



Minutes of Meeting

CING-CE Annual General Meeting, October 1st 2021, 19:00

Meeting by Zoom

Attending:

CING-CE 2021 Board:

- Conny Sundberg CS
- Johan Skoglund JS
- Alexander Gross AG
- Staffan Erenmalm SE
- Benjamin Liebe BL
- Ulla Ringblom UR

Others:

- Peter Hellqvist
- Lena Rylander
- Joakim Davidson
- Mahmood Nazari
- Bertil Alexandersson
- Stefan Jahrl Norberg

Non-CING members:

- No members to adjunct

Attendance

Peak number of members: 13 members

First, before the meeting – gyckel from Spexet

Minutes of meeting

§1. Welcome by Chairman Conny Sundberg

- Special welcome to Peter Hellqvist from Chalmers and Thomas Olsson from CING

§2. Nomination of chair of the meeting

- Conny Sundberg nominated
- Voting – approved at 100%

§3. Nomination for secretary

- Johan Skoglund nominated
- Voting – approved at 100%



§4. Election of Checkers and Tellers

- Nominations:
- Stefan Jahrl
- Benjamin Liebe
- Voting – approved at 100%

§5. Approval for call of meeting

- Announced in Avancon nr 2, in June
- Email sent out to all CING Continental Europe, plus Norway and Denmark.
- Around 1800 people invited
- An email reminder was sent out on Wednesday this week (September 29th)

§6. Adjunct of Meeting Participants

- None attending

§7. Approval of the Agenda

	§ 5 Approval of the Agenda
§ 1 Opening of the Annual General Meeting & Greetings	§ 6 Annual General Meeting Protocol 2020, online
§ 2 Election of Chairman, Secretary, Checkers & Tellers for the Meeting	§ 7 CING-CE Board Activity Report for 2021
§ 3 Approval of Call for Meeting	§ 8 Economy & Audit Reports for 2020
§ 4 Adjunct of Meeting Participants	§ 9 Election of the CING-CE Board for the Year 2022
§ 11 Information from CING and Chalmers	§ 10 Meeting Place for 2022 – Suggestions Planned actions
§ 12 Auxiliary Issues	
§ 13 Closure of the Annual General Meeting	

- Agenda approved at 100%

§8. Annual General Meeting Protocol 2020, Online

- MoM summarized and presented by Johan Skoglund
- Meeting approves the protocol from 2020, at 100%.

§9. The Board of directors Report

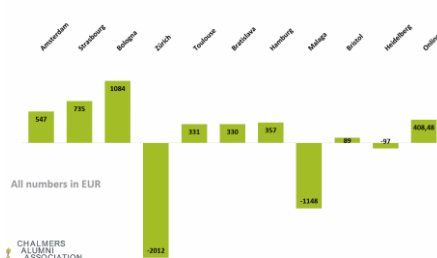
- Report presented by Conny
- Accepted the presented report, at 100%



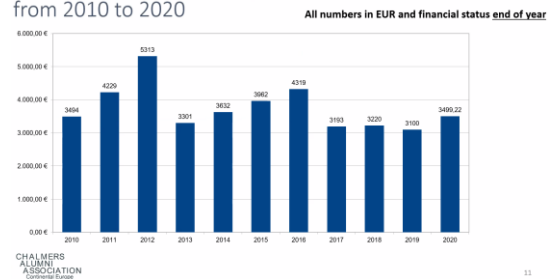
§10. Economy and Audit report

- Report presented by Alexander
- Summaries:

Gains and losses CING-CE
from 2010 to 2020



Financial development CING-CE
from 2010 to 2020



- Audit report from Bertil Alexandersson

Auditors Report

Report of Auditor for 2020 – Bertil Alexandersson

As auditor of Chalmers Alumni Association, subdivision Continental Europe, I have received and reviewed the numerous records, receipts and accounting documents for the financial year of 2020. The accounting principles are carefully followed, and the transparency is total. All expenses are backed by receipts, invoices, money transfer confirmations and/or bank statements.

