



Operational year: 15/16

Meeting #9

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## 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 oeverste 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.*



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§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