

25 January 2006

PMI Switzerland Chapter

Annual Members Meeting

Wednesday, 25. January 2006

Berne, Switzerland

Agenda

- | | | |
|-------------------------------------|-----------------------------|--------|
| • President's Message | E. Zingg, PMP | 5:00pm |
| • 2005 in Review | Chapter VPs | 5:10pm |
| • Discharge of the Chapter Officers | Members | 5:45pm |
| • 2005 PMP Congratulations | E. Zingg, PMP | 5:50pm |
| • HP Switzerland | Hewlett-Packard Switzerland | 6:00pm |
| • eBalloting Election Results | Nominations Committee | 6:20pm |
| • Annual Program 2006 | Board Members | 6:30pm |
| • Discussion | Members | 6:50pm |
| • Conclusion / Apéro | provided by HP Switzerland | 7:00pm |

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President's Message

Erhard Zingg, PMP

President's Message

1. Looking back to 2005
2. Strategy and Business Plan 2006–2008
3. The Year of the Volunteer
4. Thank You...

Vision & Mission

Vision

PMI Switzerland Chapter is recognized and respected throughout Switzerland as the leading association for advancing excellence and professionalism in project management.

Mission

1. Promote Project Management as a discipline to advance the position of project managers in their profession and contribute to organizational success and business results
2. Foster the network of project management practitioners in Switzerland to promote professional contacts, share experience and knowledge
3. Provide a national competence center on project management as a single point of contact and a knowledge repository
4. Advance the development of the chapter towards the "Strategic", and eventually the "Maturity" stage

Thank you ...

- ...for your support to make this a dynamic place of interaction
- ...for creating a team atmosphere yet being professional
- ...for openness and fair-play
- ...for proving that project managers are a special group