For a normal CING-CE financial year there are between 30 and 40 transactions and receipts to audit. For 2020 there were 4, which made my job extremely easy.

I therefore recommend that the general assembly accepts the financial report as presented by the treasurer and I thank the treasurer for a work well done.

- The Auditor has recommended the AGM to accept the financial report 2020 as presented. Can the meeting discharge the board of all liabilities for the operations in 2020?
 - Approved at 100%
 - The meeting has discharged the responsibility of the 2020 CING-CE Board.

Intermission: Entertainment, second gyckel! Also from Spexet!



§11. Election if CING-CE Board for the year 2022

Election committee nomination

Board for 2022

Vorsitzender	Conny Sundberg, E85
Schatzmeister	Alexander Groß, I05
Generalsekretär	Johan Skoglund, D04
Kommunikationsexperte	Benjamin Liebe, MscD15
Membre	Ulla Ringblom, K77
Member	NN.
Auditor	Bertil Alexandersson, D05

- Nomination committee, as Staffan cannot make it another year due to moving to Sweden and hence changing the local chapter, we have just 5 suggested, we could do with one more. Do you have further nominations?
- Nomination for another member:
 - No more members.
- Can the meeting elect the nominated members for the CING-CE board 2022?
- Poll – **approved** at 100%. (11 voters)

- 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 for 2022?
- Poll – **approved** at 100%.

§12. Planned activities 2021-2022

Planned Activities 2022

Weekend meeting & AGM – Suggestion: Brussels, Belgium

Preliminary Sept. 30th to Oct. 2nd

After Work

Preliminary during the spring

Frankfurt

Munich

Online meetings (Zoom)

Magnus Östberg, CSO Daimler AG

External speakers

Streamed activities from CING in Göteborg

Gustav Dahlen lecture

Prominent visitors



- Suggested locations for AGM 2022
 - Brussels – 3rd time's the charm we hope!
 - Athens?
 - Mahmood Nazari: I know Greece very well, so if we go there can support!
 - Peter: Löwen, Antwerpen?
 - Can be done as excursion from Brussel!
- Physical Afterwork activities
 - Munich
 - Frankfurt
 - Any other suggestions?
 - Peter: We have exchange students in Munich and possibly also Frankfurt.
 - Can share contact details to CING-CE, so they have the options to join
 - Excellent!
- Online CING-CE after work
 - Björn Rosengren, CEO ABB
 - October 13th 2021
 - Over 100 people signed up still
 - Magnus Östberg, CSO Daimler AG
 - Q1 2022
 - Any other idea and suggestions are always welcome

§13. Information from CING and Chalmers

- Chalmers information
- Peter Hellqvist, alumni coordinator
 - Quantum computing, visiting researcher John Morris. Former head of Google quantum computer research.
 - Stefan Bengtsson signed agreement Australia, South Africa for a radio astronomy laboratory
 - A few weeks ago we started the Swedish national center for electrical mobility, in Säve.
 - 3 science parts together with Göteborg University
 - All master programs except one are held in English
 - Chalmers education is highly renowned
 - Shanghai ranking, quite low ranking unfortunately.
 - Some rankings are low due to not having not a full faculty, especially not having medicine in the faculty impacts the ranking in some of these rankings.



Key facts and figures

Established	1829
President and CEO	Professor Stefan Bengtsson
Revenue	3966 MNSEK
Academic employees	2100
Administrative employees	1000
Students	10,000
Scientific articles	3000
Location	Gothenburg, Sweden's west coast

Source: Annual report 2019

Academic year



Study programmes

3-5 years

Architecture and Civil Engineering

Architecture and engineering
Business development and entrepreneurship
Civil and environmental engineering
Civil engineering

Electric, Computer, IT and Biomedical Engineering

Biomedical engineering
Computer engineering
Computer science and engineering
Electrical engineering
Software engineering

Global Systems

Global systems

Industrial Engineering and Management and Production Engineering

Industrial engineering and management
Industrial management and production engineering

