

CPPC board meeting 2022-05-16

by Daniel Erkensten

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Participants to the meeting Andrea Fazi, Björn Lönn, Daniel Erkensten, and Martina Olsson.

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1 Opening

The meeting was opened by Andrea. Daniel was made secretary.

2 Agenda

The proposed agenda was approved by the board.

3 Next meeting

The next CPPC board meeting will be held on June 14 at 13:00.

4 Follow-up on previous meeting

Nothing to add here. See below for the follow-up on the introduction day.

5 Follow-up on projects

- **Covid survey:** Andrea sent out the survey and has received 17 answers. He will send a reminder to the students.

- **ESP:** One student has reported interest in testing the electronic study plan (ESP). **Andrea** will get back to him.
- **Introduction day:** 3 new PhD students (out of 5 possible students) were present in the general introduction meeting with Lena Falk. 2 students participated in the CPPC activities (guided tour+games) and 1 joined the after work. It all went well and it was considered a good idea to invite also older students and buddies to the CPPC events. The introduction day has to be more thoroughly evaluated in the fall when there are hopefully more new students.

6 Updates from other meetings

The members present at the meeting did not attend the DS General Assembly or the FFF General Assembly, but **Andrea** has received notes from **Adriana** for the latter.

- **FFF General Assembly:** The change of statutes were discussed and approved. The members of the FFF have to be also members of a PhD council. **Adriana** will be the representative from CPPC. The Annual Assembly will be held on June 3rd, and followed by a barbeque.
- **Gender Equality Council (GEC) :** **Martina** has attended a seminar hosted by the Genie initiative. She also informs about the upcoming career day scheduled to take place on the 6th of September to be hosted jointly by the CPPC and GEC. We should advertise about this event in our channels once more information is available. For now, the plan is to arrange talks with three speakers with different expertise and backgrounds followed by a panel discussion with the speakers. Thomas Nilsson will chair the talks and Martina will chair the discussion. Martina will attend another update meeting about the event on Wednesday.

7 Other matters

It was decided that the meeting after the next meeting will be postponed to August due to Summer holidays.

8 Summary of actions discussed at the meeting

(i) **Andrea**

- Send a reminder about the Covid survey.

(ii) **Björn**

- Think about recruiting new buddies to the buddy system. Many buddies are graduating in the end of the year/beginning of next year.

(iii) **Martina**

- Attend the next GEC meeting.

(iv) **Daniel**

- Check course survey and course data base.