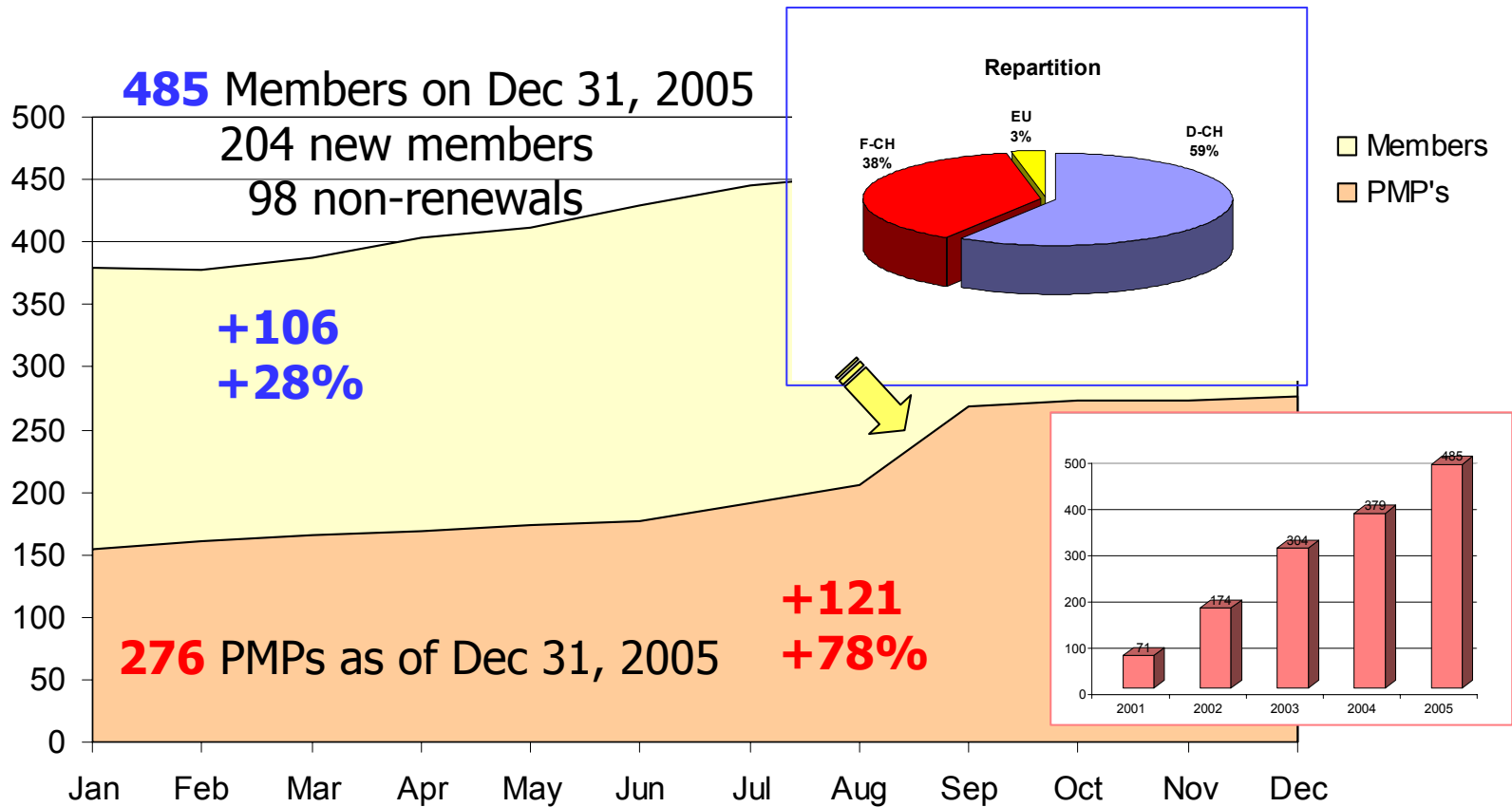
2005 in Review

- Membership B. Roduit
- Programs M. Härri, PMP
- Education & Certification Dr. S. Schiltz, PMP
- Alliances & Task Forces S. Medic, PMP
- Communications J. Greene
- Marketing & Sponsorships A. Matthey, PMP
- Finance C. Müller-Chen, PMP

Membership 2005

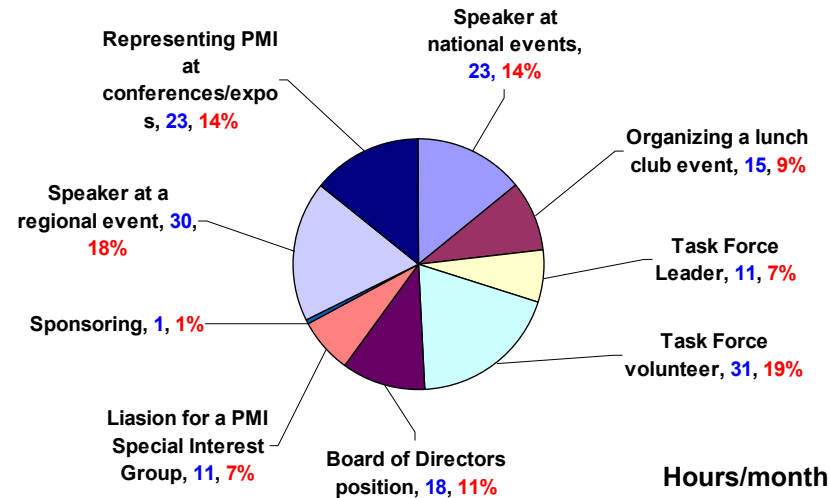
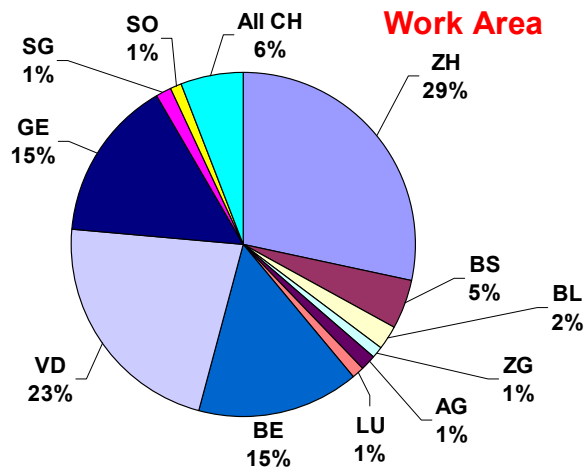
Bernard Roduit
VP Members

