swiss Statistics Meeting.
- ◇ Promoting the contact among statisticians working in business and industry on the national as well as on the international level.
- ◇ Promoting the contact with other organisations with similar objectives.

### 3. Annual Report 2008-2009

- ◇ During the past year the committee **met several times**, exchanged a **huge amount of emails and phone calls**, and tried to do his best to fulfil the section's ambitious goals.
- ◇ The SSS-BI was heavily involved in the construction of the scientific programme and the organisation of the "**Swiss Statistics Meeting 2009**" (**Jacques Zuber**).
- ◇ The SSS-BI is actively promoting the contact with
  - the "Austro-Swiss Region of the International Biometric Society" (**ROeS**) and its section "Basel Biometric Society" (**BBS**): exchange information among members;



- the “International Society for Business and Industrial Statistics” (**ISBIS**): **Yves L. Grize** currently is ISBIS **President** (till August 2011). Next collaboration steps include the possibility to organise a joint meeting, for example, during the “Swiss Statistics Meeting 2013” – 2013 marks the 25<sup>th</sup> anniversary of the SSS;
- the “European Network for Business and Industrial Statistics” (**ENBIS**): the (former) ENBIS President Andrea Ahlemeyer-Stubbe was invited to the Swiss Statistics Meeting 2007 in Lucerne. Possible next steps include:
  - exchange links (*pending*);
  - **Diego Kuonen** (in the name of the SSS-BI) has been appointed National ENBIS Representative for Switzerland;
  - check possibility of the SSS-BI becoming the “Swiss Local Network” of ENBIS (*pending*);
  - exchange information among members.



- ◇ Ongoing reflexion on the **25<sup>th</sup> year anniversary meeting of the SSS – 2013** – in common with the other SSS sections.
- ◇ Many **thanks** to all the members of the SSS for their interest and support especially those members who contribute actively to encouraging interest for the SSS-BI.
- ◇ Many **thanks** to all of my colleagues from the former and current committees.



## Committee 2008-2009

- ◇ President: Dr. Diego Kuonen, Statoo Consulting, Berne
- ◇ Member: Dr. Ahmed Bousbaine, Nestlé Research Center, Lausanne
- ◇ Member: Dr. Bernhard Brabec, D1 Solutions, Zurich
- ◇ Member: Dr. Yves L. Grize, The Baloise Insurance, Basel
- ◇ Member: Dr. Thomas Gsponer, Statoo Consulting, Berne
- ◇ Member: Dr. Jacques Zuber, University of Applied Sciences of Western Switzerland, Yverdon-les-Bains & Statoo Consulting, Berne

## 4. Financial statement

- ◇ **Financial statement:** the SSS-BI receives CHF 1'000 per year (not cumulative) from the SSS, and has the possibility to ask (if needed) additional funding, *e.g.* for seminars and international collaborations.
- ◇ In **2008-2009**, the SSS-BI used CHF 835.50 out of the budgeted CHF 1'000.





## 5. Statutenänderungen / Changements des statuts

### ◇ Statutenänderungen

Art. 5.1: ... Zwei-Jahresrythmus

Art. 6.3: ... Amtsdauer zwei Jahre und Nachfolgeregelung

### ◇ Changements des statuts

Art. 5.1: ... réunion tous les deux ans

Art. 6.3: ... élection pour deux ans et règlement de succession



## Artikel 5.1

Die Generalversammlung ist das oberste Organ der SSS-BI. Sie kommt in der Regel **alle zwei Jahre** zusammen und wird vom Sektionsvorstand einberufen.

## Artikel 6.3

Die Mitglieder des Sektionsvorstands werden **alle 2 Jahre gewählt** und können wiedergewählt werden.

**Wenn, aus irgendeinem Grund, eine Vorstandsstelle vakant werden sollte, zum Beispiel falls ein Vorstandsmitglied resignieren möchte, wird ein temporärer Nachfolger durch den Präsident bzw. die Präsidentin unter mehrheitlichem Einverständnis der anderen Vorstandsmitglieder bis Ende der 2-Jahresperiode gewählt. Wenn die Vakanz die Präsidentenstelle bzw. die Präsidentinstelle selbst betrifft, dann wird der temporäre Nachfolger durch den Präsidenten bzw. die Präsidentin der Schweizerischen Gesellschaft für Statistik unter mehrheitlichem Einverständnis der Vorstandsmitglieder der Sektion bis Ende der 2-Jahresperiode bestimmt.**

## 6. Elections



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### Proposed committee 2009-2011

- ◇ President: Marcel Baumgartner, Nestec, Vevey
- ◇ Member: Dr. Bernhard Brabec, D1 Solutions, Zurich
- ◇ Member: Dr. Thomas Gsponer, Institute of Social and Preventive Medicine, University of Berne & Statoo Consulting, Berne
- ◇ Member: Dr. Fränzi Korner-Nievergelt, oikostat, Ettiswil
- ◇ Member: Dr. Khalid Ohmiti, Omega Statistical Consulting, Lausanne

## 7. Activities 2009-2011

- ◇ Involved in the construction of the scientific programme and the organisation of the “**Swiss Statistics Meeting 2011**”.
- ◇ **Follow-up meeting with the ROeS board** to evaluate the possibility to organise a joint meeting in the future.
- ◇ **Follow-up meetings with the ENBIS board** to evaluate and organise possible collaborations and joint activities (*e.g.* conferences, projects, courses).
- ◇ **Follow-up discussions with ISBIS** to evaluate and organise possible collaborations and joint activities, *e.g.* organise a joint meeting during the “Swiss Statistics Meeting 2013” – 2013 marks the 25<sup>th</sup> anniversary of the SSS.
- ◇ **Recruitment of new members** for the SSS-BI.

## 8. Budget 2009-2011

◇ **Financial statement:** the SSS-BI receives CHF 1'000 per year (not cumulative) from the SSS, and has the possibility to ask (if needed) additional funding, *e.g.* for seminars and international collaborations.

◇ **Budget 2009-2010:** CHF 800 including

Expenses SSS-BI committee	CHF 300
Expenses for seminars	CHF 500

◇ **Budget 2010-2011:** CHF 1'000 including

Expenses SSS-BI committee	CHF 300
Expenses Swiss Statistics 2011	CHF 200
Expenses for seminars	CHF 500

## 9. Varia

- ◇ **Promotion material for the SSS-BI** is available in English, French, German and Italian on the SSS-BI homepage. Feel free to use the SSS-BI presentation and/or the SSS-BI flyer to **pass the word** about the SSS-BI to your friends and colleagues. **Thanks in advance for your help.**
- ◇ **Any remarks and/or questions?**

