



Operational year: 15/16

Meeting #5

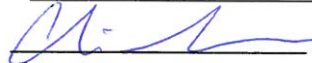
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### Protocol DOMFIL board meeting

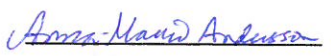
Date: 2015-10-12, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Riccardo Barchiesi, Anna-Maria Andersson, Robert Lindau, Liam Ward

§1	<b>Opening of the meeting</b>
§2	<b>Election of chairman, secretary and attestant</b> <i>Riccardo was elected chairman, Chris was elected secretary, Anna-Maria was elected attestant..</i>
§3	<b>Meeting eligibility due to time of call</b> <i>Meeting was found eligible.</i>
§4	<b>Adjunctions</b> <i>No adjunctions were made.</i>
§5	<b>Registration of new questions</b> <i>No new questions registered.</i>
§6	<b>Establishment of the agenda</b> <i>The agenda was established in its announced form.</i>
§7	<b>Previous protocols</b> <i>Protocol from 2015-09-28 was added to the documents.</i>
§8	<b>PhD – The Movie</b> <i>A screening of the movie will be done by SULF. Will invite DOMFIL members to this event.</i>
§9	<b>Nobel Dinner</b> <i>Robert is looking into restaurants for Dec. 12 and will book one ASAP. This event will have a separate newsletter drafted and sent early Nov. Liam will create a GDrive signup for guests.</i>
§10	<b>Section Meeting</b> <i>Will take place Nov 12. This means the agenda must be sent out 21/10 at the latest. Robert has booked Ronnen for this at 17, a signup is on GDrive via Liam. Connie will be in charge of Fika and Chris will book "Beer and Burgers" restaurant. Finalization of the section meeting agenda is being prepared by Anna-Maria, Riccardo.</i>
§11	<b>Newsletter</b> <i>Nobel Dinner, PhD movie invite, section meeting, Nov. afterwork, representatives board (include what potential applicants get in terms of share points, etc.). Try not to bombard people with emails and include everything in as few mails as possible. AM taking care of representatives email while LW and RB looking after section meeting invite.</i>
§12	<b>Follow up of the WWW</b>
§13	<b>Reports from board members</b> <i>Riccardo will propose the activity pass (small fee for non-PhD students to attend events, but do not get representation) at the next consensus meeting.</i>
§14	<b>Other Questions</b> <i>Hangaren guys still haven't replied. We will go there in person to see what the deal is.</i>
§15	<b>Next meeting</b> <i>Decided: 2015-10-26, 12:10-12:50, Avsikten.</i>
§16	<b>Closing of the meeting</b>

 151013 Linköping  
Secretary, Christopher Sackmann      Date, location

 151026 Uppsala  
Chairman, Riccardo Barchiesi      Date, location

 151207 Linköping  
Attestant, Anna-Maria Andersson      Date, location