



PMI Switzerland Chapter

Annual Members Meeting
Monday, 27. January 2003
Berne, Switzerland

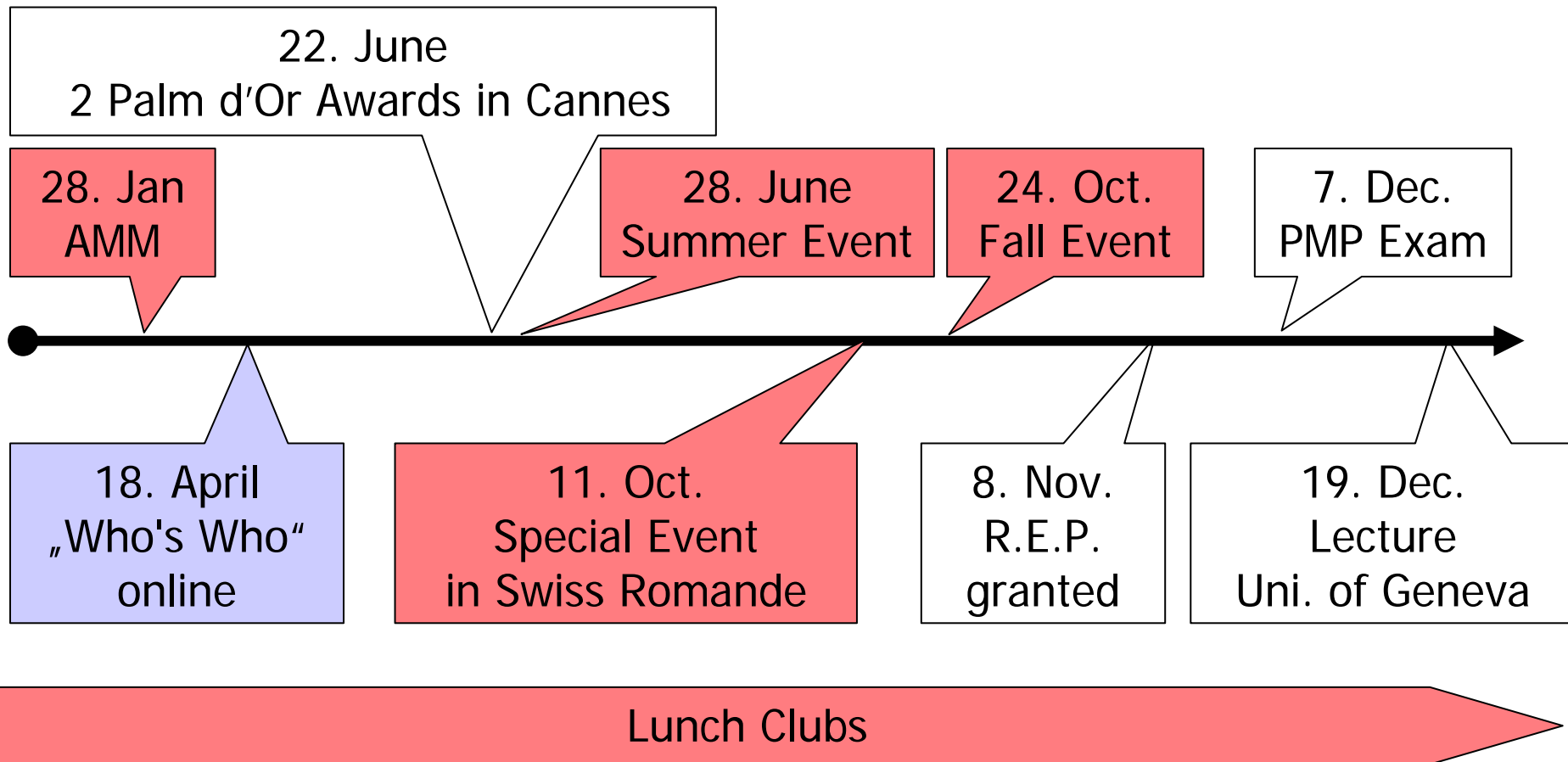
Agenda

- President's Message A. Behrends
- 2002 in Review
 - Membership E. Zingg
 - Finance J. Hornwall
 - Programs J. Greene
 - Special Projects U. Brodmann
 - Communications K.-F. Franz
 - Swiss Romande A. Matthey
- PMP Congratulations A. Behrends
- Elections Nomination Committee, members
- Annual Program 2003 J. Greene, U. Brodmann
- Discussion K.-F. Franz, members

