

General Assembly

Place, date	Lugano, 16 th November 2006
Chairman	Diego Kuonen (Ku)
Secretary	Ahmed Bousbaine (Bo)
Other members of Committee	Bernhard Brabec (Br)
Absences of Committee	Yves L. Grize (Gr) ,Thomas Gsponer (Gt)

Nr.	Subject	Who	When
a)	<i>Minutes of the last General Assembly</i>	All	
	- The minutes of the General Assembly of November 10 th , 2005, were unanimously accepted.		
b)	<i>Introduction</i>	All	
	- The proposed agenda was unanimously accepted.		
	- Ku reminded that only members of SSS-BI are allowed to vote.		
c)	<i>Annual Report</i>	Ku	
	- The Basel Biometric Society (BBS): President changed recently.		
	- There are 98 members in the SSS-BI Section.		
	- During the past year the committee met several times, exchanged a huge amount of e-mails and phone calls, and tried to do his best to fulfill the section's ambitious goals.		
	- Italian translation of the SSS-BI flyer has been done.		
	- The SSS-BI was and is heavily involved in the construction of the scientific programme and the organization of the "Swiss Statistics Meeting 2006" (Marcel Baumgartner and Diego Kuonen).		
	- The new "International Society for Business and Industrial Statistics" (ISBIS): Yves L. Grize is executive council member, and also member of the international advisory board of the ISBIS 2007 conference (Azores, August 2007).		

- The "International Society for Clinical Biostatistics" (ISCB): Diego Kuonen was member of the scientific programme committee of its 2006 meeting (Geneva, August 2006).
- The "European Network for Business and Industrial Statistics" (ENBIS): we started the discussion on collaborating together and we plan to meet during 2007 with the ENBIS board.
- In May 2005 the SSS-BI started its engagement in setting up a working group entitled "Public Awareness" (François-Xavier de Rossi & Yves L. Grize): during the last years we tried at several occasions to find motivated people to help us in setting up a such working group. Unfortunately, all people agreed that this is a very important topic, but nobody was interested to participate actively. Hence, the SSS-BI committee decided in the last committee meeting to stop our efforts of setting up a such working group, and we made a proposal to the SSS committee that they should provide the required resources to set up such a working group within the entire SSS.

d) **Activities 2006-2007**

- Involved in the construction of the scientific programme and the organisation of the "Swiss Statistics Meeting 2007" (Luzern, November 2007). Corinne Hager Jörin (Nestlé Research Center, Lausanne) is the representative person for the SSS-BI. Ku
- Actively promoting the contact with other organizations with similar objectives.
- Meeting with ENBIS board.
- Recruitment of new members for the SSS-BI.

e) **Finances**

- Financial statement (as of 30.06.2006); 1'685.8 CHF (2005-2006: received again 1'000 CHF from the SSS). Ku
- SSS-BI budget 2006-2007: 2000 CHF.

f) **Elections**

- François-Xavier de Rossi left the SSS-BI Committee.
- No proposal to replace him. All
- Ku continues to represent the SSS-BI in the SSS: unanimously accepted.

g) **Varia**

- Promotion material for the SSS-BI is available in English, French, German and Italian on the SSS-BI homepage. SSS-BI members should feel free to use the SSS-BI presentation and/or the SSS-BI flyer to pass the world about the SSS-BI to their friends and colleagues.

Lausanne, August 29th, 2007