Membership Growth 2005



Membership Survey Results

A rich source of information such as ... **Preferred Volunteering Areas**



Hours/month

Median	8
Average	8
Max	25
Min	0

... 30+ slides available in the Knowledge Base

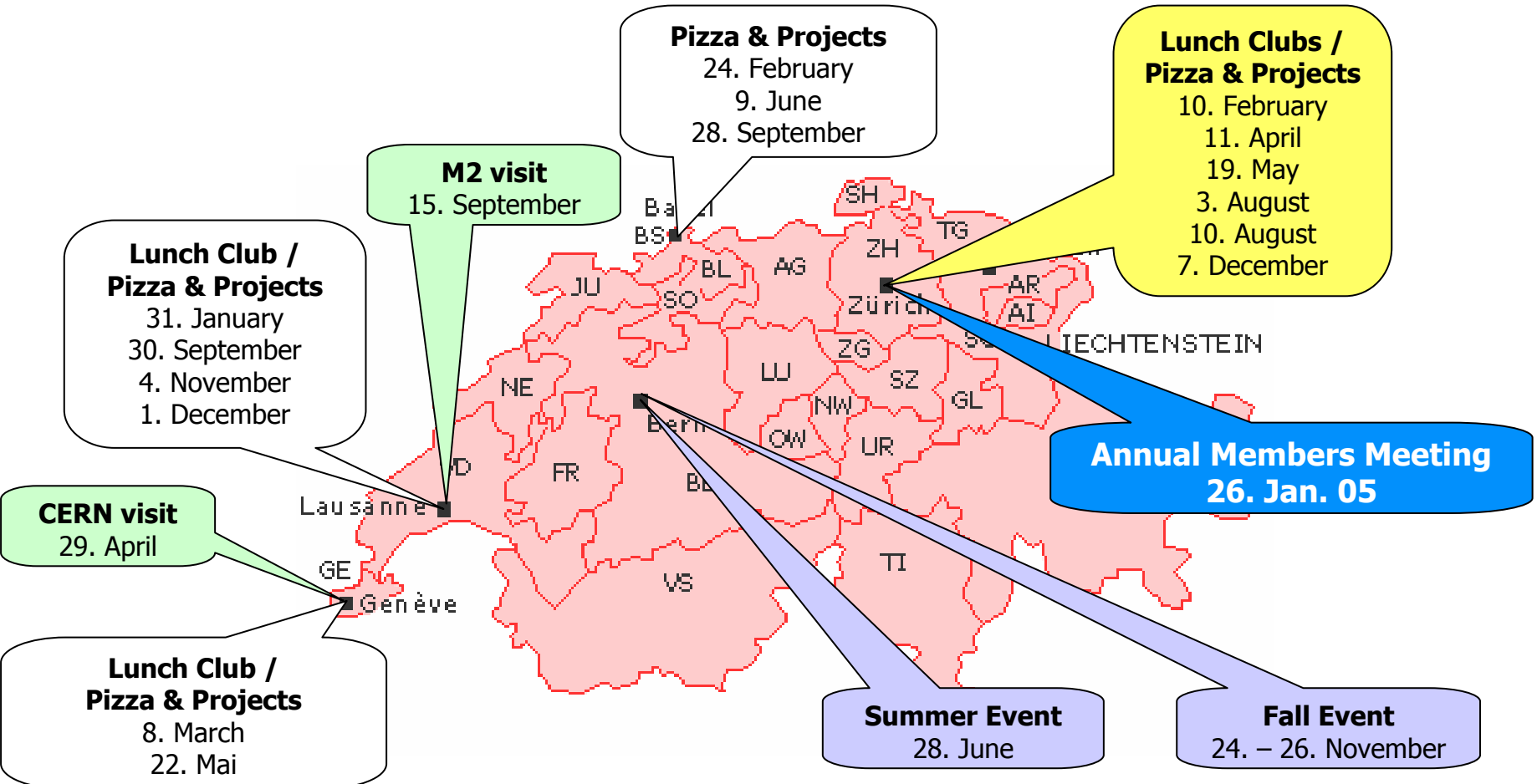
http://www.pmi-switzerland.ch/board/public/membership_survey_2005.pdf

A big **THANK YOU** to the 85 participants !

