



Operational year: 15/16

Meeting #1

3

Protocol DOMFIL board meeting


Date: 2015-09-28, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Valerie Koziski, Riccardo Barchiesi, Anna-Maria Andersson, Robert Lindau, Cornelia Bratengeier

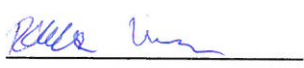
§1	Opening of the meeting	
§2	Election of chairman, secretary and attestant <i>Riccardo was elected chairman for all times he is present, Chris was elected secretary for all times he is present and Robert was elected attestant.</i>	
§3	Meeting eligibility due to time of call <i>Meeting was found eligible.</i>	
§4	Adjunctions <i>No adjunctions were made.</i>	
§5	Registration of new questions <i>No new questions registered.</i>	
§6	Establishment of the agenda <i>The agenda was established in its announced form.</i>	
§7	Previous protocols <i>Protocol from 2015-09-14 was added to the documents.</i>	
§8	HURS <i>Today is the final day to add speakers to the list. Rank speakers on GDrive tomorrow.</i>	
§9	Kick-Off <i>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.</i>	
§10	LiU-PhD <i>We will invite them to our next afterwork in October. They will also be invited to attend one of our upcoming bi-weekly meetings.</i>	
§11	Hoodies <i>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.</i>	
§12	Follow up of the WWW <i>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.</i>	
§13	Reports from board members <i>Email to Hangaren (re: hockey) has gone unanswered for ~1 month. Will need to go there and talk to them in person.</i>	
§14	Other Questions <i>No new questions</i>	
§15	Next meeting <i>Decided: 2015-10-12, 12:10-12:50, Avsikten.</i>	
§16	Closing of the meeting	


Secretary, Christopher Sackmann

150928 Linköping
Date, location


Chairman, Riccardo Barchiesi

151012 Upps
Date, location


Attestant, Robert Lindau

151012 Linköping
Date, location