DION’s Annual Meeting
2011/2012 – minutes
Dragvoll, aud. D14, Friday 19 October 2012 at 16:00

1 Agenda
1. Welcome & pizza
2. Evaluation of the PhD education in Norway
3. PhD at NTNU – an international perspective
4. What’s up at NTNU?
5. DION’s annual report and finances 2011
6. Elections

2 Welcome & pizza
Acting president of DION, Kirsti Jensen, welcomed the attendants to the annual meeting and introduced the agenda.

3 Evaluation of the PhD education in Norway
Member of the DION Board and the Board of Stipendiatorganisasjonene i Norge (SiN), Julien S. Bourrelle, presented the main conclusions from the evaluation that NIFU STEP has recently done of the PhD education in Norway.

4 PhD at NTNU – an international perspective
Member of the DION Board and the Board of Stipendiatorganisasjonene i Norge (SiN), Julien S. Bourrelle, gave a presentation of some of the main challenges he, as a non-Norwegian PhD candidate, has experienced with the PhD education in Norway.

5 What’s up at NTNU?
The representative for the temporary employees on the NTNU Board of directors, Magnus Steigedal, gave a brief presentation of the most central issues for the NTNU Board the coming year.

6 DION’s annual report and finances 2011
Acting president of DION, Kirsti Jensen, presented the DION Board’s annual report for 2011, including the financial report. She also gave a brief orientation about DION’s activities thus far in 2012.
The annual meeting’s decision:
*The annual meeting approves the Board’s annual report on activities and finances for 2011, as posted on the DION website and presented at the annual meeting.*

7 Elections
The following positions were up for election:

**DION Board**
- Leader
- Deputy leader
- Webmaster
- E-mail
- Board members

**Central committees**
- The central research committee
- The central committee on immaterial property rights (IPR)
- The NTNU election board

The annual meeting’s decision:
*The following Board members were elected:*
  - Ahmet O. Tezel, NT
  - Pavan Sriram, IVT
  - Julien Bourrelle, AB
  - Lars Bungum, IME
  - Kirsti Jensen, SVT
*The DION Board constitutes itself.*

*The annual meeting authorizes the DION Board supplement any positions if necessary throughout the year.*

Kirsti Jensen /s/
President DION