Programs 2005

Martin Härri, PMP
VP Programs

Events 2005



Programs 2005

20 Events in 2005 !

1 AMM

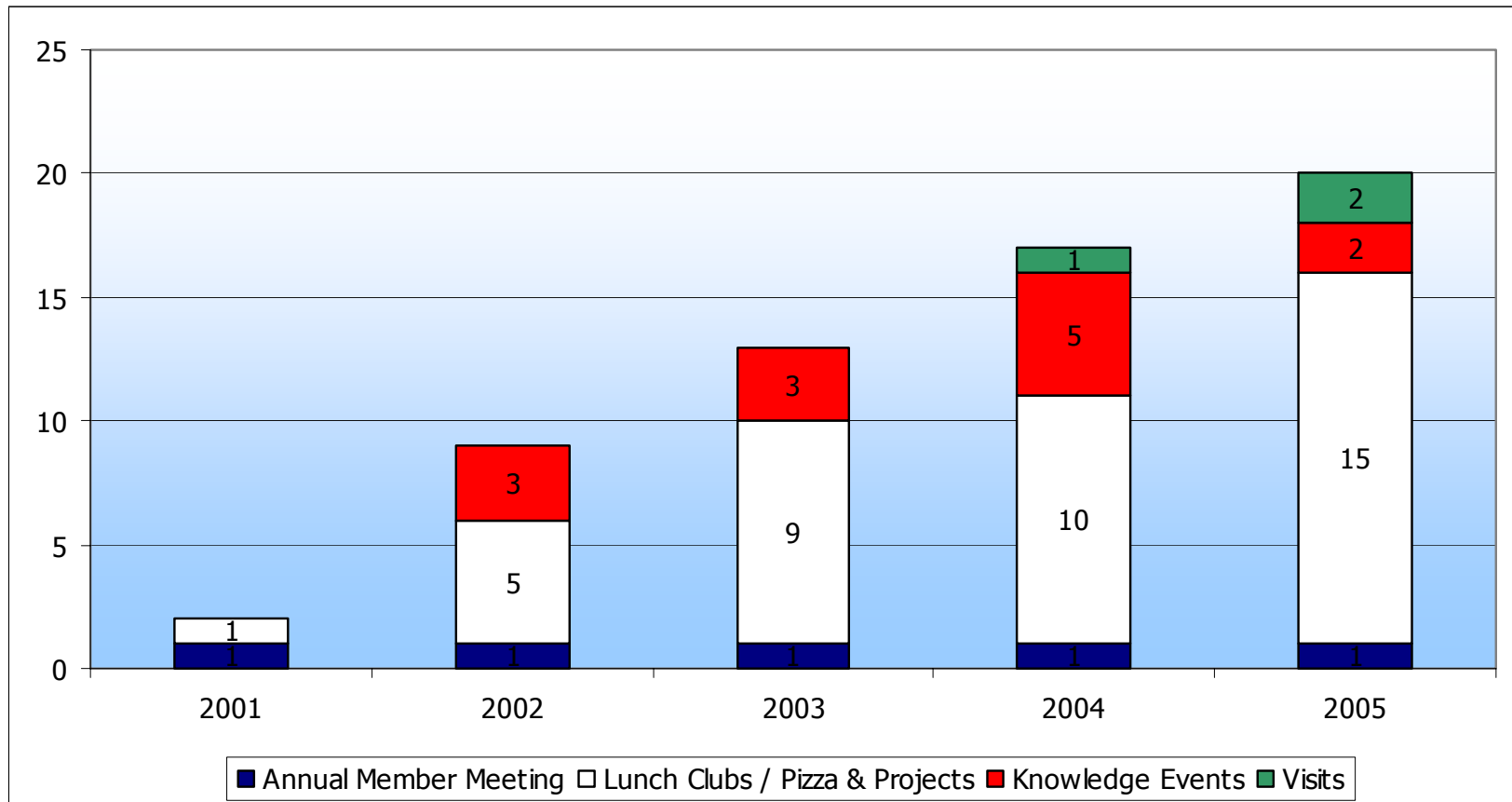
2 National Events (Summer, Fall), both rated above 8 on a 1..10 scale

15 Local Events
(Lunch Clubs and "Pizza & Projects")

2 Special Events
(CERN & M2 Construction Site Visits)

25 January 2006

Increasing the number of events



Education & Certification 2005

Dr. Serge Schiltz, PMP
VP Education & Certification

Education & Certification (1)

- Paper-Based Test for CAPM & PMP
 - HfB (Hochschule für Berufstätige) sponsors the location for PBTs
 - PBT with 15 candidates on 14 September 2005
 - Will be repeated in 2006
- Training Cooperation with R.E.P.s
 - Chapter cooperates with R.E.P.s to offer Project Management and Certification Preparation Training to Members and Gold Sponsors
 - Pilot with Gold Sponsor Cablecom started in December 2005 together with R.E.P.s AB&P and STS
 - Will be institutionalized in 2006 and opened to all R.E.P.s based in Switzerland

Education & Certification (2)

- PM Competency Assessment
 - A PM competency assessment based on PMI's PMCD Framework has been developed
 - Delivered to 15 PMs of Cablecom in December 2005
 - Included in chapter's training packages
 - Will be made available on chapter website
- PDU Management
 - PDU filing is being done by a volunteer (David Fowler)
 - Clarification of PDU earning for members working in task forces and attending events

Education & Certification (3)

- Academic Cooperation
 - Contacts have been established with academic institutions
 - PHW offers PMP as a certification option
 - Cooperation discussions with ZfU are on-going (Professional Development Event in March)
 - Partnership discussions with ZHW are on-going
 - Discussions with University of Fribourg have started
- Partner Associations
 - A “Feierabend Workshop” with SPM and BWI about the topic of PM Certifications will be held on 15 March 2006

