



## Protocol DOMFIL Board meeting 2014-01-14

Present at the meeting: Emina, Anna, Kjersti, Cynthia, Erik

### §1 Opening of the meeting

The meeting was opened by Anna

### §2 Election of chairman, secretary and attesting

Anna, Kjersti and Erik

### §3 Registration of new questions

None

### §4 Reports from the board members

### §5 Planning of spring events

- Section pub – 29/1
- PhD-Breakfast v8 preferably Wednesday, Anna checks with Örat
- Other events, competition for building snow figures - will keep in mind if there is snow left in march.

### §6 Mail

Information to all PhD-students  
Updating the membership  
PhD – breakfast  
Floor ball  
HURS( dates, award, poster, banquette)  
Forum Forum

### §7 HURS

Poster for scientific award needs to be posted.  
Get the information about the prize in to IKE and IMH newsletters  
Book Stångs magasin for the Banquette  
Schedule – preliminary needs to be set.

### §8 What have we done good/bad during the fall

The arrangement with Valla PhDs – few from HU  
Better and more advertisement on facebook and other channels.

### §9 Additional questions

- Everything should be in English including protocols
- If possible ask for the invoice by e-mail
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### §10 Next meeting

28<sup>th</sup> January at Malin's.

### §8 Meeting is closed



Doktorandsektionen vid Medicinsk Fakulteten i Linköping

Secretary

Chairman

Kjersti Claesson

Anna Södergren, ordförande

Attesting

Erik Hilborn