

## Minutes of decisions

<b>Place, date</b>	Aarau, 18 <sup>th</sup> November 2004
<b>Chairman</b>	Diego Kuonen ( <b>Ku</b> )
<b>Secretary</b>	René Locher ( <b>Lo</b> )
<b>Other members of Committee</b>	Bernhard Brabec ( <b>Br</b> ), Yves Grize ( <b>Gr</b> ), Christof Luchsinger ( <b>Lu</b> ), François-Xavier de Rossi ( <b>Ro</b> )
<b>Absences of Committee</b>	-
<b>Members</b>	Caterina Savi, Matthias Meier, Markus Hürzeler, Ruth Meili, Christian Keller, Markus Kälin, Monika Ferster, Andreas Ruckstuhl, Wolfgang Breyman, Peter Lischer, Marcel Baumgartner

Nr.	Subject	Who	When
a)	Lu is elected for counting votes. There are 18 participants at the assembly.	Lu	
b)	The minutes of the constitutional assembly of 9 <sup>th</sup> May 2003 are unanimously accepted.	Lo	
c)	Annual report: cf. SSS-Bulletin Nr. 49, p. 19. Actually SSS-BI has about 70 members.	Ku	
d)	Planned activities: <ul style="list-style-type: none"> <li>Recruitment of new members (at the moment SSS-BI has 71).</li> <li>Exchange of information with other statistical societies such as Basel Biometric Society (BBS) and the Section "Statistics in Business and Industry" of "International Statistical Institute" SBI/ISI.</li> <li>Constitution of a working group "Public Awareness" (cf. item e))</li> </ul>	Ku	
e)	Constitution of a working group "Public Awareness". Active members are Ro (head of the group), Gr, Monika Ferster (FersterR-esults). A lively discussion at the assembly has resulted the following proposals: <ul style="list-style-type: none"> <li>The SSS paper „Was ist Statistik“ appears to be still in use. It would be worth to update and to translate it to French. Caterina Savi will provide a copy of the paper.</li> <li>The offices which consults pupils and adults about choosing the proper profession ("Berufsberatung") do in general have no idea</li> </ul>	Ro	

about what a statistician does and what are the important properties for a statistician.

- This is a topic for all three sections. The other sections and the board of SSS will be invited to join the discussion group. All members of SSS will be invited by mail to participate on the discussion.
- People who have ideas concerning this topic are kindly invited to send these ideas by mail to Ro (for mailing address see [http://www.stat.ch/en/sssbj/sssbj\\_committee](http://www.stat.ch/en/sssbj/sssbj_committee) ).

f) Budget: For the period 2005, SSS has dedicated 1000 CHF to the section SSS-BI. There were no expenses for the time being. For the actual period the committee has planned Br

- 500 CHF for expenses in working groups (the work of the members is voluntary)
- 300 CHF for mailing and advertising
- 200 CHF for unexpected expenses

SSS-BI applies for another 1000 CHF for the period 2006.

The Budget was accepted by applause.

g) Lu leaves the committee because of lack of time resources. Thank you for the work done! Lu

The president and the members of the committee were elected with one abstention. Hence the committee 2005 consists of

- Dr. Diego Kuonen as president, Statoo Consulting, Lausanne
- Dr. René Locher as secretary, IDP/ZHW, Winterthur
- Dr. Bernhard Brabec as treasurer, Insightful AG, Reinach
- Dr. Yves L. Grize, The Baloise Insurance, Basel
- Dr. François-Xavier de Rossi, KPT/CPT Insurances, Bern
- Dr. Ahmed Bousbaine, Nestlé Research Center, Lausanne