



MEETING MINUTES	
<b>Project name</b>	The Swiss Wind Energy R&D Network
<b>Project number</b>	-
<b>Background</b>	AGM
<b>Place</b>	Microsoft Teams
<b>Date</b>	11.02.2021
<b>Time</b>	13:00-14:00
<b>Invited</b>	All members
<b>Goals</b>	See PPT

**Present:** Sarah Barber, Corinne von Wyl-Tschudin, Elena, Tassos, Karen, Bernhard Brodbeck, Andy Clifton, Henrik Nordborg, Stefano Grassi, Nicolas Abelé, Eisele Klaus, Schmitt Ruth, Florian Hammer, Pendharkar Ishan, Potchara Sumetha-Aksorn, Andrin Landolt, Frido Stutz, Ursula Dubois.

MINUTES	
1. Annual Report	<ul style="list-style-type: none"><li>• Presented by Sarah Barber, Karen Mulleners and Ishan Pendharkar.</li><li>• Accepted by all members (no objections).</li></ul>
2. Audit report and approval of the annual accounts	<ul style="list-style-type: none"><li>• Accepted by all members (no objections).</li></ul>
3. Discharge of the board of directors	<ul style="list-style-type: none"><li>• Accepted by all members (no objections).</li></ul>
4. Election of chairperson and remaining board of directors	<ul style="list-style-type: none"><li>• Suggestion accepted by all members (no objections).<ul style="list-style-type: none"><li>○ <i>Remaining: Sarah Barber (chairperson) (OST), Ruth Schmitt (FHNW), Ursula Dubois (Sociolution), Imad Abdallah (ETHZ), Karen Mulleners (EPFL), Anastasios Vassilopoulos (EPFL), Alexander Oudalov (Hitachi ABB), Bernhard Brodbeck (WinJi).</i></li><li>○ <i>Joining: Stefano Grassi (Gilytics), Georg Traxler-Samek (FHNW)</i></li><li>○ <i>Leaving: Philipp Schmid (SKF), Ishan Pendharkar (FHNW)</i></li></ul></li><li>• Amendments of association articles/member contributions/member acceptance and exclusion accepted by all members (no objections).</li><li>• Membership contributions accepted by all members (no objections).</li></ul>



5. Budget and planned goals for 2021	<ul style="list-style-type: none"><li>• Presented by Sarah and Ursula.</li><li>• Accepted by all members (no objections).</li></ul>
6. Questions	<ul style="list-style-type: none"><li>• How to get involved in Working Groups? Add to website.</li><li>• How to improve collaboration amongst members?</li><li>• Potchara, Siemens-Gamesa: could use the test site for lidar measurements? Works for the warranty department. Talk about later (keep Bernhard in the loop).</li><li>• Bernhard: access to large wind turbines very interesting. Define student project with WindForS. Develop concept for two-step test site.</li></ul>

**Written by:** Sarah Barber

**Date:** 11.02.2021