

March 31, 2019

## Meeting Invitation

DR.FSU meeting on Thursday, 11 April 2019

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **11 April 2019** at **6:00p. m.** in the DR.FSU office (Bachstraße 18k, 07743 Jena, Room 005B) and therefore provide you the following agenda items:

- 1. General Reports (18:00)**
  - 1.1. Miscellaneous
- 2. Constitution of Quorum (18:20)**
- 3. Resolution of Agenda (18:25)**
- 4. Resolution of Protocols (18:30)**
- 5. Election of a new Board Member (18:35)**
- 6. Finances (19:50)**
  - 6.1. VMPV Dresden: release of funding (250€) (no Quorum needed)
  - 6.2. Release of funding: Thuringian Science Conference
- 7. Events (19:00)**
  - 7.1. VMPV-Meeting → 26.04.2019 in Dresden (19:00)
  - 7.2. doc\_beats → Date and Responsibilities (19:05)
  - 7.3. Hot\_docs (19:15)
  - 7.4. Thuringian Science Conference (19:25)
- 8. Projects (19:50)**
  - 8.1. Internationalisation
- 9. Preparation Elections (20:00)**
  - 9.1. DR.FSU
- 10. Miscellaneous (20:15)**

The council constitutes a quorum if at least half of the elected council members are present. Each elected DR.FSU council member, who is personally present at the meeting is entitled to vote. Decisions will be taken by an absolute majority of the voting council members.

The DR.FSU Board