



Operational year: 22/23
Meeting #5

Protocol DOMFIL Board Meeting

When: January 11th

Where: Kotten, Campus US

Attendance: Magdalena, Maike, Jonas, Veronica

§1. Opening of the meeting

The meeting was opened at 12:18 by Magdalena

§2. Election of a meeting secretary

Jonas was elected meeting secretary

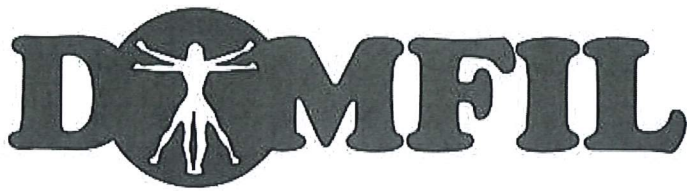
§3. Election of one protocol adjustor

Maike was elected as protocol adjustor

§4. Report from board members

Chair (Magdalena Neijd):

- Deklaration! Deadline 23rd of January
 - Discuss with David from Biomed on how to fill it out
- Going abroad
 - We can solve this through Teams in terms of protocols/meetings
- Wants to do AW in the end of January
 - Doable but send out the information early
 - Bowling could be too much of a commitment
 - Do it at strandgatan/O'leary's and let people do what they want
 - Idea to do AW with LiU PhD if the interest is low to make it more consistent
 - Suggestion to assume 26/1, meet 17:30.
- Presented at HMTV PhD Introduction day
- Digital certificates
 - Can they can be sent out to the rest of the PhD students?
 - Via FB and instagram?
- Supervisor document in english on the DOMFIL webpage - working group for this was established with Kate Easingwood as the leader
 - Maike can reach out to have a brief update regarding the working group
- Shadow a PhD
 - Still not finished
 - Maike will try to find new matches for the students who have not done it yet



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- #3 and Sanne (by Veronica)
- Darta is available
- Allan should have gotten contacted by Giggil

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Treasurer (Maike Schneider):

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Educational affairs (Magdalena Neijd):

- A FUN position has been filled

Social affairs (Jonas Burman):

- Takes responsibility for the AW
 - Veronica makes the flyers
 - Prepare all the things before friday

Vice chair (Veronika Linhart):

- Next Tea & Talk
 - Dates are on a post-it, will update later
- Will be unavailable between 27/3 - 17/4.

HURS planning group:

- Meeting tomorrow 12/1
- We have gotten sponsorship from Consensus and HMTV
 - HMTV wants some information regarding attendance, what the money was used for etc.
- We are responsible for advertising and will contact all the newsletters to add HURS info to it
 - Link to our website and our instagram page and say that updates will be posted there and in the newsletter
 - Save the date
 - add keynote speaker

§5. Reflections of HT2022

- **We can't decide to have the group hold larger projects since it makes us feel unproductive**
 - **We would need someone responsible to drive each**
 - **We can make a sheet with ideas for things/projects that future boards could fix if they have the people**
- **Nobel dinner went well**
 - **Rodrigo has the feedback format which we could ask to receive**



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- Good that we could host our section meeting when planned and with a lot of people participating

§6. Logo competition

- We want to do it, but it requires a lot of work.
- Possible to be working on it next year
- The things we can do is to prepare a suggestion document

§7. Future meeting(s)

- Will be announced on Whatsapp

§8. Other items

§9. Closing of the meeting


Meeting was closed 13:11



Magdalena Neijd, Chairman



Jonas Burman, Secretary



Maike Schneider, Protocol adjustor