Chemistry and Biological Engineering

Biorefining
Chemical engineering
Chemical engineering with engineering physics

Mechanical Engineering, Industrial Design, Automation and Mechatronics

Automation and mechatronics engineering
Industrial design engineering
Mechanical engineering
Mechatronics engineering
Product design engineering

Shipping and Marine Engineering

International logistics
Marine engineering
Naval science
Shipping and logistics
Ship's officer and engineering officer, class IV

Engineering Physics and Mathematics

Engineering mathematics
Engineering physics

Architecture

Architecture and planning beyond sustainability
Architecture and urban design

Automation and mechatronics

Systems, control and mechatronics

Biotechnology and Chemical engineering

Biotechnology
Innovative and sustainable chemical engineering
Materials chemistry

Civil engineering

Design and construction project management
Infrastructure and environmental engineering
Sound and vibration
Structural engineering and building technology

Computer engineering

Computer science – algorithms, languages, and logic
Computer systems and networks
High-performance computer systems

Electrical engineering

Biomedical engineering
Communication engineering
Electric power engineering
Embedded electronic system design
Wireless, robotics and space engineering

Engineering for sustainable development

Industrial ecology
Sustainable energy systems

Engineering Physics, Mathematics

Complex adaptive systems
Engineering mathematics and computational science
Nanotechnology
Physics

Industrial engineering and management

Entrepreneurship and business design
Management and economics of innovation
Quality and operations management
Supply chain management

Information engineering

Data Science and AI
Interaction design and technologies
Software engineering and technology

Master's programmes

2 years

Mechanical and Industrial design engineering

Applied mechanics
Automotive engineering
Materials engineering
Industrial design engineering
Naval architecture and ocean engineering
Product development
Production engineering

Maritime management

Maritime management
Technology and learning
Learning and leadership (in Swedish)

An international education

- 39 Master's programmes taught in English
- Around 800-1000 Master's students are international students (1/3 of total)
- Our students originate from more than 60 countries

Exchange students 2019	Outgoing	Incoming
Double master degree	13	14
Erasmus +	224	533
Nordics	4	15
Unitech	9	15
World wide	58	100
Idea league		1
Linnaeus-Palme		4
Total	381	682

Students experience Chalmers education as the best in Europe

Chalmers has the highest reputation in Sweden

Chalmers "a beacon for interdisciplinary education"

A new technology report from MIT ranks Chalmers University of Technology among the best in engineering education, being the only programme and faculty programme to be ranked in the top 10 in all categories.

Chalmers receives highest satisfaction-award

Chalmers University of Technology has the highest overall satisfaction score in the world, according to a study conducted by the International Student Barometer.

International study: Chalmers a top maritime university

Our maritime education and research programme at Chalmers University of Technology is the highest international standard, according to the first global study undertaken in the field.

Chalmers gives your career Scandinavia's best start

Chalmers education highly renowned

- International student barometer:
 - Europe's best education
 - Chalmers number one in the world as "a good place to be"
- Ranked 81 in the world in QS Employability Ranking
- Highest reputation for Swedish Universities eight years in a row

Rankings

A selection of Chalmers' results in different rankings which are relevant for our profile and size.

The rankings cover around 1000 universities (unless otherwise specified).

Chalmers' ranking results	Global	Europe	Nordic region
QS World University Rankings <small>General ranking</small>	125	48	8
QS Graduate Employability Rankings <small>Employability (500 universities ranked)</small>	81	25	2
CWTS Leiden Ranking <small>Industry collaboration: The share of publications co-authored with industry.</small>	6	3	1
CWTS Leiden Ranking <small>Research quality: The share of publications among the top 10% most cited in each subject area.</small>	153	66	3
UBI World top 10 university business incubators <small>For subsidiary Chalmers Ventures (Over 700 incubators considered) 12</small>	6-10	4-6	1

§14. Auxiliary Issues

- No issues

§15. End of meeting

- Closing speech by Conny. Let's hope we can meet in person during 2022!
- End at 20:45.

Third and last cykel, from 2015 Jean of Arc.