Chapter Key Principles

- Competence Center for Project Management
 - Cross-industry know-how exchange
 - Best-practices sharing
- Information Platform
 - Promotion of project management as a discipline
 - Appropriate balance of product information
- Community of Interest for Project Management
 - Personal Networking
 - Job Market & Career Opportunities

2002 Milestones



2002 in Review

- Membership E. Zingg
- Finance J. Hornwall
- Programs J. Greene
- Special Projects U. Brodmann
- Communications K.-F. Franz
- Swiss Romande A. Matthey

Members 2002

174 members per 31.12.2002

59 PMP's

>75 companies represented

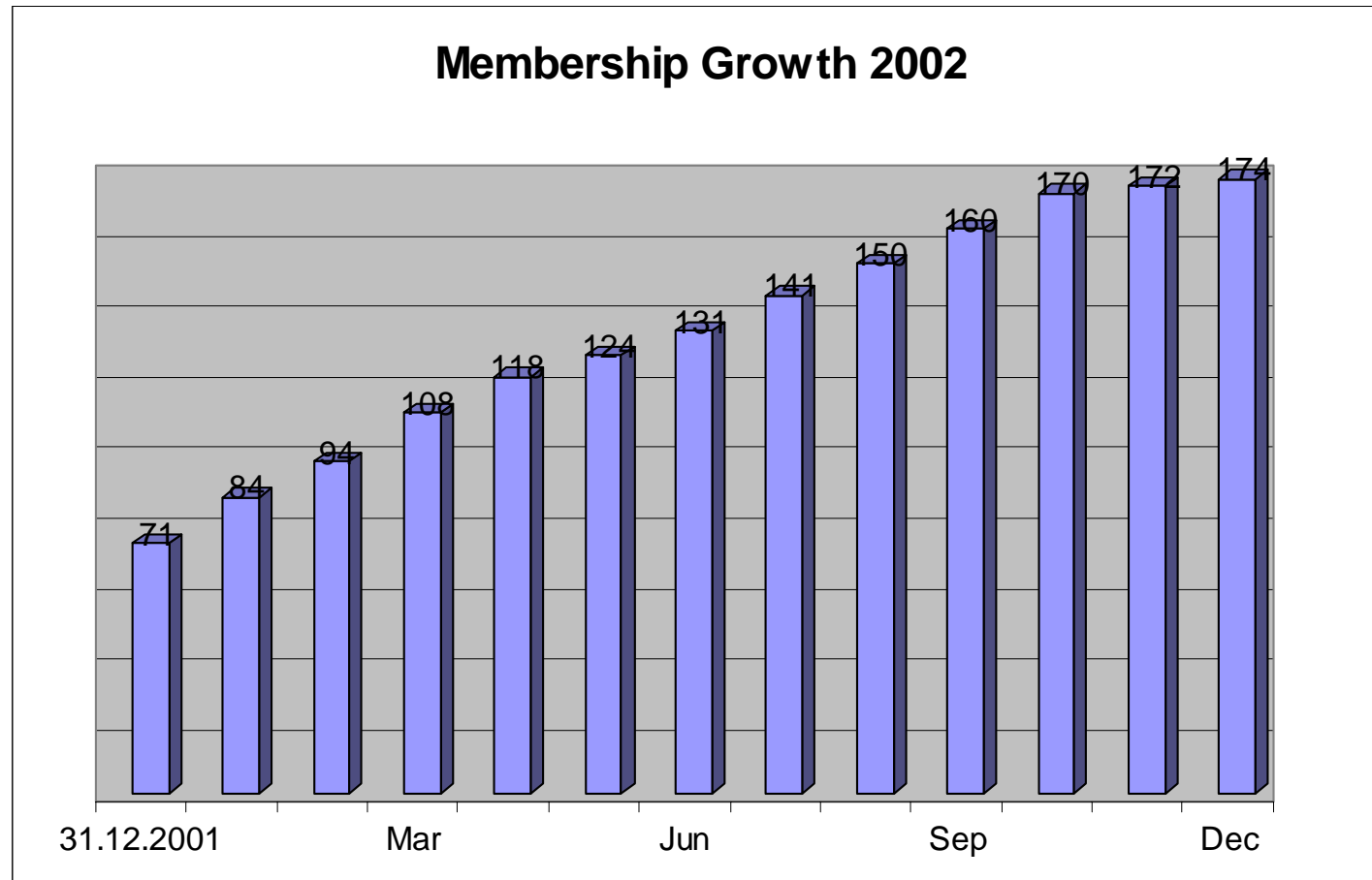
Member Distribution:

