

Willkommen / Bienvenue

Generalversammlung / Assemblée générale 2007

SSS-BI

15.11.2007

Luzern, Hochschule für soziale Arbeit HSA, 13.30-14.10

www.stat.ch/sssbi/

Traktanden / Ordre du jour

- 1.** Eröffnung der GV
Ouverture de l'AG
- 2.** Protokoll der GV vom 16. November 2006
Procès-verbal de l'AG du 16 novembre 2006
(siehe / voir "News" auf / sous www.stat.ch/sssbil/)
- 3.** Jahresbericht 2006-2007
Rapport annuel 2006-2007
- 4.** Tätigkeitsprogramm 2007-2008
Programme d'activité 2007-2008
- 5.** Finanzlage / Budget 2007-2008 der SSS-BI
Etat des finances / Budget 2007-2008 de la SSS-BI
- 6.** Wahlen
Elections
- 7.** 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 *annual* 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 2006-2007

- ◇ 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 and is heavily involved in the construction of the scientific programme and the organisation of the "**Swiss Statistics Meeting 2007**" (**Corinne Hager** & **Diego Kuonen**).
- ◇ 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**): during the "ROeS-Seminar 2007" (Berne, September 2007) **Diego Kuonen** started discussions with the ROeS President to organise a joint meeting in the future;

- the “International Society for Business and Industrial Statistics” (**ISBIS**): **Yves L. Grize** is executive council member, was member of the international advisory board of the ISBIS 2007 conference (Azores, August 2007) and was elected **President Elect** within the ISBIS council whose term will be from August 2007 – August 2009;
 - the “European Network for Business and Industrial Statistics” (**ENBIS**): **Ahmed Bousbaine & Yves L. Grize** started discussions with the ENBIS board on collaborating together during the ISBIS 2007 conference (Azores, August 2007), and to fortify discussions the SSS-BI committee decided to invite the **ENBIS President Andrea Ahlemeyer-Stubbe** to this year’s Swiss Statistics Meeting in Lucerne.
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- ◇ Many **thanks** to all of my colleagues from the committee.
 - ◇ 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.

Committee 2006-2007

- ◇ President: Dr. Diego Kuonen, Statoo Consulting, Berne
- ◇ Secretary: Dr. Ahmed Bousbaine, Nestlé Research Center, Lausanne
- ◇ Treasurer: Dr. Yves L. Grize, The Baloise Insurance, Basel
- ◇ Member: Dr. Bernhard Brabec, Insightful AG, Reinach
- ◇ Member: Dr. Thomas Gsponer, Statoo Consulting, Berne



4. Activities 2007-2008

- ◇ Involved in the construction of the scientific programme and the organisation of the **"Swiss Statistics Meeting 2009"** (???)
- ◇ Actively **promoting the contact with other organizations with similar objectives.**
- ◇ **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).
- ◇ **Recruitment of new members** for the SSS-BI.

5. Financial statement & Budget 2007-2008

- ◇ **Financial statement** (as of 30.6.2007): **CHF 1'742.90** (2006-2007: received again CHF 1'000 from the SSS).
- ◇ **Budget 2007-2008: CHF 2'000** including

Expenses SSS-BI committee	CHF 300
Expenses Swiss Statistics Meetings 2007 and 2009	CHF 200
Expenses Contact with ENBIS	CHF 700
Expenses for advertisements	CHF 400
Expenses for unforeseen events	CHF 400

- ◇ Budget was presented to and accepted from the SSS committee (will hopefully receive additional CHF 1'000 for 2007-2008). Official decision in today's **general assembly of the SSS** – you are all invited to participate to it at 17.30.

6. Elections



6. Elections

Proposed committee 2007-2008

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

7. 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?**

