Protocol DOMFIL board meeting

Date: 2016-02-15, 12:30-13:00 Place: Avsikten, floor 10.
Attending: Christopher Sackmann, Riccardo Barchiesi, Liam Ward, Anna-Maria Andersson

§1 Opening of the meeting
   The meeting was opened.

§2 Election of chairman, secretary and attestant
   Liam Ward 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
   No previous protocols

§8 After work
   Switching to a new place was discussed, also opening up the possibility for doing it on Thursdays. Robert was left in charge of asking some pubs. Possibly oeverse moerner?

§9 Activity pass
   Riccardo will write an infomercial about this that will go on the web page and facebook. Directed at technical staff and post-docs.

§10 Election of representatives.
    Mohammed Attikuzzaman was elected as regular in the IKE PhD admission board

§11 HURS preparations
    Went through to-do list. Cynthia and love were suggested as toast masters for the banquet. We need more posters, help find some. Val will look into lunch options. Wraps/sandwiches would be best since we won’t have a place to sit to eat.

§12 Event April/other time
    We liked the idea of prison island. Will discuss the date of the event next meeting.

§13 Follow up of the WWW
    No changes were made.

§14 Reports from board members
    No reports.

§15 Other questions
    No other questions.
§16 Next meeting
Decided: 2016-02-29, 12:10-12:50, Avsikten.

§17 Closing of the meeting
The meeting was closed

Secretary, Christopher Sackmann
Date, location

Chairman, Riccardo Barchiesi
Date, location

Attestant, Liam Ward
Date, location