Alliances & Task Forces 2005

Serge Medic, PMP
VP Alliances & Task Forces

Alliances & Task Forces

- Alliances
 - SMP
 - SPM
 - ASO
- Task Forces 2005
 - Summer Event - PM Tools in Practice
 - Fall Event – David Hillson
 - Media
 - HEC: PM as Profession
 - CAPM
 - Forum EPFL

Alliances & Task Forces

- Regional Events
 - M2 Visit
 - Project Management in China
 - How to Earn PDUs
- Media Releases
 - *24 Heures*: Article about PMI
 - Radio Announcements: Hillson Event (World Radio Geneva)
- PMI CH pins



Communications 2005

James Greene
VP Communications

Communications 2005

www.pmi-switzerland.ch

- www.pmi-switzerland.ch was again profitable in 2005!
Advertising revenue exceeded the operating expenses!
- Almost **78'000** "page images" recorded in 2005:
ø **213** PIs per day!

What changed in 2005?

- New **PMI corporate design** implemented in early November
- Many technical changes in the background (migration to MySQL)
- **Event Calendar** online since January 2005
- **Discussion Forum** online since March
- **Career Opportunities** section open to the public since mid-year
- **PayPal** implemented for credit-card payments for the Fall Event 2005
- **Members Database** linked to official PMI membership list

Communications 2005

+ Chapter Newsletter / NewsFLASH

- The publishing schedule 2005 was maintained (some newsletters were delayed, but at least one NL per month was distributed)
- Advertising revenue exceeded expectations, even though our advertising rates are exceptionally low.

– Worms and PMI-Switzerland.ch

- Several times this year, the PMI-Switzerland.ch domain was misused by worms and viruses, resulting in the domain being blacklisted repeatedly (e-mail to and from @pmi-switzerland.ch was being rejected).

Marketing & Sponsorships

Alex Matthey, PMP
VP Marketing & Sponsorships

Gold Sponsors 2005

- ESI International
 - Hewlett-Packard
 - Campana & Schott
 - SAP
 - IIL
 - Microsoft
 - CableCom
- Mr Thomas Koehler
Mr Patrick Amaru
Mr Alexander Knoess
Mr Mario Wolff
Ms Wilma Driessler
Ms Astrid Weigel
Mr Stephen Wright

Marketing – Image

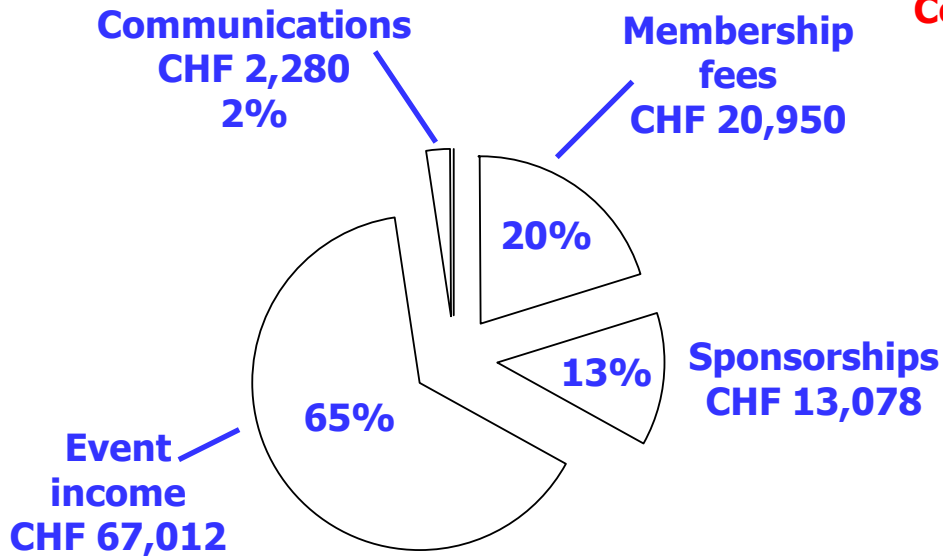
- PMI Leadership meeting participation in
 - Singapore (Feb 2005)
 - Edinburgh (May 2005)
 - Toronto (Oct 2005)
- EMEA – CTP meeting
 - Frankfurt August 2005
- Presentations of PMI, Switzerland Chapter, PM
 - Health Institutions Management meeting – 2 Mar 2005
 - *24 Heures* interview – article – Jun 2005
 - University of Lausanne – 27 Aug 2005
 - Morocco Post – 21 Sept 2005
 - EPF Lausanne – 16 Nov 2005

