



**PhD Chapter at THS | Doktorandsektionen vid THS  
Board 2024/2025**

## **Agenda for Board Meeting #02**

**Place:** Hybrid

**Date:** 28/8-2024

**Time:** 15.00

**Invitees:** Board Members, Auditor

**Formalities:** [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.
2. Approval of Agenda.
3. Eventual matters related to formalities.

**Board Reports / Informs:** [20 min – 30 min]

4. JMLxUR meeting scheduling
5. Business Liaison: Presenting Ericsson visit and other plans
6. Communications: Newsletter
- 7.

*No reports from KTH committees as they did not reunite during the month of July.*

**Discussions:** [60 min – 90 min]

8. Chairperson: Operational plan
9. Chairperson: Time compensation guidelines
10. Chairperson: Kårfullmäktige
11. Education Manager: PhD Survey and Salary ladder Survey
12. Vice Chairperson + Event Manager: PhD Reception
13. Set board meeting and Chapter meeting dates

14. Funding application of Mohammad Aiman Khan for badminton (dated 23rd July 2024).

**Decisions:** [10 min]

15. To approve Operational Plan

16. To approve Time compensation prognosis for PhD Chapter board 2024

17. To approve Time compensation report for VT24 and prognosis for HT24 for PhD Councils

**Approved per capsulam decisions:**