

## Meeting Agenda 26 October 2021

**Physical room:** Linnaeus University Kalmar Campus, room Stormaren\_Cu9002K.

**Join Zoom Meeting:** <https://lnu-se.zoom.us/j/64391228497>

### Program 09:00-12:00

- **Brief Introduction** – Anita Mirijamdotter
- **Attendance (in Parallel)**
- **Talks:**
  1. Vice Rektor Lars Berentz: **Welcome and introduction to Linnaeus University**
  2. Ambra Trotto, RISE, and Associate Professor Umeå Institute of Design: **Digital Ethics**

10 minutes break (fika etc)

- **Workshop** (one hour) - **Responsible AI**. On site discussions and zoom breakout rooms.

10 minutes break

- **Börje Langefors prize – Nominees' presentations**

Lunch Break (app. 12:00)

### Program 13:15 to 16:00

#### Dagordning – SISAs Årsmöte 2021

1. Närvaro
2. Val av ordförande, sekreterare och justeringsperson
3. Fastställande av dagordning
4. Årsmötets utlysning
5. Verksamhetsberättelse (information vid mötet) och ekonomisk redovisning (bilaga)
6. Val av nya medlemmar till Börje Langefors committee. Nominated candidates: Docent Diana Chronéer, Luleå tekniska universitet, Professor Fredrik Karlsson, Örebro universitet, och Docent Maria Spante, Högskolan Väst.
7. Val av ordförande 2023: nominerad Gustaf Juell-Skielse, Högskolan Borås. (Ordförande för 2022 Maria Spante Högskolan Väst utsågs vid förra årsmötet.)
8. Prize ceremony Börje Langefors committee

Fika break 10 minutes

9. Val av kassör/revisor och eventuell revisorssuppleant (bilaga motion ekonomi).
10. SISAs webbplats - bilaga motion webb.
11. Inkommen motion
  - SISAs riktlinjer för tenure and promotion (bilaga missiv och motion)
12. Övriga frågor
  - Task force development. The road forward.

### **Ambra Trotto, Brief Profile:**

Ambra Trotto is Design and Research Director at the European Design Competence and Excellence Center, RISE, and Associate Professor at the Umeå Institute of Design. She leads the Digital Ethics initiative, setting the foundations of how RISE will take ethics into account, when designing transformation with technology as a material. She also heads The Pink Initiative, with the long-term goal of promoting, through design research, a human driven and systemic approach in business, where social transformations and repercussions are thoroughly taken into account and aim at tackling complex social challenges. She is part of the Development Team of the strategic research area Value-shaping System Design. She closely collaborates with the Research group of Systemic Change and the Chair of Transformative Practices of the Department of Industrial Design at the Eindhoven University of Technology.