

Protocol

Founding meeting (the first General Assembly) of the association “International Association for Quantum Information”, based in Zurich, Kanton Zurich, Switzerland

Day and time:	Friday, May 17th 2024, 10:00 - 11:00 AM CET
Ort:	online (Zoom)
Present:	8 executive board members, namely: Thomas Vidick, Alex Bredariol Grilo, Christian Schaffner, Ulysse Chabaud, Lídia Pacheco Cañamero Barbieri del Rio, Nuriya Nurgalieva, Min-Hsiu Hsieh, Eleni Diamanti
Chairperson:	Lídia Pacheco Cañamero Barbieri del Rio
Secretary:	Ulysse Chabaud
Agenda:	<ol style="list-style-type: none">1. Formalities and meet and greet2. Founding resolution and vote on the association's name3. Election of the board and role distribution4. Discussion and approval of the association constitution5. Discussion and approval of the association's internal guidelines

1. Formalities and meet and greet

Lídia Pacheco Cañamero Barbieri del Rio was elected as a chairperson for the meeting, and Nuriya Nurgalieva as a secretary.

2. Founding resolution and vote on the association's name

The assembly decides to establish an association under the name (voted on, all in favor)

International Association for Quantum Information

according to Art. 60 ff. of the Swiss Civil Code (ZGB), with its registered office in Zurich, Schweighofstrasse 6, 8057 Zurich.

3. Election of the board and role distribution

According to Article 8 of the statutes, the Executive Board is appointed by the general meeting. The meeting elects the following as board members:

Thomas Vidick, Belgian citizen, in Lausanne;
Alex Bredariol Grilo, Brazilian citizen, in Paris;
Christian Schaffner, Swiss citizen, in Amsterdam;
Ulysse Chabaud, French citizen, in Paris;
Lídia Pacheco Cañamero Barbieri del Rio, Portuguese citizen, in Zurich;
Nuriya Nurgalieva, Russian citizen, in Zurich;
Min-Hsiu Hsieh, Taiwanese citizen, in Taiwan;

Eleni Diamanti, Greek citizen, in Paris;
 Marco Tomamichel, Swiss citizen, in Singapore;
 Philippe Faist, Swiss citizen, in Berlin;
 Anne Broadbent, Canadian citizen, in Ottawa;
 Dakshita Khurana, American citizen, in Illinois;
 Felix Leditzky, Austrian citizen, in Illinois;
 Gorjan Alagic, American citizen, in Maryland;
 Stacey Jeffery, Canadian citizen, in Amsterdam;
 Tom Gur, Israeli citizen, in Cambridge;
 Jacob Bridgeman, Australian citizen, in Gent.

All those elected declare their acceptance of the election.

Additionally, the following roles and signing authorities were distributed within the Executive Board (all in favor):

Thomas Vidick, Belgian citizen, in Lausanne	President of the association, collective signature of two
Marco Tomamichel, Swiss citizen, in Singapore	Treasurer of the association, collective signature of two
Ulysse Chabaud, French citizen, in Paris	Secretary of the association, collective signature of two
Alex Bredariol Grilo, Brazilian citizen, in Paris	Executive Board member, collective signature of two
Christian Schaffner, Swiss citizen, in Amsterdam	Executive Board member, collective signature of two
Lidia Pacheco Cañamero Barbieri del Rio, Portuguese citizen, in Zurich	Executive Board member, collective signature of two
Nuriya Nurgalieva, Russian citizen, in Zurich	Executive Board member, collective signature of two
Min-Hsiu Hsieh, Taiwanese citizen, in Taiwan	Executive Board member, collective signature of two
Eleni Diamanti, Greek citizen, in Paris	Executive Board member, collective signature of two
Philippe Faist, Swiss citizen, in Berlin	Executive Board member, collective signature of two
Anne Broadbent, Canadian citizen, in Ottawa	Executive Board member, collective signature of two
Dakshita Khurana, American citizen, in Illinois	Executive Board member, collective signature of two
Felix Leditzky, Austrian citizen, in Illinois	Executive Board member, collective signature of two
Gorjan Alagic, American citizen, in Maryland	Executive Board member, collective signature of two
Stacey Jeffery, Canadian citizen, in Amsterdam	Executive Board member, collective signature of two
Tom Gur, Israeli citizen, in Cambridge	Executive Board member, collective signature of two
Jacob Bridgeman, Australian citizen, in Gent	Executive Board member, collective signature of two

All those elected declare their acceptance of the election.

4. Discussion and approval of the association constitution

The Assembly approves the present constitution and establishes it as the valid constitution of the association (all in favor).

5. Discussion and approval of the association's internal guidelines

The Assembly approves the present internal guidelines and establishes them as the valid internal guidelines of the association (all in favor).

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Lidia Pacheco Cañamero
Barbieri del Rio, chairperson

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Nuriya Nurgalieva, Assembly secretary