DION October board meeting

Time: 2013.10.01 8.30 – 11.00
Place: H412, Hovedbygget, Gløshaugen

1 NTNU board cases
   • Discussion of the NTNU board cases for 2 October. Cases will be available here: http://www.ntnu.no/adm/styret/saker

2 Last Wednesday October and November
   • Decide themes and work division (Intro by Evert)
   • Do we want to arrange something for December, e.g. Christmas workshop?

3 PhD cases
   • Extension of PhD – Illness during vacation.

4 Status updates
   • Campus workshop (Kristoffer)
   • FGP (Torbjørn)
   • SiN (Marte Emelie)

5 Open actions
   • Establishing a backlog, with current working items and priority.
   • Overview of current open actions, and plans.

6 DION Communication Strategy
   • Philipp presents ideas for a DION communication strategy.

7 A.o.b
   • Meeting is open to discussion both from attending parties and for any cases not already announced.

The meeting is open to anyone.
Welcome!

Torbjørn Pedersen
President, DION