74% from the German speaking part

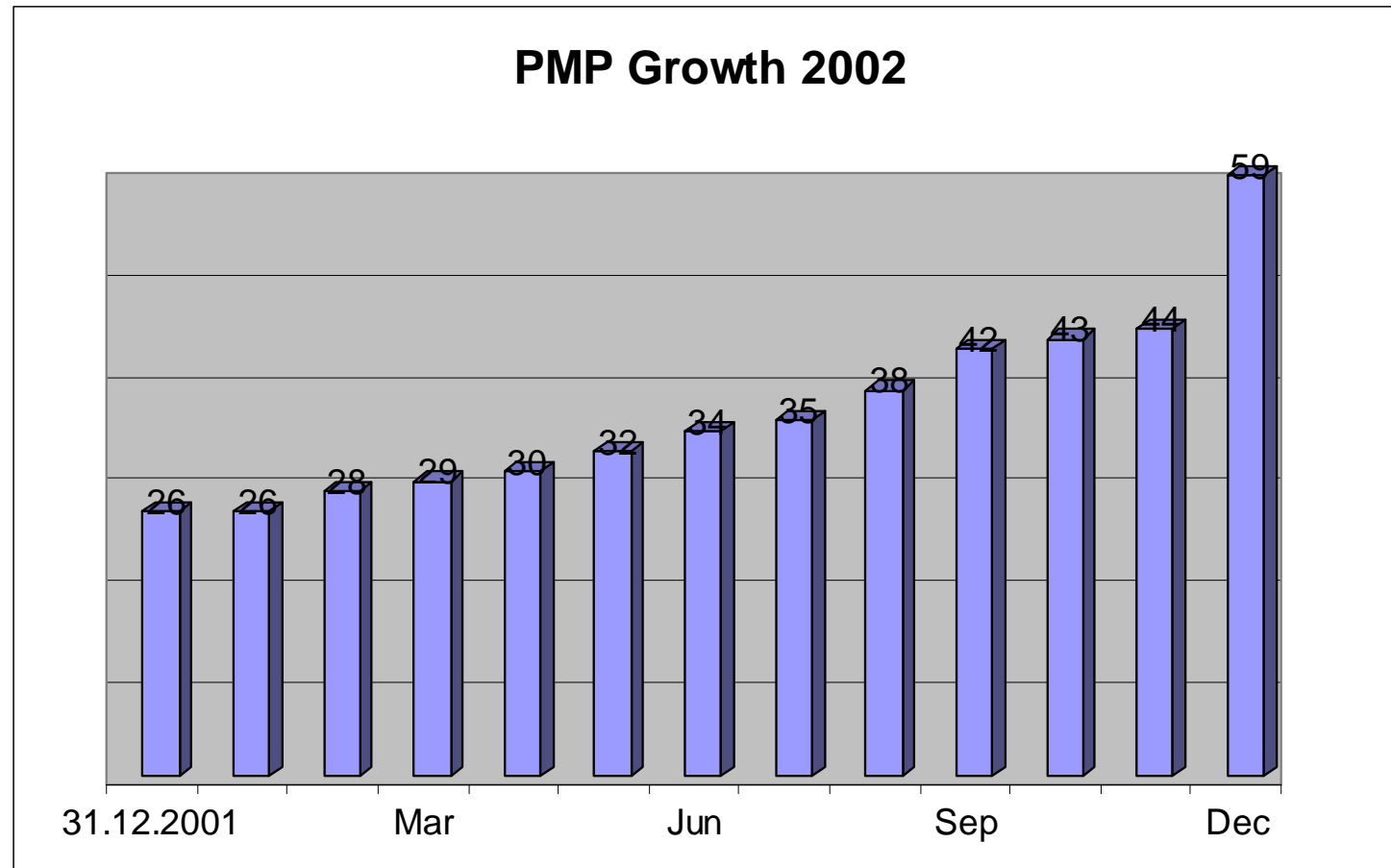
25% from the French speaking part

1% from the Italian speaking part

Membership Growth



PMP Growth



Finances 2002 (1)

Incoming funds

CHF

- Meetings, events and programs 3,567.00
- Other, donations 2,930.00

Total incoming funds

6,497.00

Expenses

CHF

- Meetings, events and programs 3,857.70
- Postage 98.80
- Web Hosting 269.00
- Miscellaneous: Bank account, envelopes etc. 307.65

Total expenses

4,533.15

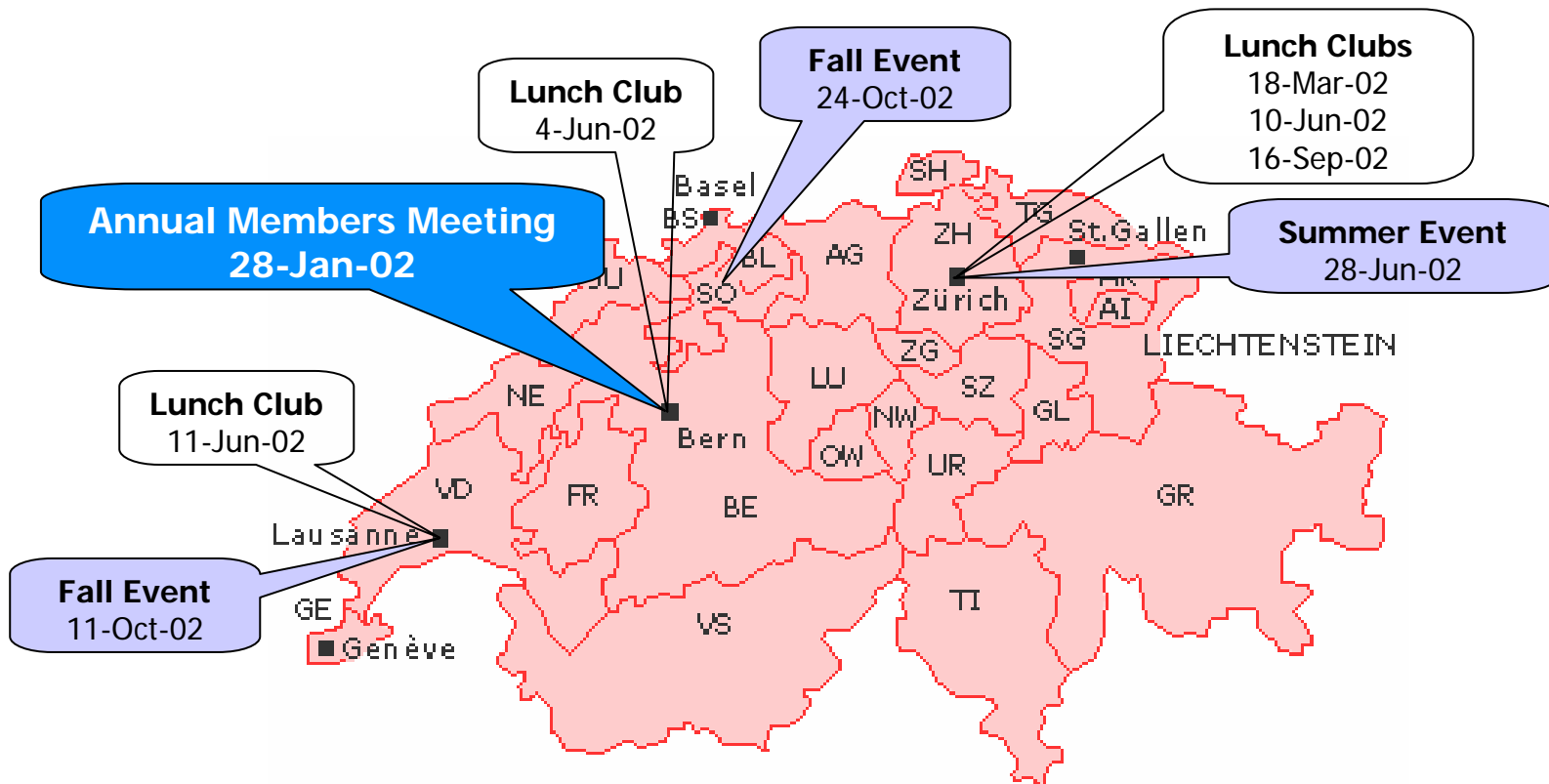
Finances 2002 (2)

Balance Sheet

– Checking Account Balance (31 Dec. 2001)	-0.80 CHF
– Income from 2002	1,963.85 CHF
– Balance (31 Dec 2002)	<u>1,963.05 CHF</u>

→ Statement from the Auditors

Programs / Special Projects 2002



Communications 2002

www.pmi-switzerland.ch

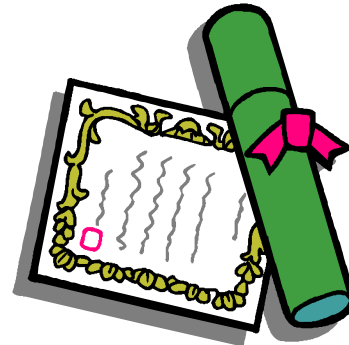
- More than 28'000 “page images” in 2002!
 - ø 78 PI's per day!
- Who's Who
 - 70 people listed
 - 4'200 PI's in 2002!
- Chapter Fact Sheet
- Chapter Flyer
- Knowledge Library

Swiss Romande 2002

- Lecture at the University of Geneva, covering
 - Evolution of PM the last 50 years
 - Comparison between operational management and PM
 - Practical example of synchronisation between the **Project Lifecycle** and **Project Management Lifecycle**
 - What is PMI / What is the *PMBok Guide*
 - Why is a **Project Management Office** so important
 - Skill set and career prospects for PM
- Presentation is available on the PMI Switzerland Website “Knowledge Library”, under “Foreign Language PM Information”

New PMP's in 2002

- René Bösch
- Laura Brunbauer
- Loris D'Incau
- Michael Frauchiger
- Markus Krebs
- Carmelo Pafumi
- Christopher Rotas
- Nashaat Salman
- Marcel Santos
- Joachim Schmidt
- Rolf Schweizer
- Robert Vogel
- Bruno Vogt
- Doris Zimmermann

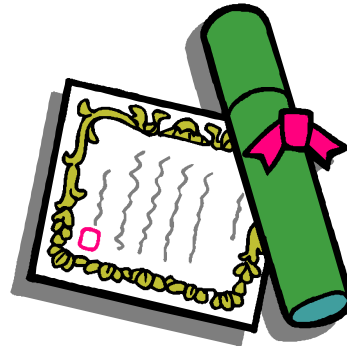


Congratulations!

