



Place: <https://kth-se.zoom.us/j/69633360195>

Time: 17:00-18:00, September 14th 2020

§1. Opening formalities [17:00-17:05]

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of meeting agenda
- g. [The latest protocol checking and signing](#)

§2. Reports & updates [17:05-17:10]

- a. Board reports
- b. THS central (KL/KS) and KF
 - i. Extra Vacancies at KS:
Important Dates.
Application Deadline: September 17, 2020
Elections: At KF-01 scheduled to be held on October 01, 2020
 - ii. Updates about the THS PM concerning delegation order (Sofia and Gloria)
- c. From KTH Central Organizational Bodies
 - i. Focus Group on resolving issues regarding eISP (see [PM](#)) (Gloria)
 - ii. Meeting of Committee on Sustainability (Deniz)

§3. Decision points [17:10-17:35]

- a. [Prognosis for time compensation](#) (Central Level, tabled in previous meeting)
- b. School - level time compensation for VT-20 (Saiman)¹
- c. [Operational Plan](#) (Gloria)

§4. Discussion points [17:35-18:00]

- a. Event for new doctoral students
- b. THS Armada and opportunities for PhD Students
- c. Supervisor of the Year Award

¹ School councils will prepare this document by the September 11th, 2020



- d. Council Coordination
- e. Reflections on Webmaster as a board member position

§5. Meeting closure [18:00]

§6. Free chat with Presidium about Chapter Issues [18:00 - 18:30]