



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

Time: 17:00-18:30, June 21st 2021

§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 [17:05-17:35]

- a. Board reports
- b. THS Central
 - i. THSxDr
- c. From KTH Central Organizational Bodies
 - i. University Board (Sv. Universitetsstyrelsen, US)
 - ii. Board of Education (Sv. Utbildningsnämnd, UN)
 - iii. Faculty Council (Sv. Fakultetsråd, FR)
 - iv. Language Committee (Sv. Språkkommittén)
 - v. eISP Focus Group

§3. Decision points [17:35-18:00]

- a. Preliminary proposals for next board's assignment:
 - i. FU
 - ii. US
 - iii. FR
 - iv. SR
 - v. Language Committee
 - vi. eISP Focus Group
 - vii. ASP Reading Group
 - viii. UN
 - ix. AN
- b. Approval of the Time compensation document for the PhD Chapter Board, Spring 2021.



§4. Discussion points [18:00-18:30]

- a. Continued discussion on strategies for and potential uses of the new SEK 1.000.000 activity budget:
 - i. [Application form for funding from the PhD Chapter \(draft\)](#)
- b. Handover and looking forward
 - i. Preliminary plan for next year's first ("kick-off") meeting
 - ii. Recruitment of new board members
 - iii. Additional questions and concerns

§5. Meeting closure [18:30]

Final board meeting informal hangout [18:30-19:00]