



Place: <https://kth-se.zoom.us/j/63553634309>

Time: 15:00-17:00, March 13th 2023

§1. Opening formalities [15:00-15:05]

- a. Meeting opening
- b. Invited: chapter board, auditors, WoP
- 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 [15:05-15:45]

- a. Board reports
 - i. Time Compensation Guidelines for PhD Representatives at SCI School.
 - ii. Time Compensation Guidelines for PhD Representatives at EECS School.
 - iii. Time compensation report.
 - iv. PhD Students Survey.
 - v. PhD Ski trip
- b. THS Central
 - i. FEST and STAD courses from KTH.
 - i. Discussion with THS CFU Maja Rosen to establish regular meetings with vice-rector for research.
 - ii. KTH central HR would like to initiate regular meetings with the PhD Chapter.
- c. From KTH Central Organizational Bodies
 1. Future Faculty errands

§3. Discussion points [15:45-16:30]

- a. Next Chapter Meeting
- b. Supervisor of The Year



§4. Decision points [16:30-17:00]

a.

§5. Meeting closure [17:00]

Free chat with the Presidium [17:00-17:30]