



# Ada-Switzerland

## General Assembly 2017

Date: Wednesday March 22, 2017

Location: Café Restaurant Obergass, Winterthur

Time: 18h00

Chair: Ahlan Marriott

Keeper of the Minutes: David Mirfin

### Attendance:

Reto Gaberthüel	David Mirfin (Vice-President)	Peter Vogelsanger (auditor)
Nick Kaethner (WG9 HOD)	Gautier de Montmollin	Simon Zilliken (Webmaster)
Ahlan Marriott (President)	Apostolos Niaouris	
Urs Maurer	Jacek Prorok	
Urs Meier	Marcel Schneider (Treasurer)	

### Agenda

1. Approval of the Agenda
2. President's report
3. Treasurer's report
4. Report of the independent auditor
5. Motion 1: to approve the 2016 result as presented by the Treasurer
6. Approval of the re-election of the existing board members
7. Election of the independent Auditor for 2017
8. Re. the Ada Europe conference in Vienna, 12-16 June 2017 - Why doesn't anyone want to give an industrial presentation: Lack of time, lack of finance to attend or lack of interesting projects?
9. Shall we try to hold an "Ada Day" or at least an afternoon somewhere in Switzerland where people can present their work? Like an Ada Europe Industrial Presentation but in Switzerland for those that cannot attend the Ada Europe conferences.
10. Members Adrian-Ken Rueeggsegger and Reto Buerki of Hochschule für Technik Rapperswil (HSR) have agreed to present their work on the Muen project – a secure network implemented using SPARK 2014. This work was presented at the High-Integrity Software conference in Bristol 2014. The proposition is that the Muen presentation and hopefully other presentations will be the central feature of a half-day event with an Apéro and "networking session" that could be held at the HSR in Rapperswil. This event would require some funding be provided by Ada Switzerland.
11. Motion 2: to approve the funding of this event.
12. Should Ada Switzerland be more active? e.g the idea described in 9 & 10 above.
13. Other business



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### Minutes

1. Approval of the Agenda  
*The agenda was approved unanimously.*
2. President's report  
*Ahlan Marriott presented the report listed in Appendix 1.*
3. Treasurer's report  
*Marcel Schneider presented the accounts for 2016. His report is summarized in Appendix 2.*
4. Appendix 2 Report of the independent auditor  
*Peter Vogelsanger presented his report.*  
*The independent auditor's report was approved unanimously.*
5. Motion 1: to approve the 2016 accounts as presented by the Treasurer  
*Motion 1 was carried unanimously and thereby the Treasurer's Report was unanimously approved.*
6. Approval of the re-election of the existing board members  
*The members were asked if they wished to change the President and/or the Vice-President and/or the treasurer and it was unanimously agreed that no change was wanted.*
7. Election of the independent Auditor for 2017  
*Peter Vogelsanger volunteered to audit the 2017 accounts and this was approved unanimously.*



# Ada-Switzerland

8. Why there is a lack of industrial presentations for the Ada Europe conference in Vienna, 12-16 June 2017

*Some informal discussion of this. One surprising concern put forward was the belief that projects were not interesting (but that was the opinion of a senior developer and product expert with many years of experience in one application domain – understandably he seemed to grossly underestimate how interesting his work would seem to people who were completely unfamiliar with something that was simply routine and ordinary to him).*

9. "Ada Day" proposal

*It was unanimously agreed that:*

- *There will be an "Ada Day" (well, "Ada Afternoon" really);*
- *The event will consist of presentations and an informal "apero";*
- *Funding for the event will be provided by Ada Switzerland;*
- *Ahlan Marriott and Urs Meier will manage the event;*
- *It will take place in September or October 2017 on a Tuesday, Wednesday or Thursday;*
- *It will be open to anyone (by invitation of Ada Switzerland members) but tickets will be issued to ensure that the event is not oversubscribed;*

10. Presentation of the Muen project

*It was unanimously agreed that the "Ada Day" should be planned around the Muen project presentation given by Adrian-Ken Rueegsegger and Reto Buerki of Hochschule für Technik Rapperswil (HSR) and that the venue should, if possible, be HSR.*

11. Motion 2: to approve the funding of the "Ada Day"

*It is envisaged that some funding will be needed if the event is held at HSR – e.g. for the cost of the "apero";*

12. Should Ada Switzerland be more active

*It was unanimously agreed that we should and the "Ada Day" is a first step towards that;*

13. Other business

Nick Kaethner presented a summary of his work with WG9.



# Ada-Switzerland

## Appendix 1

Ada Switzerland: President's report 2017 delivered at the AGM held on 22-Mar-16

Members who haven't paid their dues for 2017 despite reminders (name & shame)

- None! – Double plus good.

Mutations:

- Luigi Zaffalon resigned (as announced last year)
- Neville Rowden retired. His membership has been taken up by his colleague at Siemens: Markus Frick.
- At the end of last year we gained a new member : Mohamed Rabik Abdul Wahab

So our membership for 2017 is the same since last year, we still have 27 members, 23 of whom are also indirect members of Ada-Europe

Ada-Europe

- Membership figures have declined to around 200 members in 2016 – most of the losses were due to a sudden decline of interest from Ada Sweden. In the interim Ada-Sweden has decided to disband so the membership figures for 2017 are expected to be much lower although we do hope to catch a few of the Ada-Sweden members converting them into direct members of Ada-Europe.
- The financial position of Ada-Europe remains stable. This is mainly due to the financial success of recent conferences and sponsorship of small companies.
- This year's conference will be held between the 12<sup>th</sup> and 16<sup>th</sup> of June in Vienna, Austria.
- The 2018 conference is planned to take place in a hotel in Lisbon, Portugal.

# Ada-Switzerland



## Appendix 2

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### Income and Expenditure account For the year ending 31st December 2016

	<u>2016</u>	<u>2015</u>
INCOME		
Membership Fees	1,725.00	1,655.00
Membership book offers	-	53.00
Other Income	3.00	-
Interest Received	3.60	5.35
	<u>1,731.60</u>	<u>1,713.35</u>
EXPENDITURE		
Ada Europe indirect membership fees	888.16	856.47
Ada 2012 Rationale LNCS 8338	-	-
Ada 2012 Reference Manual LNCS 8339	-	-
Programming in Ada 2012	-	-
Postage	199.00	194.00
Charitable Donations	-	-
Accountancy	-	-
Bank Charges	4.15	1.80
Internet Domain Registration	12.25	12.25
Internet Domain Hosting	85.80	85.80
Secretarial Expenses	17.90	35.40
Annual General Meeting	302.70	266.30
	<u>1,509.96</u>	<u>1,452.02</u>
	221.64	261.33
Tax on Interest	-	-
	<u>221.64</u>	<u>261.33</u>

Note all figures are in CHF

# Ada-Switzerland



## Balance Sheet As of 31 December 2016

	<u>2016</u>	<u>2015</u>
PF Account	7,531.01	7,309.37
Debtors	-	-
Loans	-	-
	<u>7,531.01</u>	<u>7,309.37</u>
Advance (Membership fees for the following year)	880.00	880.00
Creditors	-	-
	<u>6,651.01</u>	<u>6,429.37</u>
Financed By:-		
Income & Expenditure Account for Year	221.64	261.33
Ada Switzerland	<u>6,429.37</u>	<u>6,168.04</u>
	<u>6,651.01</u>	<u>6,429.37</u>

Note all figures are in CHF