Finance

Cecilia Müller-Chen, PMP
VP Finance

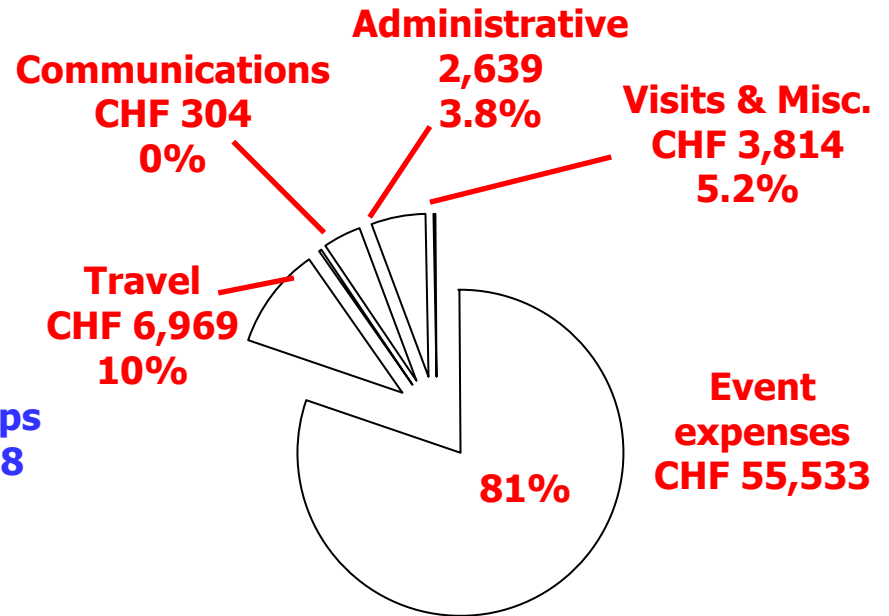
Finances 2005 (1)

Breakdown of 2005 income



Total 2005 income: CHF 103,338

Breakdown of 2005 expenses



Total 2005 expenses: CHF 69,260

Total 2005 net income: CHF 34,078

Finances 2005 (2)

2005 Balance sheet, as of 31/12/2005 (in CHF)

Assets

Current assets

Cash

33,564

A/R

6,980

Total current assets

40,544

Total fixed assets

0

Total assets

40,544

Liabilities

Current liabilities

A/P

1,052

Total liabilities

1,052

Equity

Net income

34,078

Opening balance

5,413

Total equity

39,491

Total liabilities & equity

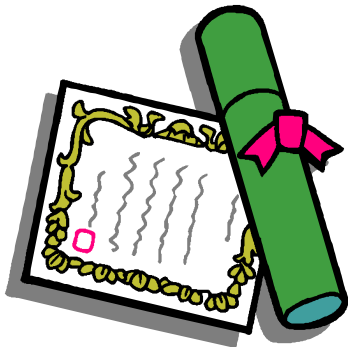
40,544

Balance sheet is growing and can absorb risks

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Over 120 newly certified PMPs in Switzerland in 2005!

Congratulations to all!!



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Hewlett-Packard Switzerland

And now a word from our sponsor ...

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Chapter Volunteers 2005

- A **Special Thanks** to those people who contributed their time and efforts to chapter activities!



