

Minutes of Extraordinary Administrative Chapter Meeting 2005

Date/Time: November 10, 2005, 1600 h
Location: ABB Corporate Research, Baden-Dätwil

Attendees:

Gerhard Tröster (ETH Zurich, present Chapter Chair)
Gerold Brändli (ETH Zurich, Vice-Chair and Secretary)
Etienne Hirt (Art of Technology AG, Zurich, Program Officer and Webmaster)
Didier Cottet (ABB Corporate Research, Baden-Dätwil, future Chapter Chair)
Raimond Bauknecht (HTA Luzern)
Hans Burkard (Hightec MC AG)
Jan-Henning Fabian (ABB Corporate Research)
Alexander Fach (ABB Corporate Research)
Satish Gunturi (ABB Corporate Research)
Werner Hunziker (Harting Mitronics)
Jörg Jasper (Philips Schweiz)
Michael Schumacher (Enics)
Peter Straub (Microdul AG)
Stefan Weiss (Bookham Technologies)

Guests:

Edvalina Sabeva (Enics)
Amina Hamidi (ABB Corporate Research)

Excused:

Zeno Stössel (HTA Luzern, Treasurer)

Agenda

1) Election of a new Chairman

Because of very personal reasons Gerhard Tröster decided to resign as Chairman this summer before the end of the present term. He guided the Chapter successfully during more than five years from the foundation on March 13, 2000 until now.

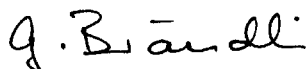
Didier Cottet presents himself. No other persons are nominated.

Didier Cottet is unanimously elected.

Before the administrative meeting:

Alexander Fach (head of the group), Didier Cottet, Amina Hamidi, Jan-Henning Fabian, Satish Gunturi and others presented the packaging research activities for power electronics and sensors at ABB and guided the chapter through the laboratories.

November 13, 2005



Gerold Brändli
Vice-Chair and Secretary

New Chairman

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