



Operational year: 20/21  
Meeting #5

## Protocol DOMFIL Board Meeting

When: 2021-01-20, 17.30 – 19:30

Where: Zoom

Attendance: Lovisa Karlsson, Jesper Karlsson, Jan Neelissen, Veronica Lizano-Fallas, Annabel Burkard

### §1. Opening of the meeting

Lovisa opened the meeting at 17.37.

### §2. Electing a Secretary

Lovisa was elected as the secretary.

### §3. Electing a Minutes adjustor

Jan Neelissen was elected as the minute adjustor.

### §4. Reports from board members

#### • Chairman

SFS-DK invites us to a meeting on the 2<sup>nd</sup> of February. Lovisa and Jan will join as representatives of LiU.

#### • Educational supervisor

Jesper will have a meeting with the educational supervisor of Consensus in week 5. The HVM admission board are switched out to new representatives. Jesper has contacted them to join on the next section meeting, one has not replied yet.

#### • HURS-manager

Jan has been in contact with online digital fair companies and found speakers for HURS (Anders Tegnell, Maria Jenmalm and waiting for reply on Purnika Damindi Ranasinghe)

#### • Communications

Annabel had a meeting with an old colleague who works in “women in science” and we could potentially have a seminar with them. They have a “mentor menti-program” to empower women and help them find their way in science, guidance in academia or industry questions.

#### • Treasurer

Not much. Board members need to give original receipts. Put them in the DOMFIL mailbox since we do not work on site.

### §5. Seminars

Annabel will check with Male Kraft if she would be interested in having a seminar.

### §6. HURS

HURS 2021 will be online due to the current pandemic.

- We will hire a company to help with the organization of the online event.



Operational year: 20/21

Meeting #5

- Two different companies were discussed: allamässor and onlinemässor. Allamässor company would allow live-video and is therefore preferable. However, this company was not available on the 23<sup>rd</sup> so HURS might change dates due to this. Jan will check with Anders if he is available on the 27<sup>th</sup>, 28<sup>th</sup> or 29<sup>th</sup> and then allamässor will be used.
- Scientific Paper Award  
2 papers have been sent in. Lovisa meet jury this morning to share information.
- Poster award: We have 3 jury members: Filip Wiltgren, Tesera Minguez, Franciele Dietrich. Not decided if we will have only poster or poster + audio, or poster + chat function in the online event.

**§7. Closing of the meeting**

Lovisa closed the meeting at 19.04.

A handwritten signature in blue ink, appearing to read "Lovisa", written above a horizontal line.

Lovisa Karlsson, Chairman

A handwritten signature in blue ink, appearing to read "Lovisa", written above a horizontal line.

Lovisa Karlsson, Secretary

A handwritten signature in blue ink, appearing to read "Jan", written above a horizontal line.

Jan Neelissen, Minute adjustor