

Chapter Meeting no. 3 – March 8th 2021

Agenda



PhD Chapter at KTH

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

Time: Monday, March 8th 2021, 17:17

1. Opening formalities [17.25]

- a. Meeting opening
- b. Attendees
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of [the latest protocol](#)
- g. Approval of the meeting agenda
- h. Approval of [rules of conduct, motion handling, voting procedure](#)

2. Introductions and Reports [17.25 - 18.00]

- a. Activity Report from the Board
- b. Activity Report from the School Councils
 - i. ABE
 - ii. CBH
 - iii. EECS
 - iv. ITM
 - v. SCI

3. Incoming Motions [18.00 - 18.30]

- a. [Motion: Disallow inclusion of intermediary, pre-dissertation examination system in Doctoral Programs/ Subject Study-Programs](#)
- b. Second motion

4. Decision Points [18.30 - 18.35]

5. Elections [18.35-19.05]

- a. PhD Chapter Board positions
 - i. By-election of Communication Manager -- until December 2021
 - ii. By-election of Webmaster -- until June 2021
- b. PhD Chapter Functionaries
 - i. By-election of Nominating Committee (1 to 3 positions) -- until December 2021
 - ii. By-election of Women's Doctoral Committee: Head of the Committee -- until December 2021
 - iii. By-election of Master's of Ceremonies (2 positions) --
 1. Until June 2021

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2. Until December 2021

6. **Additional issues and information [19.05-19.20]**

7. **Meeting closing [19.20]**