



## CING-CE Annual General Meeting, October 2nd 2020, 19:00

### Minutes of meeting

Attendees: 21 attendees.

@20:30: 19 attendees.

@21:10: 15 attendees.

### 1. Opening of the Annual General Meeting

Opening meeting, Greetings from Chairman Conny Sundberg. Special welcome to:

Nicke Blomquist former president CING-CE – not attending

Jörgen Sjöberg CING Göteborg – attending (joining later)

Peter Tengelin president CING-Väst - attending

Peter Hellqvist Chalmers Alumni coordinator – attending

Remembrance Two active members have passed away this spring (Slide 5)

Tore "Fredde" Fredriksson, M56

Sven "Vackre Sven" Lindfors, E61

### 2. Election of Chairmain, Secretary & Tellers

Election of chairman for the AGM

Nominations - Conny Sundberg

Can the nominee be approved by the meeting?

Poll - **Approved** at 100%

Elected: Conny Sundberg

Election of secretary for the AGM

Nominations – Johan Skoglund



Can the nominee be approved by the meeting?

Poll - **Approved** at 100%

Elected: Johan Skoglund

Election of Checkers & Tellers

Nominations –

1) Staffan Erenmalm

2) Alexander Gross

Can the nominations be approved?

Poll – Both nominees were **approved** at 94%

Elected:

1) Staffan Erenmalm

2) Alexander Gross

### 3. Approval of Call for Meeting

Meeting was announced in Avançons No. 2 in June

E-Mail to all in continental Europe also including Norway and Denmark, some 1900 invitations

Can the meeting approve the call to the meeting?

Poll - **Approved** at 100%

### 4. Adjunct of Meeting Participants

We have some participants that are not members of CING; can we adjunct these people as non-voting participants?

Poll - **Approved** at 94%



## 5. Approval of the agenda

We have seen the agenda – can the meeting approve this agenda for the AGM?

Poll - **Approved** at 100%

## 6. Annual General Meeting Protocol 2019, Heidelberg

Protocol AGM 2019 in Heidelberg shown and shared to the meeting.

Staffan Erenmalm:

September 22nd was the date of the meeting

Everyone participated in the meeting received the protocol October 15th

Protocol posted to the homepage. Benjamin showed how to access the meeting minutes on the CING homepage.

Questions? No questions

Can the meeting approve the protocol?

Poll – **approved** at 88%

## 7. Board of directors report

Report shown (slide 6 of meeting material)

Comments, questions? None

Can the meeting approve the presented report?

Poll - **Approved** at 94%



## 8. Economy and Audit report

Report presented by Jan Svennerholm (slide 7-10 of meeting material)

- Balance sheet 2020: Note, revenue, CING central contribute to ~10% of the revenue. Based on number of paying CING-CE members. Rest from participants.

Audit report - Bertil Alexandersson. Not attending, but report presented (slide 11).

The Auditor has recommended the AGM to accept the financial report 2019 as presented. Can the meeting discharge the board of all liabilities for the operations in 2019?

Poll - **Approved** according to auditor recommendation, at 75% (100% of voters, 25% abstain).

## 9. Election of CING-CE Board for the Year 2021

Nomination committee, as Jan cannot make it another year, we have just 5 suggested, we could do with one more. Do you have further nominations?

Nomination for another member: Ulla Ringholm, K77, as member of the board. From Zurich, French area => "membre".

Can the meeting elect the nominated members for the CING-CE board 2021?

Poll – **approved** at 89%. 11% abstains, so voting members at 100%.

Bertil Alexandersson nominated as Auditor for one more year. Any more nomination for the Auditor? No more nominations.

Can the meeting elect Bertil Alexandersson as Auditor?

Poll – **approved** at 94%. 6% abstains, 100% approved.



## 10. Planned activities 2020

Slide shown, please refer to meeting material (slide 13)

### 1) Meeting place for 2021 – Suggestion?

Suggestion to do the weekend meeting & AGM Oct 1-3<sup>rd</sup> 2021, in Brussels.

### 2) Local after work. Preliminary from spring 2021. Several other chapters are doing this

a) Frankfurt

b) Munich

### 3) Virtual meetings (Zoom) - external speakers

-> other local chapters have done this as well.

### 4) Streamed activities from CING in Göteborg

Gustav Dahlen lecture

Prominent visitors

→ Any input or question on this topic?

- Peter Hellqvist:  
William Chalmers speech this year will be streamed, in English.  
Virtual rooms will be setup for different chapters, CING-CE

Gunilla:

- Brussels will host European Parliament meetings October 4<sup>th</sup> 2021, so hotel rooms will be very very difficult to find. Probably good to investigate alternative dates or place.

