Protocol DOMFIL board meeting

Attending: Christopher Sackmann, Valene Ruzicki, Riccardo Barchiesi, Anna-Marie Andersson, Robert Lindau, Cornelia Bratengeler

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<td>§1</td>
<td>Opening of the meeting</td>
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| §2 | Election of chairman, secretary and attestant
Riccardo was elected chairman for all times he is present. Chris was elected secretary for all times he is present
and Robert was elected attestant. |
| §3 | Meeting eligibility due to time of call
Meeting was found eligible. |
| §4 | Adjunctions
No adjunctions were made. |
| §5 | Registration of new questions
No new questions registered. |
| §6 | Establishment of the agenda
The agenda was established in its announced form. |
| §7 | Previous protocols
Protocol from 2015-09-14 was added to the documents. |
| §8 | HURS
Today is the final day to add speakers to the list. Rank speakers on GDrive tomorrow. |
| §9 | Kick-Off
Budget/Plan/Who can help with what. Chris and Robert will devise some activities for in and outdoor, uploaded to GDrive, request input and suggestions. Groceries for ~20 people to be purchased on Thursday. |
| §10 | L4U-PHD
We will invite them to our next afterwork in October. They will also be invited to attend one of our upcoming bi-weekly meetings. |
| §11 | Hoodies
Have been ordered. Insufficient funds budgeted toward hoodie purchase by previous board. Decided to forego extras such as t-shirts that previous boards purchased in lieu of this. |
| §12 | Follow up of the WWW
Swedbank stuff has been taken care of. Representative and section meetings need to be scheduled for next month.
Venue for our Nobel prize dinner needs to be booked ASAP (Robert+Riccardo). Will also organize an ‘official’ afterparty at a nearby pub. |
| §13 | Reports from board members
Email to Hangout (re: hockey) has gone unanswered for ~1 month. Will need to go there and talk to them in person. |
| §14 | Other Questions
No new questions |
| §15 | Next meeting
| §16 | Closing of the meeting |

Secretary, Christopher Sackmann

Chairman, Riccardo Barchiesi

Attendant, Robert Lindau

Date, location