

## Teknisk-naturvetenskapliga doktorandrådet

Minutes for council meeting, Tuesday 5 December at 10:15  
Geocenter - Öland

## Participants

Rasmus Luthander	Engineering Sciences
Katharina Rudisch	Engineering Sciences
Johann Schmidt	Phys-Astr
Charlotte Ihrfors	Chemistry-Ångström
Jakob Spiegelberg	Phys-Astr
Frauke Augstein	Organismal Biology
Tobias Warnatz	Phys-Astr
Filipe Mussini	Math
Carl Anderson Kronlid	Engineering Sciences
Tilo Wiklund	Mathematics
Svenja Lohmann	Phys-Astr

## Minutes

### 1. Opening of the meeting

Chair Jakob Spiegelberg greeted all attending and opened the meeting at 10:20.

### 2. Co-optations

There were no co-optations.

### 3. Election of meeting secretary

Charlotte Ihrfors was elected meeting secretary.

### 4. Election of attestant and teller

Filipe Mussini was elected attestant and teller.

### 5. Approval of call procedure

The call for the meeting was approved.

### 6. Approval of agenda

The agenda was approved.

### 7. Approval of minutes from previous meeting

The minutes from the council meeting on October 27 2017 were approved.

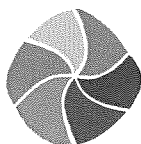
### 8. Election of vacant positions

#### (a) Doctoral board (1 deputy)

Postponed until next meeting.

#### (b) UPMARC (1 regular)

Postponed until next meeting.



- (c) **UPPMAX (1 regular)**  
Postponed until next meeting.
- (d) **Upptech (1 regular)**  
Postponed until next meeting.
- (e) **Education board (1 regular)**  
Postponed until next meeting.
- (f) **Faculty scholarship board (1 regular)**  
Postponed until next meeting.
- (g) **TNDR election committee**  
Postponed until next meeting.
- (h) **TNDR auditor (1 regular)**  
Rasmus Luthander was elected as auditor for the fiscal year 2017-2018.

## 9. Information from the board

- (a) **TNDR financial support**  
The board informed about the plans for the financial support for activities for PhD students. The plan is that the information about the application should be sent out before Christmas.
- (b) **TNDR website**  
The meeting thought that the website should be a place where one can find important information and links, some suggestions were links to the doctoral board and kammar-kollegiet. There was also a suggestion to use a signature and link to the website in emails sent out so that it is more clear that they come from TNDR.
- (c) **Social events / PhD days**  
The Jumhouse event was successful with around 50 participants. The plan is to have a murder mystery evening sometime in Januari. The planning for the PhD days have started and any kind of help with the arrangement is appreciated.
- (d) **Social events / PhD days**  
The survey about the teaching situation for PhD students i now set up in KURT and information has been sent out. Inform everybody to fill it out.

## 10. Messages

- (a) **Faculty board**  
The representants in the faculty board informed about the last meeting. One question which was discussed was the ambition from the faculty to increase the amount of paying students.
- (b) **Graduate education board**  
During the last meeting the KoF 17 evaluation was discussed aswell as graduate schools for PhD students. There has been a meeting with the directors of studies. The graduate board has also gotten a presentation by KTH on their electronic system for individual study plans.



(c) **PhD student board**

The position as social organizer in the PhD student board is at present vacant. A new representative in Konsistoriet is also needed. During the spring the PhD student board will work on updating their rules and laws.

(d) **Others**

The advisory committee for collaborations has been discussing strategies on how to apply for big grants such as Horizon 2020.

11. **Other issues**

There were no other issues-

12. **Closing the meeting**

Chair Jakob closed the meeting at 11:30.

*Charlotte Ihrfors, CS*

Charlotte Ihrfors, secretary

*J. Sjög* *J.S*

Jakob Spiegelberg, chair

*Filipe Mussini*

Filipe Mussini, attestant