

Minutes of the extraordinary General Assembly iBAT 2020

Date	Tuesday, 15. December 2020
Place / Time	Online, 10:00 to 11:45

Present members

Organization	Place	Institute	Participants	Voting right
BFH	Biel	ESReC	Andrea Vezzini	X
CSEM	Neuenburg	CSEM	Andreas Hutter	X
Ökozentrum	Langenbruck		Michael Sattler	X
SIPBB	Biel	SBTC	Christian Ochsenbein	X

Guests

Excused

Organization	Place	Institute	Participants
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Chair of the meeting	Andrea Vezzini
Minute-taker	Christian Ochsenbein
Distribution list	Members of the iBAT Association
Date of next GA	21.01.2021

Agenda	Zuständig/ Termin
<p>1. Welcome, correction of the agenda</p> <p>Andrea Vezzini welcomes those present. No changes to the agenda are requested.</p>	
<p>2. Election of minute-taker and vote counter</p> <p>Christian Ochsenbein is appointed as minute-taker. Christian Ochsenbein is appointed as vote counter.</p>	
<p>3. Confirmation of new members</p> <p>3.1 The following Scientific Institutes were accepted as full members:</p> <ul style="list-style-type: none"> - Eidgenössische Materialprüfungs- und Forschungsanstalt – EMPA representative: Marcel Held - École polytechnique fédérale de Lausanne – EPFL representative: Mario Paolone - Ostschweizer Fachhochschule – OST representative: Kurt Schenk, Max Stöck - Paul Scherrer Institut – PSI representative: Sigita Trabesinger - Université de Neuchâtel – UniNE representative: Emmanulle Reuter <p>Temporarily accepted as a full member until the definitive application is submitted:</p> <ul style="list-style-type: none"> - Eidgenössische Technische Hochschule Zürich - ETH Zürich representative: Jürgen Biela Condition: Official registration takes place within the next 6 months 	
<p>3.2 The following companies and associations were accepted as associated members:</p> <ul style="list-style-type: none"> - ABB Schweiz AG - allthisfuture AG - APS electronic AG - armasuisse W+T - Batrec Industrie AG - Batteriewerk - Battery Consult AG - Belenos Clean Power Engineering AG - Biketec GmbH (FLYER IT) 	

Agenda	Zuständig/ Termin
<ul style="list-style-type: none"> - b-science.net GmbH - Durot Electric GmbH - Eaton Industries II GmbH - Energie Wasser Bern EWB - evolaris aviation gmbh - Giger Energy - grivix GmbH - InDriveTec AG - iOLS Commercial Vehicles AG - IPS Integrated Power Solutions AG - KYBURZ Switzerland AG - LiBaService24 GmbH - LIBREC - Rigitrac Traktorenbau AG - Rikscha Production - SBB CFF FFS Center of Competence – Energy Storage - SOFTCAR SA - Suncar HK AG - Swiss eMobility - Verkehrsbetriebe Zürich VBZ - Viteos SA <p>Not accepted as an associate member:</p> <ul style="list-style-type: none"> - Auraer <p style="padding-left: 40px;">Reason: lack of connection with the swiss battery industry</p> <p>It was unanimously decided that the membership for companies and associations that register by the end of March 2021 will be free of charge until 31.12.2021. The fee for membership will start from 1.1.2022.</p> <p>4. Election of the Auditors</p> <p>Michael Sattler was unanimously elected as auditor, Christian Ochsenbein was unanimously elected as deputy auditor for the 2020 accounting period.</p> <p>5. Varia</p> <ul style="list-style-type: none"> - Protocol GA will be published on the website https://ibat.swiss/ - Association BATTMAN: Andrea Vezzini writes offer for BATTMAN members to participate in iBAT - Date next General Assembly: 21.01.2021 <p>6. Conclusion of the general assembly</p> <p>Andrea Vezzini closes the extraordinary General Assembly of the iBAT Association.</p>	<p>Andrea Vezzini, Dec.2020</p>

Biel, January 2021

Andrea Vezzini
President

Andreas Hutter
Vice-President

Christian Ochsenbein
Executive Committee member