



Minutes of Administrative Chapter Meeting 2012 Including Chapter Board Elections

Date/Time: October 25, 2012, 16:00 hrs.

Location: Microdul AG, Zurich

Attendees

Hamit Duran (ABB, Chapter Chair)
Didier Cottet (ABB, Vice Chair)
Rony Jose James (CSEM, Program Officer and Webmaster)
Zeno Stössel (HSLU, Treasurer)
Kurt Mühlemann (Microdul)
Stefan Weiss (Oclaro)
Michael Schumacher (Enics)
Werner Hunziker (Sensirion)
Eduardo Jr. Baruelo (Semtech)
Daniel Thommen (Microdul)
Gernot Riedel (ABB)
Slavo Kicin (ABB)

Guests

Phil Poole (Microdul)
Thomas Höchli (Enics)
Samuel Hartmann (ABB)
Roger Infanger (Microdul)

Technical Part

A general introduction to Microdul was given by Daniel Thommen followed by a presentation of Roger Infanger on the development of a customized wafer prober with a highly precise temperature chuck. Finally, a lab tour was organized for all participants demonstrating the new clean room facilities at Microdul.

Administrative Part

Chapter report presented by Hamit Duran

- Information about the chapter board and the membership status: 58
- Report about the 2011 activity of the CPMT Switzerland Chapter
 - Visit and general assembly at Oclaro Switzerland AG, Zurich on June 30, 2011
 - Joint seminar on optical packaging together with the Swiss Photonics and Laser Network (SLN) at CSEM in Alpnach Dorf on May 16, 2012 (see www.ieee.ch/chapters/cpmt/events/optical-packaging-workshop/)
- Financial report (balance as of 31.12.2011): CHF 199.70
- Outlook 2013:
 - “Packaging reliability and failure analysis” was proposed by the chapter board as the focus topic for 2013. All attendees agreed.
 - iNiEMI (<http://www.inemi.org/>) and the conference ISTFA (<http://www.asminternational.org/content/Events/istfa/>) were proposed as possible cooperation partners.

Board elections

- Introduction by Hamit Duran.
- Two members of the board are stepping back:
 - Zeno Stössel, treasurer, co-founder and board member since 2000
 - Didier Cottet, vice chair, board member since 2006
- The work of the two leaving members was acknowledged.
- New candidates were:
 - Daniel Thommen, Microdul AG
 - Gernot Riedel, ABB Corporate Research
 - Slavomir Kicin, ABB Corporate Research
- All candidates presented themselves.
- A secret poll was carried out; each chapter member was allowed to vote for 2 candidates.
- Zeno Stössel and Didier Cottet were selected as vote counters.
- 11 ballots were valid, one was invalid. Voting result:

◦ Daniel Thommen	10
◦ Gernot Riedel	5
◦ Slavomir Kicin	7
- Hence, Daniel Thommen and Slavomir Kicin were elected.
- The new chapter board will organize itself at a later stage.

Social Part

An apéro was offered by Microdul AG after the administrative part. A common dinner in Zurich (at own expenses) concluded this event.

October 25, 2012



Hamit Duran
Chapter Chair