

PhD Chapter Summer Meeting – May 30th 2018

Agenda



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PhD Chapter at KTH

Place: T-Centralen, Drottning Kristinas väg 29 (KTH Main Campus)

Time: Wednesday, May 30th 2018, 17:15

1. Opening formalities

- a. Meeting opening
- b. Attendees
- c. Choice of chairperson, secretary, and person to check the minutes
- d. Approval of the latest protocol: PhD Chapter Extra Meeting on January 25th 2018
- e. Approval of the meeting agenda

2. Elections

- a. Chairperson (1 position to be occupied from 2018.07.01 to 2019.06.30)
- b. Vice chairperson (1 position to be occupied from 2018.07.01 to 2019.06.30)

Note: For each point above (3.x) the protocol is:

- Video presentation
- Questions to the candidate
- Election

3. Opening of nominations for other positions

Note: The PhD Chapter Board has postponed the elections of Treasurer, Board Members, Auditors, Deputy Auditor and Master of Ceremonies to the next chapter meeting at the end of June due the lack of valid nominees. The call for the election chapter meeting will be posted on the PhD Chapter website as usual.

4. Meeting Closure