25 January 2006

Board of Directors

Special Thanks to
Martin Härri, PMP
VP Programs 2004 & 2005

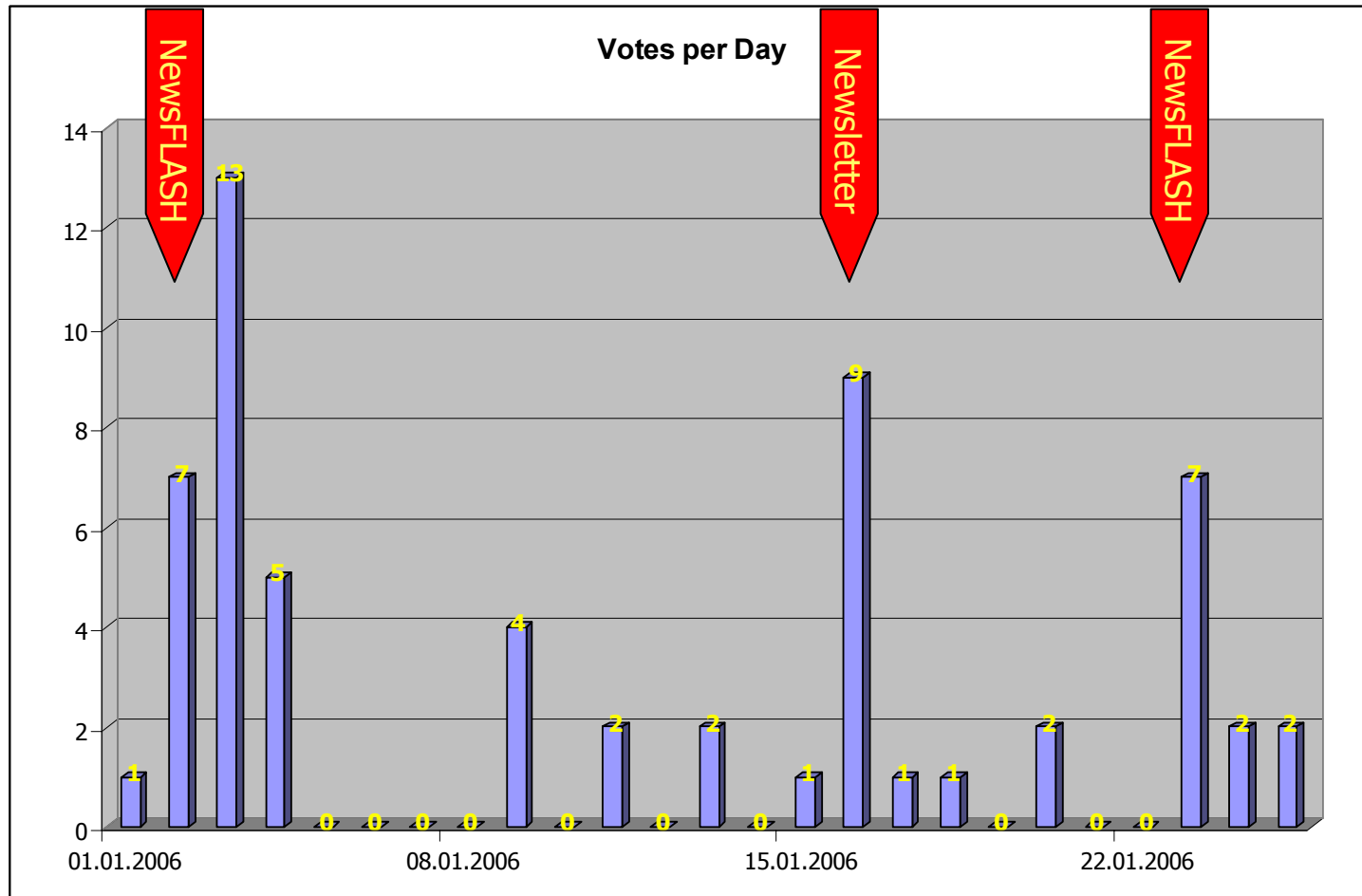


for his invaluable contributions to the
PMI Switzerland Chapter!

Elections 2006

- Announcement of the eBalloting Election Results
 - Approval of the By-Laws 2006
 - Election of the Board Members 2006
 - Election of the Nomination Committee
 - Election of the Financial Auditor

eBalloting Results



25 January 2006

eBalloting Election Results

		TOTAL VOTES	59	Yes	No	Abstain
Ammended Chapter Bylaws 2006	Accepted	85%	50	2	7	
President	Erhard Zingg, PMP	97%	57	0	2	
VP Communications	James Greene	98%	58	0	1	
VP Finance	Cecilia Müller-Chen, PMP	98%	58	0	1	
VP Members	Bernard Roduit	98%	58	0	1	
VP Programs	Thorsten Heil	92%	54	0	5	
VP Marketing & Sponsorships	Alexander Matthey, PMP	98%	58	0	1	
VP Alliances & Task Forces	Serge Medic, PMP	95%	56	0	3	
VP Education & Certification	Dr. Serge Schiltz, PMP	100%	59	0	0	

25 January 2006

eBalloting Election Results

		TOTAL VOTES	59	Yes	No	Abstain
Nominations Committee Leader	Nhora Barrera	98%	58	0	1	
Nominations Committee Member	Sridar Dasari	92%	54	0	5	
Financial Auditor	Kurt Neuenschwander, PMP	98%	58	0	1	
			Votes	Members	Abstain	
Election Quorum	Election Participation	12.5%	59	472	413	

