DION board meeting summons

Time  Wednesday September 16, 08:15 – 11:00

Place  Old Physics Building, Room 207, Gløshaugen, NTNU

Invited  Øyvind S. Hetland, Eli Verhulst, Kam Sripada, Vegard Hagen, Hammad Majeed, Mohammad Saud Afzal, Alexander Busch, Shareq Mohd Nazir

Invited (observers)  Per Christian Tangene, Elise Landsem, Guro Busterud, Faculty Representatives, DION members

Agenda:

1 Welcome /Øyvind
What has happened since last time? Quick summary of DION if there are new observers at the meeting. Summary of presentations of DION for new PhDs for NT, HF and DMF. Report from seminar on Career Development Framework.

2 Discussions related to the Board of NTNU /Øyvind
The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. There is no immediate board meeting for DION to discuss at this meeting, but we will instead discuss the upcoming elections for the board. A candidate for the election (Sigurd Vildåsen) will present himself, and we will discuss the communications plan for the election as well as a potential public questions-session for the candidates, organized by DION.

3 Update on the Duty Work & PhD Budget projects /Alex

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

5 Events /All, Hammad, Saud
Status and plans for DION events for the fall. PhD-movies, “Welcome Event” and more. We should finalize dates and plans at this board meeting.

6 PhD Cases /Øyvind, Kam
Update and status on PhD/PostDoc cases. Not public.
7 Creation and Delegation of active DION projects /Øyvind

Some suggestions (not exhaustive list):

- Temp. empl. with children (Kindergarten and similar)
- Salary
- Outreach to business (Bindeleddet/Teknologiporten, similar)
- Change of supervisor
- NTNU Fusion

Should we initiate a project specifically aimed at PostDocs?

8 Funding for DION activities

DION currently receives some modest funding, meant to finance day-to-day operations. Should we attempt to apply for specific event-funds or similar?

9 A.o.b

Open point. Any topics can be announced before or at the meeting.

- How to brand/market DION, visibility
- New archive system /Andreas
- Next DION meeting: Where and when?

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

Welcome!
Øyvind S. Hetland
President, DION