



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

Time: 17:00-18:00, November 9th 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. Updates
 - ii. Next meeting scheduled for Nov. 24th, kl. 12.00-13.00
- c. From KTH Central Organizational Bodies
 - i. Research Education Network (Sv: Forskarutbildningsnätverket)
- d. From National Organizational Bodies
 - i. SFS-DK (Doctoral Committee of the Swedish National Union of Students, Sv: Doktorandkommittén i Sveriges förenade studentkårer)

§3. Decision points [17:10-17:15]

§4. Discussion points [17:15-18:00]

- a. Latest FHM recommendations and implications on PhD Chapter activity
- b. Updating the “style” of the PhD Chapter, e.g. website, visuals, language, norms
- c. Reflecting on the PhD Chapter statutes
- d. Coordinating an education & advocacy issues discussion group within the PhD Chapter Board
- e. Preparations for Chapter Meeting no. 2 (December 9th)
 - i. Vacancies -- board and functionary positions
 - ii. General agenda

Board Meeting no. 7 – November 9th 2020

Agenda



PhD Chapter at KTH

§5. Meeting closure [18:00]

Free chat with the Presidium [18:00-18:30]