25 January 2006

Annual Program 2006

Events in 2006

- **25. January:** Annual Members Meeting at HP in Berne
- **February:** Evening Event on the PMBOK 3rd edition in Zurich *
- **8. March:** Knowledge Event at the ZfU in Thalwil
- **March:** Evening Event on Sarbanes-Oxley in the Romandie
- **April:** Evening Event on Sarbanes-Oxley in Zurich *
- **25. April:** IIL's *Maturity Models* Event in Zurich
- **25. April:** PMI Switzerland Evening Event on OPM3 in Zurich
- **8-10. May:** PMI Global Congress EMEA (Madrid, Spain)
- **May/June:** PMI Switzerland Chapter Summer Social Event *
- **September:** PMI Switzerland Fall Knowledge Conference *
- **13. October:** PMI Switzerland Chapter 5th Anniversary!
- **November:** Joint event with SMP/SPM (Ticino)

* planned

For the latest information, please consult the Chapter **Event Calendar:**

<http://www.pmi-switzerland.ch/events/>

Opportunities to Get Involved

- **Collaboration System** for PMI Switzerland Chapter
 - Task Force Members
- **Content Management System** for www.PMI-Switzerland.ch
 - Task Force Members
- ***Swiss PM Journal***
 - Task Force Members: Editorial, Marketing, Production, ...
 - Article Submissions
- **Fall Conference** Task Force
 - Task Force Members: Marketing, Location and Logistics, Communications, ...
- **Regional / Local Event** Committees (BS, ZH, LAU, GE)
 - Contact any Board Member for details!

Discussion

How would you like to see the
PMI Switzerland Chapter
developing in the coming year?

Door Prize Drawing

- **HP Photosmart R817 Digital Camera**
worth CHF 479
goes to ... ?
- **HP Photosmart 8250 Photo Printer**
worth CHF 299
goes to ... ?

25 January 2006

Special Thanks

Special Thanks to

Hewlett-Packard Switzerland

for sponsoring and hosting the

**PMI Switzerland Chapter
5th Annual Members Meeting**

25 January 2006

Strategy and Business Plan 2006 - 2008

Vision: PMI Switzerland Chapter is recognized and respected throughout Switzerland as the leading association for advancing excellence and professionalism in project management.

MISSION

- | | | | |
|---|---|---|--|
| <p>1. Promote Project Management as a discipline to advance the position of Project Managers in their profession and contribute to organizational success and business results</p> | <p>2. Foster the network of project management practitioners in Switzerland to promote professional contacts, share experience and knowledge</p> | <p>3. Provide a national competence center on project management as a single point of contact and a knowledge repository</p> | <p>4. Advance the development of the chapter towards the "Strategic", and eventually the "Maturity" stage</p> |
|---|---|---|--|

GOALS

- | | | | |
|--|---|--|--|
| <p>a. Develop trusted relationship with local corporations and associations.
 b. Promote the value of project management (discipline and profession) in the local community.
 c. Collaborate with selected educational institutions to promote high-quality project management curricula.
 d. Promote PMI products, services, and standards.</p> | <p>a. Initiate and support the organization of project management events, seminars, conferences, and symposia.
 b. Create networking opportunities among project management practitioners.
 c. Encourage volunteerism and the development of leadership skills.</p> | <p>a. Develop synergies with Registered Education Providers in Switzerland.
 b. Provide a platform for knowledge dissemination and exchange.</p> | <p>a. Strengthen our position as a reference chapter in the EMEA region.
 b. Establish a secure financial position to provide the means for achieving our strategic goals.</p> |
|--|---|--|--|

INITIATIVES 2006 (will be reviewed for the consecutive years)

1. Establish a Local Corporate Council	1. Hold chapter meetings and events (national, regional, local) according to event calendar	1. Establish a local R.E.P. Council	1. Enhance the leadership capabilities
2. Increase and maintain collaboration with project management related associations	2. Establish and support event task forces including event manual and policy	2. Develop and implement a R.E.P collaboration concept	2. Consolidate the strategic and financial governance
3. Develop and implement "Project Management as a Discipline" marketing plan	3. Maintain and advance the chapter web site	3. Offer PMP/CAPM preparation courses	3. Continue outreach with PMI's international community
4. Establish a Local Education Council	4. Develop and implement a volunteer management concept	4. Develop and implement a local electronic library and reference system	4. Enhance and stabilize the organizational and operational model
5. Launch GAC Accreditation initiative(s) with local universities/schools	5. Maintain and enhance membership development and retention strategies	5. Refine chapter communication means	5. Create and implement a sponsorship program
6. Showcase PMI and chapter offerings			

BACKUP SLIDE