DION BOARD MEETING AGENDA

Date 6 April 2017, 12:30-15:30
Place STi-meeting room 207 (2nd floor) Old Physics Building
Invited Lina H. Ingeborgrud, Kam Sripada, Mathias Arbo, Sam A. Kasimba, Tu Ying, Alexander Busch, Hammad Majeed, Enrico Riccardi, Kine Sørli, Vegard Hagen.
Invited observers Guro Busterud (NTNU Board), Student Representatives in NTNU Board, Faculty Representatives for temporary employees, DION members

AGENDA

Welcome /Lina
What have happened since our previous meeting? Quick introduction of DION if there are new observers at the meeting

Discussions related to the Board of NTNU/ Guro
The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next NTNU board meeting is in June.

Current issues in SiN /Vegard
Update and discussion on current activities in the Association of Doctoral Organizations in Norway/Stipendiatorganisasjonene i Norge (SiN)

Annual General Meeting (AGM) 2017/ Tu Ying, Hammad
Update on planning process

DION website/ Mathias
Status

Annual report/ Lina
Points to the next board

Recruitment of board members/ Lina

Evaluation of the PhD conference/ Lina
Active DION projects/investigations/cases

- Introduction seminar at all faculties/ Lina
  - IV (twice), IE, NV (twice), MH, SU and HF (soon twice), ILU, NTNU Health

- Survey PhD with kids/ Alex, Mathias, Sam
  - The first draft of the report is now on Sharepoint. Mathias and Lina will present the report for Forskningsutvalget (Central Research Committee) 8 May

- Outreach to HiST, Ålesund and Gjøvik /Lina

- Updates from The Central Research Committee/ Lina

- Housing for temporarily researchers/ Enrico

PhD cases/ Tu Ying
Tu Ying will give an update and status on PhD/Postdoc cases. Not public

A.o.b
Open point. Any topics can be announced before or at the meeting
  - Suggestion for next DION board meeting: 8 May

The meeting is open to discussion from all attending parties and for any case not already announced.

Welcome!

Lina H. Ingeborgrud
President DION