

Constitutional Assembly of the Section "Business and Industry"

Minutes of decisions

Place, date	Bern, 9 th May 2003
Chairman	Diego Kuonen, Statoo Consulting
Secretary	René Locher, Institute for Data Analysis and Process Design (ZHW)
Participants	15 members of the section-to-be SSS-BI, 2 members of SSS exclusively, Werner Stahel, Seminar für Statistik (ETHZ), President of SSS
Absences	Ulrich Gugerli, Novartis AG

Nr. Subject

- a) **Caterina Savi** (Winterthur Versicherungen) is **charged for counting the votes**.
- b) **Motivation to create a new section** is explained and the **goals** of the new section of SSS is presented (cf. articles in the SSS-Bulletin Nr. 44). The assembly accepted the proposals without any change.
- c) The **bylaws** of the section-to-be BI as published on www.stat.ch are discussed and **accepted by all present members** of the section-to-be SSS-BI. It is stressed once more that for the time being, the only condition for joining the new section is the membership in the Swiss Statistical Society. There is no additional fee for the moment but the section is allowed to ask for an additional amount of money, if a later general assembly of SSS-BI decides so. The section SSS-BI must be accepted by the general assembly of SSS in October 2003 in Montreux to be an official section of SSS. Until then the section is in the state of being created.

- d) Beside the English, German and French name of the section-to-be, an Italian name is needed. Franco Bassi is charged to find a suitable name until the general assembly of SSS will take place. People who want take part in finding this name contact Franco Bassi before end of June directly: francobassi@hispeed.ch.
- e) Werner Stahel takes the chairmanship for the elections. 6 members are elected as members of the executive committee in globo and unanimously. The rather big number of six executive members shall help to reduce the individual effort in the starting phase of the section. The elected members are:
- President: Dr. Diego Kuonen, [Statoo Consulting](http://www.statoo.com), PO Box 107, CH-1015 Lausanne (tel. +41(0)216935508, mobile +41(0)787095384, kuonen@statoo.com)
 - Secretary: Dr. René Locher, [Institut für Datenanalyse und Prozessdesign](http://www.zhwin.ch), Zürcher Hochschule Winterthur, Technopark / Jägerstrasse 2, Postfach, CH-8400 Winterthur (tel. +41(0)522677810, rene.locher@zhwin.ch)
 - Treasurer: Dr. Bernhard Brabec, Senior Consultant, [Insightful AG](http://www.insightful.com), Christoph Merian-Ring 11, CH-4153 Reinach (tel. +41(0)617179346, mobile +41(0)793296787, bernhard.brabec@insightful.com)
 - Member: Dr. Yves L. Grize, [Basler Versicherungen](http://www.baloise.ch), Aeschengraben 21, CH-4002 Basel (tel. +41(0)612857018, yves-laurent.grize@baloise.ch)
 - Member: Dr. Christof Luchsinger, [Luchsinger Mathematics](http://www.math-jobs.com), Schaffhauserstrasse 362, CH-8050 Zuerich (mobile +41(0)763920320, jobs@math-jobs.com)
 - Member: Dr. François-Xavier de Rossi, [KPT](http://www.kpt.ch), Tellstrasse 18, Postfach, CH-3000 Bern 22 (tel. +41(0)313309283, derossi.francois-xavier@kpt.ch)