**PhD Chapter at THS | Doktorandsektionen vid THS**
**Board 2026/2027**

# Agenda for Board Meeting #01

**Place**: Zoom; MSE, Brinellvägen 23, Stockholm
**Date:** 2026-08-06
**Time:** 15.00
**Invitees**: Board Members, Auditor

**Formalities:** [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.

2. Approval of Agenda.

3. Eventual matters related to formalities.

**Board Reports / Informs:** [20 min]

4. Introduction rounds

5. Chairperson: Slack, Usage of functional emails, Google Drive, Board Reports, Events on calendar, Canva

   *No reports from KTH committees as they did not reunite during the month of July.*

**Discussions:** [60 min – 90 min]

6. Chairperson: Board goals
   a. Freedom to take initiatives
   b. Recruitment

7. Chairperson: Position Responsibilities, Questions, and Meetings

8. Chairperson: Operational plan discussions.
   a. Review of last year's operational plan
   b. Topics?
      i. Migration Support
      ii. PhD Chapter Finance Revamp
      iii. Departmental Duties Workgroup
      iv. Supervisor Review
      v. Continuation of P-Hired and professional development

9. Chairperson: Committees and work groups distribution, and Kårfullmäktige (deadline-21st August)

10. Chairperson: Time compensation guidelines and procedure

11. Chairperson: Frequency of board meetings and dates for the next board and chapter meetings.
    a. Meeting Responsibilities and Locations

12. Chairperson: Group/individual Photos, Jackets and Shirts new members

13. Council Coordinator: Continuation of councils@dr.kth.se

14. Highlights for the 2026-2027
    a. Dinner with Flyggsektionen x2
    **b. Board Team Building x2**
    **c. Gasque 2026?**
    d. P-hired 2027
    e. Ski Trip in 2027
    f. Leadership Retreat 2027

If time over :

15. Early Career Researcher Science Diplomacy Lunch
16. PhD Education in Age of AI
17. Slack vs. Other Free Communication Channels

**Decisions:** [10 min]

**Approved per capsulam decisions**: