**Protocol DOMFIL board meeting**

*Date: 2015-10-26, 12:30-12:50 Place: Avsiktets, floor 10.*  
*Attendees: Christopher Sackmann, Riccardo Barchiesi, Valerie Koziski, Liam Ward*

| §1 | Opening of the meeting |
| §2 | Election of chairman, secretary and attenant  
Riccardo was elected chairman, Chris was elected secretary, Valerie was elected attenant. |
| §3 | Meeting eligibility due to time of call  
Meeting was found eligible. |
| §4 | Adjuctions  
No adjuctions 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 2015-10-12 was added to the documents. |
| §8 | PhD – The Movie  
Will be presented on December 3. SULF is taking care of refreshments, all we have to do is book a room (Bobban), preferably with stadium seating, such as Linden/Tekn. |
| §9 | Nobel Dinner  
Bobban was going to check out the restaurant to make sure the venue is alright. Probably don’t have any choice at this point anyway |
| §10 | Section Meeting  
Will take place Nov 12. This means the agenda must be sent out 21/10 at the latest. Robert has booked Ronnen at 1700. Has Connie sorted Fika? Booking of Beer+Burgers once we know how many attendees. We will discuss why membership is so low this year at the meeting. |
| §11 | Motion to change by-laws  
Introduction of the activity pass. This enables non-PhD student persons (eg. Post-docs) to attend our events, but does not provide them any representation.  
Liam also motioned to change the by-laws to change the wording of HU to MedFak, since HU is not used by the university anymore.  
Both of these were voted on and approved at the meeting. |
| §12 | Follow up of the WWW  
We are essentially on pace. Still need to check out Hangaren. |
| §13 | Reports from board members |
| §14 | Other Questions  
Can we make a new doodle for the education meeting, since something is strange going on with the current one? Anna-Marie+Liam |
| §15 | Next meeting  
Decided: 2015-11-09, 12:10-12:50, Avsiktets. (Note we may need another meeting prior to the Section meeting if any propositions are made by members. |
| §16 | Closing of the meeting |

**Secretary, Christopher Sackmann**  
**Date, location**

**Chairman, Riccardo Barchiesi**  
**Date, location**

**Attestant, Valerie Koziski**  
**Date, location**