

FSR Protocol

Topic of Meeting: Mails,

Date: 10.01.2025

Place / Room: Discord

Beginning/ Time: 11:00 am

End/ Time: 11:40 am

present: Anna, Franzi, Joy, Marleen, James

Absent: Fey, Emily, Mandana

Lead of Meeting: Franzi

Log Management: Joy

Agenda

1. General updates
2. Mails
 - a. Mailing list (Deniz) - wanted list to reach all masters
 - b. BoxUp - couldn't really help us besides saying that all the rights to Box still lay with Lydia + suggested "Arbeitsgruppenverzeichnisse"
3. Design (Meeting)
 - a. A new hand-in from Clara
 - b. Strategy to decide on designs
4. Game night

Updates

1. **General updates**
 1. Financial annual statement done
 2. Waffle iron and kettle arrived and Franziska will get money back
 - a. However, where to store stuff? Keep it at someone's home? Or in FSR room?
 - How to make it accessible to everyone?
 - Vote: where to store? **(1) Franziska's home [4]** (2) FSR room [2] (3) PCOG kitchen [1]
2. Mails
 1. Mailing list request by Deniz → Marleen took care
 - a. Also resend mail concerning Elena Kulkova
 2. Share studies etc. via #student-surveys
 3. BoxUp: link expired; can recover backups with Lydia's permission
 - a. Need to text Georg Höfer: is there a way to recover the Box without Lydia's account (as this probably no longer exists)

- b. Apply for Arbeitsgruppenverzeichnis: need 2 responsible people (and maybe one of them can use cosec-mail? → ask Mr. Höfer)
 - Will not be bound to specific person no more
 - Permissions can be granted to collaborators
 - 4. Share remaining mails on discord
 - 5. CogSys did not answer our mail → Joy will send reminder
- 3. Design Meeting
 - Orga: who will attend? Deadline for texting Franziska about participation = Saturday, 10am
 - Will not vote for designs beforehand
- 4. Game Night
 - Raumvergabe or ask Engbert/Fischer?
 - Anna asks Engbert/Fischer first, if things don't work out, we use Raumvergabe
- 5. Mail regarding plagiarism
 - Marleen made draft; Joy will proof it

Lead of Meeting	Protocol
Franziska Reichmuth	Joy Sarow