

# ISOC-CH Annual General Assembly - 17.04.2015

ISOC Switzerland Chapter Annual General Assembly 2015

April 17, 2015, 17:30-20:30

University of Bern, UniS  
Schanzeneckstrasse 1, Room A201  
3012 Bern, Switzerland

## 1. Members

### 1.1. Present:

- Alexandre Suter
- Bernie Hoeneisen (Chair)
- Brian Trammell
- Jan Iwaszkiewicz
- Joni Orponen
- Kurt B. Stucki
- Lukas Mergenthaler (Secretary)
- Michael Hausding (Oversight Committee, Stand-by)
- Olivier Crépin-Leblond
- Philipp Tobler
- Raoul Sanchez
- Richard Hill (Vice-Chair External)
- Robert O Riordan (Oversight Committee)
- Roxana Radu (Vice-Chair Internal)
- Ruud Janssen
- Simon Leinen
- Werner Staub

- Wolf Ludwig

**1.2. Excused:**

- Charles Geiger
- Hansjürg Wenger
- Lynn Sorrentino
- Markus Kummer
- Massimiliano Stucchi
- Michel Chevallier
- Peter Gruetter
- Tim Thor

# Agenda

1. Opening
2. Election of two vote counters
3. Agenda Bashing
4. Presentation & acceptance (or rejection) of reports
5. Discharge of Board members
6. Changes of Statutes
7. Elections
8. Membership fee
9. Presentation & acceptance (or rejection) of Budget
10. Exclusion of members
11. AOB
12. Closing

# Minutes

## 1. Opening

## 2. Election of two vote counters

The board proposed to elect only one vote counter.

The proposal was accepted unanimously.

Proposed vote counter:

- Alexandre Suter

Alexandre Suter was approved as vote counter.

The vote counter counted number of present ISOC-CH members: 18

## 3. Agenda Bashing

No additions.

## 4. Presentation & acceptance (or rejection) of reports

### 4.1. Preceding GA (minutes)

The minutes were read individually.

Minutes: Vote: 17 For / 0 Against / 1 Abstained

The minutes were accepted.

### 4.2. Board (incl. activity report)

Presentation of activities by Lukas Mergenthaler.

Board/Activity report: Vote: 18 For / 0 Against / 0 Abstained

The document was accepted.

### 4.3. PPAC

Presentation of the PPAC activities by Richard Hill.

PPAC report: Vote: 18 For / 0 Against / 0 Abstained

The document was accepted.

### 4.4. Financial statement / Oversight committee report

Raoul Sanchez presented the financial statement and explained the reports. As there was a confusion with the handed out documents, the General Assembly voted on the information presented on the screen.

Robert O Riordan read the OC report aloud and suggested to accept the financial statement.

Financial statement: Vote: 18 For / 0 Against / 0 Abstained

The financial statement was accepted based on the information shown on the screen.

OC report: Vote 18 For / 0 Against / 0 Abstained

The OC report was accepted.

The ISOC Switzerland Chapter expressed their thanks to the former ISOC Geneva Chapter for transferring their funds to ISOC-CH.

## **5. Discharge of board members**

Vote: 18 For / 0 Against / 0 Abstained

The Board was discharged.

## **6. Elections**

### **6.1. Members of the board**

All board members offered to candidate for another year. As no other participants offered their candidacy, the board proposed to vote as a team.

The proposal to vote as a team was accepted.

#### **Results of the vote:**

Chair: Bernie Hoeneisen: 18, Abstained: 0

Vice-Chair Internal: Roxana Radu: 18, Abstained: 0

Vice-Chair External: Richard Hill: 18, Abstained: 0

Treasurer: Raoul Sanchez: 18, Abstained: 0

Secretary: Lukas Mergenthaler: 18, Abstained: 0

**The board for the next period will consist of:**

Bernie Hoeneisen (Chair)  
Roxana Radu (Vice-Chair Internal)  
Richard Hill (Vice-Chair External)  
Raoul Sanchez (Treasurer)  
Lukas Mergenthaler (Secretary).

## **6.2. Members of the Oversight Committee**

Joni Orponen  
Michael Hausding  
Alexandre Suter (Stand-by)  
Vote: 16 For / 0 Against / 2 Abstained

## **7. Presentation & acceptance (or rejection) of Budget**

Raoul Sanchez presented the budget for the upcoming year.

Joni Orponen requested to add 200 CHF in the budget for buying an accounting software.

The budget proposal was accepted as amended.

## **8. Member's Discussion**

Bernie Hoeneisen asked the members who would be available for helping organizing events and be part of the Event Support Group (ESG). Simon Leinen, Michael Hausding and Wolf Ludwig volunteered for being part of the ESG.

Bernie Hoeneisen proposed to remove the member's discussion (agenda item 8) from the official part and only add a summary of it to the minutes.

Vote: 15 For / 0 Against / 3 Abstained

The agenda item was removed from the official part.

### **8.1. Summary**

The member's discussion, moderated by ISOC-CH member Ruud Janssen, started with several one-to-one talks among all participants about how they got involved in ISOC.

Afterwards the participants were involved in a discussion on when they would contribute more to ISOC-CH. A summary video has been published under: <https://vimeo.com/125297388>

Finally each participant was able to vote on 3 out of 11 hot topics.

Results:

- Cyber Security: 2 Votes
- Surveillance Legislation: 14 Votes
- Net Neutrality Legislation: 2 Votes
- Privacy & Identity: 6 Votes
- Copyright: 8 Votes
- Privacy Standards: 2 Votes
- Open Internet Standards: 2 Votes
- Cloud Computing: 2 Votes
- IPv6: 9 Votes
- Social Media: 0 Votes
- Child Online Protection: 1 Vote

The voting will also be taken online and made available to all ISOC-CH members: <http://www.tricider.com/brainstorming/2s9Ha4hFJHx>

## **9. AOB**

### **9.1. Swiss IGF**

Wolf Ludwig gave an introduction to the upcoming Swiss IGF that will take place on May 19, 2015 in Bern.

### **9.2. InterCommunity Forum 2015**

Bernie Hoeneisen gave an introduction about the InterCommunity Forum 2015 that will take place on July 7-8, 2015. One of the remote nodes will be based in Switzerland and be co-organized by ISOC-CH.

Simon Leinen will check with SWITCH if it would be possible to host the event.

## **10. Closing**