New PMP's in 2002

from the Paper & Pencil PMP Cert Exam 7.12.2002

- Serge Caminada
- Roger Dixon
- Mehmet Gedik
- Marc Graber
- Valerie Anne Hill
- Jean-Noel Indergand
- Christoph Kuchler
- Lalitkumar Mistry
- Kurt Neuenschwander
- Italo Ponzio
- Serge Schiltz
- Frank Schmidt
- Susanne Solberg
- Yves Steinhauser



Congratulations!

Elections 2003

- Special Thanks to **Jan Hornwall** for his contributions to the PMI Switzerland Chapter!
 - Founding Chapter Member
 - Member of the Interim Steering Committee
 - VP Finance 2002

Elections 2003

- Verification of Valid Quorum
- Candidate's Presentations
- Election of the Board Members 2003
- Election of the Nomination Committee
- Election of the Auditor(s)

Board Candidates

- President **Dr. Andrea Behrends**
- VP Communications **James Greene**
- VP Finance **Dr. Karl-Friedrich Franz**
- VP Members **Erhard Zingg, PMP**
- VP Programs **Ute Brodmann**
- VP Special Projects **Alexander Matthey, PMP**

Committee Candidates

- Nomination Cte. **Denis Bögli, PMP**

Dr. Thomas Diethelm, PMP

- Auditors

Keith W. Smith

Dr. Kurt Neuenschwander, PMP



Annual Program 2003

Chapter Board Meetings 2003

The following dates are agreed so far:

- 17-Feb-2003
- 17-Mar-2003 *
- 14-Apr-2003
- 12-May-2003 *
- 16-Jun-2003

* = Telephone Conference

Annual Program 2003

- Events (Hosted by PMI Switzerland Chapter)
 - PM Knowledge Event Summer 2003
 - PMI Switzerland Chapter Fall Event Autumn 2003
 - PMI PMP Certification Examination 20. Sept. 2003
 - Lunch Club Meetings Ongoing
- Potential Participation or Presence
 - PMI Global Congress 2003 – Europe
The Hague, The Netherlands
22 - 26 May 2003

Special Projects 2003

- Represent PMI Switzerland Chapter in Swiss Romande
- Have a booth or presence at a trade conference, e.g.
 - Orbit (Basel)
 - Computer (Lausanne)
 - Inforum (Geneva)
 - Others?
- Visit Associations (Rotary) / User clubs (Equant) / alumnus (ADI - ISEIG) / Headhunters (ElanIT).
- Hold seminars (Griementz) and Conferences/Lectures (Uni of ...).
- Reinforce PM basic teaching based on PMI principles in the German speaking part of Switzerland

PMI PMP Certification Exam

- Paper & Pencil PMP Certification Exam in Zürich
– (if there is sufficient demand)
- Prometric Test Center

International University
ICC Building
Route de Pre-Bois 20
1215 Geneva

- Special eMail to be sent out by beginning of February

Finance 2003

- Mailing action in February to promote member donations
- Possibly promotion of corporate sponsorships
- Use of chapter funds:
 - Webspaces / Domain
 - Mailings / Chapter Communications
 - Sponsoring of special projects
 - Cover any loss from events

Discussion

- What can the PMI Switzerland Chapter do for you?
- What can you do for the PMI Switzerland Chapter?

Discussion Topics

- Potential Surveys
 - Salary, ...
- Annual Meeting 2004
 - Suggestion for Location?
 - Keynote Speaker?
- How to make the PMI Switzerland Chapter more visible?
 - Regions (German / French / Italian)
 - Companies / Industries
- Looking for volunteers for a sponsorship securing taskforce
- Others?

Special Thanks

Special Thanks to



Ericsson AG

for sponsoring the

**PMI Switzerland Chapter
2nd Annual Members Meeting**