Peter Hellqvist

- Jörgen & Peter discussion  
A lot of exchange students that move to Europe, Peter and Jörgen will try to promote joining CING-CE events. Sharing of information. Usually every half year people are moving, so activities at this time would be very useful. Contact Peter and Jörgen for more information and distribution of how to take opportunity of this.

Jörgen:

- Venues for meetings  
We have several partners around in Europe, which could support hosting annual



meeting. Aachen and Löwen for example are strong collaborations with Chalmers. Contact Jörgen for more information.

Peter Tengelin

- Probably all activities will be streamed and digital at the Autumn meeting 2020
  - Meeting
  - Spexet
  - Evening dinner
  - Keep an eye out on the home page!

## 11. Information from CING and Chalmers

### Jörgen Sjöberg – CING / Chalmers

<see meeting material> ; “What’s new in Gothenburg?”

Additional information and notes:

- Jörgen Sjöberg, new to the CING board 2020
  - Also responsible for international cooperation at Chalmers, especially in Europe.
- CING
  - GDPR is still a challenge in how to communicate with the members
  - Corona situation is an opportunity to work out stronger digital presence and service offer
  - Support new members in their career stronger
  - Stronger contact to local chapters.
- Chalmers information
  - Consolidation of Erasmus agreements, currently over 300 agreements
  - Chalmers is host of the Graphene project, very interesting
  - ENHANCE
    - Diversity in the team – only team that was gender diverse
  - Rankings
    - Very good and high rankings in Industry linked and cooperation rankings
    - Reputation index in Sweden: Chalmers #1, since 7 years.
    - Housing is still #1 issue in rankings and evaluations from international students
  - IDEA League
    - Members
      - TU Delft
      - ETH Zurich
      - RWTH Aachen
      - Chalmers



- Politecnico di Milano
  - ENHANCE
    - European Universities Network
- Questions?
  - None

### **Peter Hellqvist – Chalmers**

<see meeting material> “For a sustainable future”

Additional information and notes:

- For a sustainable future
- Key facts
  - 3100 employees, 2100 academic employees
    - Cut down next few years needed due to increasing cost of pensions
    - 250 MSEK cost reductions yearly needed
  - 10,000 students, out of this 1000 PhD students.  
1000 more students decided to be funded by government recently.
- Chalmers President Stefan Bengtsson appointment extended until 2024
- Study programs, 2 new programs
  - Biomedical engineering
  - Global systems
    - Sustainable system
    - Pandemic questions
    - Simulation of big global and complex systems
- Master’s programmes
  - 40 programs, 39 in English, 1 in Swedish
    - Swedish one: “Technology and learning”. Teacher certificate included, hence must be in Swedish.
  - Link to be shared by Peter that summarize all the programs, if anyone is interested to share to potential new students.
- Single subject courses
  - Anyone can apply. Some in English, some in Swedish.
  - Remote / online courses
- Joint study together with students, all distance studying. Many courses available, Swedish and in English.
- Single subject courses for Alumni
  - Studying together with students. On site in Chalmers
- MOOCs
  - ChalmersX, digital campus
  - MicroMaster-program Emerging Automotive Technologies, developed together with Volvo, CEVT, Sennuity.



- Complementary Pedagogical Education to get teacher degree in Sweden. 1,5 years program.
- Chalmers information movie:
  - <https://vimeo.com/388998208/b749ebf9a0>
- Information about programs:
  - <https://www.chalmers.se/en/education/programmes/Pages/education-brochure.aspx>
- Peter also shares an article about (nollningen) reception during Covid-19, written by DN
  - <https://www.dn.se/sverige/smittorisk-nar-studenterna-samlas-sa-staller-chalmerskaren-om/>
- Questions?
  - None.

## 12. Auxiliary Issues

None

## 13. Joao Mendes presentation: Becoming a No Footprint Nomad

<see presentation>

- Remote working trend, 100,000 to 1,000,000 remote workers during Corona.
- Moving back to home-town working is a trend in Portugal.
- How to manage taxes?
  - Tax authorities are actually preparing how to support nomadic life styles of people. Estonia, Bulgaria, are examples who are already preparing.
- Possible trend: employing people in lower cost countries?
  - Already happening. Contractors typically.
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## 14. Alexander Gross : PechaKucha – Business Process Improvement

20x20 PechaKucha

How to avoid COVID on your beer? Do a Häfv! Drink it sufficiently fast!

## 13. Closure of the Annual General Meeting

Post meeting: Open discussion

Finished at 22:50