



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

Time: 17:00-18:00, December 17th 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 [17:05-17:20]

- a. Board reports
- b. THS central (KL/KS) and KF
- c. From KTH Central Organizational Bodies
 - i. University Board (Sv: Universitetsstyrelse)
 - ii. Strategic Council (Sv: Strategiskt råd)
 - iii. Board of Education (Sv: Utbildningsnämnden)
 - iv. Faculty Council (Sv: Fakultetsrådet)

§3. Decision points [17:20-17:35]

- a. Decision on "[Time compensation for Doctoral Representatives/ KTH central and national level \(For Calendar Year 2020\)](#)"
- b. School Council Elections
 - i. ABE
 - ii. CBH
 - iii. EECS
 - iv. ITM
 - v. SCI

§4. Discussion points [17:35-18:00]

- a. Handover: new appointments for numerous central forums, knowledge transfer, and first meeting after the holidays in Spring 2021
- b. Web Access
 - i. Admin: Board Members



- ii. Editors: Chapter Functionaries (MC, WoP, NC) and members of KF
- iii. Authors: School Council representatives

§5. Meeting closure [18:00]

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