

Minutes Annual General Assembly

Date: Tuesday, 27 September 2016
Time: 16:45-18:45 (CEST)
Location: Adlershof con.vent. and Visitor's Center
Rudower Chaussee 17, 12489 Berlin.
Bunsen Hall
<http://www.adlershof.de>, www.adlershof-convent.de
Participants: The list of participants is attached

1. Opening

The President, Jürgen Jahns, welcomes the EOS Members to the Annual General Assembly (AGA) and opens the meeting at 16:45 (CEST).

2. Approval of the agenda and the minutes of the last General Assembly in Munich, June 2015

The agenda of the meeting is approved. It is decided that the minutes of Munich will not be shown, as they were sent to all members before the AGA. There are no remarks on the minutes and the minutes of the last General Assembly are approved. The invitation and agenda were sent out according to the rules of the EOS.

3. Report from the President

The President gives report on the status of the society (change in Presidency, change of JEOS:RP to SpringerOpen). The collaboration with IOPP was terminated by December 31, 2015. President presents changes in the Board. The president briefly describes the status of EOSAM 2016 and presents recommendation to add two new Advisory committees. President calls for more active liaisons to National Optical Societies.

4. Results of the EOS Board Elections 2016 and appointment of Vice Election Officer

Vice Election Officer, Hans-Peter Herzig gives report on the Board Elections.

The newly elected Board members are:

Andreas Ettemayer (CH)
Ivo Rendina (IT)
Humberto Michinel (ES)
Patricia Segonds (FR)
Paul Urbach (NL)

Since there were five nominations for five seats, no voting process was required.

5. Report from the EOS office and the Executive Director

Executive Director, Jyrki Saarinen, gives status of the office and activities. LIGHT2015 project and activities presented. (Project took place 2015-June 2016).

Upcoming events:

World of Photonics Congress in June 2017

Diffraction optics in Finland in September 2017

Blue Photonics in Poland 2017

Status of the National Optical Societies: PhotonicsNL (the Netherlands) is welcomed as an EOS Branch. CBO-BCO (Belgium) and ROS (Russia) were removed from EOS National Optical Societies. The societies will soon be invoiced. Executive Director reminds members of free subscription to AOT and Electro Optics Journals. To get free access, EOS Office needs to be contacted.

6. Report from the Treasurer (chaired by Rainer Schuhmann)

The treasurer, Gilles Pauliat, gives report on 2015 balance sheet, profit and loss accounts on 2015 and an estimate for 2016. European Optical Society ownership over European Optical Society Oy (Oy) is established. Report on Oy finances given by the CEO, Jyrki Saarinen. Financial situation of the Oy is tight and additional funds needed for activities.

Allocation of the 2014 results:

The General Assembly decides to allocate the profit of 26 274.01 € of the financial year ending 31/12/2014, allocation to the retained earnings in the amount of 26 274.01 €.

Approval of the financial statements on December 31, 2015 and allocation of results:

The General Assembly, after hearing the Financial Report of the Treasurer and the activity report of the accounts on 31/12/2015, approves the financial report and the financial statements at the date of 31 December 2015 which show a surplus of 14916,03 € and unanimously grants discharge from any liabilities to the Execom for the exercise of their mandate during this period.

The General Assembly approves the accounts for the year ending 31/12/2015, showing a surplus of 14916.03 €.

The General Assembly approves proposal by Execom to keep the membership costs constant for 2017. The General Assembly suggests EOS to push the Affiliated Societies to become Branch Societies.

7. Report about JEOS-RP

Sergei Popov gives the report on behalf of Editor-In-Chief, Kai Peiponen. He presents the new editor-in-chiefs and co-editors. Suggestions welcome for new members of associate editorial team. The Impact Factor of JEOS-RP is 1.199.

8. Reports from Industrial Advisory Committee (IAC) and Scientific Advisory Committee (SAC)

Industrial Advisory Committee chair (IAC), Wilhelm Ulrich, gives report on IAC status and gives suggestions and ideas for EOS. Oliver Fähnle, FISBA AG, was selected as the new chair for IAC. The President thanks Wilhelm Ulrich for his great contribution and work for EOS.

Gilles Pauliat gives report on the Scientific Advisory Committee (SAC) on behalf of the committee chair Valentin Vlad. Low attendance at the meeting on Monday, 26 September, in Berlin results in SAC chair ballot being done via email. The secretary of the Board suggests to ask each National Optical Society to name a deputy in addition to the representative. This would ensure attendance even when representative unable to attend. EOS is urged to remind committee members of their commitments.

9. Results of the Elections of the President-Elect, Secretary, Treasurer;

Announcing of the Executive Director

Announcing of the Industrial Advisory Committee and Scientific Advisory Committee Chairs

The President reports EOS positional changes.
President-Elect, Humberto Michinel (elected by the Board)
Secretary to the Board, Graham Reed will continue
EOS Treasurer, Gilles Pauliat will continue
EOS Executive Director, Jyrki Saarinen will continue
European Optical Society Oy Managing Director, Jyrki Saarinen will continue
AGA votes on the positions and approves all.

10. Report on Photonics21

Roberta Ramponi gives presentation on activities within Photonics21, including activities done, with short overview on Photonics21 history and the report on Public Private Partnership in Horizon2020 (2014-2020), and Photonics21 work groups. Roberta suggests to appoint a representative from EOS to Photonics 21 to have more impact.

11. Other issues

No other issues presented.

12. Closing

Closing of the AGA 18:52 CEST.

Proof-read by the President


Jürgen Jahns