PhD Chapter at THS | Doktorandsektionen vid THS
Board 2026/2027

Agenda for Board Meeting #03

Place: Xenon, Albano Hus 3, Zoom
Date: 2026-09-02
Time: 15.00
Invitees: Board Members, Auditors, Mohit Daga, Gasque Representatives

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:

1. [Kaung]: Introductions, in person (5 mins)
2. [Ivo]: Funding Criteria: Proper usage of funds and funding repetitions (15 mins)
3. [Kaung]: Gasque 2026- Decision and fund allocation (15 mins)
4. [Kaung]: Usage of WhatsApp for events (5 mins)
5. [Adrian]: Intranet PhD student portal evaluation and launch
6. [Adrian]: Newsletter suggestion
7. [Kaung]: Technical PhD in the Age of AI (15 mins)
8. [Kaung]: Operational Directives-
    a. Migration Support?
    b. Proper Onboarding?
    c. PhD Chapter Finance Revamp?
    d. Departmental Duties Workgroup?
    e. Supervisor Review?
    f. Continuation of P-Hired and professional development?

9. [Kaung]: Giancarlo's introduction and SACO (10-15 mins)
10. [Uli/Kaung]: PhD Onboarding, October 1st (2 mins)
11. [Kaung]: Group and Individual Photos + Teambuilding Activity (3 mins)
12. [Kaung]: Board Reports!!

Decisions: [10 min]

Approved per capsulam decisions: