

Willkommen / Bienvenue

Generalversammlung / Assemblée générale 2008

SSS-BI

24.10.2008

Bern, Universität Bern, Institut für Exakte Wissenschaften, 9.15-10.00

www.stat.ch/sssbi/

Traktanden / Ordre du jour

1. Eröffnung der GV
Ouverture de l'AG
2. Protokoll der GV vom 15. November 2007
Procès-verbal de l'AG du 15 novembre 2007
3. Jahresbericht 2007-2008
Rapport annuel 2007-2008
4. Tätigkeitsprogramm 2008-2009
Programme d'activité 2008-2009
5. Finanzlage / Budget 2008-2009 der SSS-BI
Etat des finances / Budget 2008-2009 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 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 2007-2008

- ◇ 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 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**): ongoing discussions to organise a joint meeting in the future;



- the “International Society for Business and Industrial Statistics” (**ISBIS**): **Yves L. Grize** will be ISBIS **President** from August 2009 to August 2011. Next collaboration steps include the possibility to organise a joint meeting, for example, during the “Swiss Statistics Meeting 2013” – 2013 marks the 25th anniversary of the SSS;
- the “European Network for Business and Industrial Statistics” (**ENBIS**): the 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*);
 - SSS-BI involvement to organise a workshop and/or a session within ENBIS’ annual meeting (*pending -> any volunteers?*);
 - exchange information among members.

- ◇ Organisation of a three-day training course on Bayesian statistics – to be given by Anthony O’Hagan on June 22–24, 2009, in Kandersteg (Thomas Gsponer).
- ◇ Reflexion on the **25th year anniversary meeting of the SSS – 2013** on “Statistics in Switzerland” (*working title*). Idea include:
 - during the year 2013 actions should be organised such as newspaper articles, activities in schools/universities, public events.
 - a platform regrouping all professional societies and all consulting firms should be organised;
 - topics for sessions: “What have we done, where do we want to go?”, “How did statistics in industry establish itself in Switzerland?”.The complete list of ideas was sent to the SSS committee with a demand for decision and elaboration of possible next steps.
- ◇ 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 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, TIBCO Software Inc., 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

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4. Activities 2008-2009

- ◇ Involved in the construction of the scientific programme and the organisation of the “**Swiss Statistics Meeting 2009**”.
- ◇ **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 25th anniversary of the SSS.
- ◇ **Recruitment of new members** for the SSS-BI.

5. Financial statement & Budget 2008-2009

- ◇ **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 2008-2009:** CHF 1'000 including

Expenses SSS-BI committee	CHF 300
Expenses Swiss Statistics 2009	CHF 200
Expenses for seminars	CHF 500

- ◇ Budget was presented to and accepted from the SSS committee. Official decision was made in **general assembly of the SSS** on 9.9.2008 in Davos.

6. Elections



6. Elections

Proposed committee 2008-2009

- ◇ President: Dr. Diego Kuonen, Statoo Consulting, Berne
- ◇ Member: Dr. Ahmed Bousbaine, Nestlé Research Center, Lausanne
- ◇ Member: Dr. Bernhard Brabec, TIBCO Software Inc., 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

7. Varia

- ◇ **"Bayesian Statistics"** training given by Anthony O'Hagan on June 22–24, 2009, in Kandersteg.
- ◇ **"Swiss Statistics Meeting 2009"**: October 28-30, 2009, in Geneva; next SSS-BI general assembly.
- ◇ **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?**

