



Agenda for DOPS general assembly 2014

November 14, 13.30-15.00

Niels Bohr Auditoriet, DTU Risø, Roskilde

- Selection of meeting chairman and vote counter
- The chairman's report of 2014
- Election of DOPS chairman
- Election of DOPS board members
- Election of DOPS board alternates
- Election of accountants
- Events in 2015
- Approval of the accounts for 2013
- Budget for 2014 and 2015
- Submitted topic proposals
- AOB

If you have a topic proposal, please submit it to Sidsel Rübner Petersen: srpe@fotonik.dtu.dk

Candidates nominated for the DOPS board:

- The current chairman, Sidsel Rübner Petersen, is renominated.
- The current board members, Finn Mengel, Kasper Paasch, Lasse Høgstedt, Martin Kristensen and Steen Grüner Hanson are all renominated. Furthermore are Ole Bjarlin Jensen, current alternate in the DOPS board, and Thomas Søndergaard, nominated for the DOPS board.
- Mette Marie Johansen is nominated as an alternate for the DOPS board.
- Kasper Kjær and Kent Erik Mattsson are renominated as accountants.

If you have other nomination suggestions for the chairman, DOPS board members, or DOPS board alternates, please communicate these to Sidsel Rübner Petersen, e-mail srpe@fotonik.dtu.dk, telephone number: 2264 0833, at latest November 13, 2014.