# DION meeting agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Tuesday April 12, 13:15 – 16:00</th>
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</thead>
<tbody>
<tr>
<td>Place</td>
<td>STi: Old Physics Building, Room 207, Gløshaugen, NTNU</td>
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<tr>
<td>Invited</td>
<td>Øyvind S. Hetland, Elli Verhulst, Kam Sripada, Vegard Hagen, Hammad Majeed, Mohammad Saud Afzal, Alexander Busch, Shareq Mohd Nazir</td>
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<tr>
<td>Invited (observers)</td>
<td>Guro Busterud (NTNU Board), Student Representatives in NTNU Board, Faculty Representatives for temp. employees, DION members</td>
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## Agenda:

1. **Welcome /Øyvind**  
   *What has happened since the previous meeting? Quick summary of DION if there are new observers at the meeting.*

2. **Current issues in SiN /Vegard**  
   *Update and discussion on current activities the Association of Doctoral Organizations in Norway/Stipendiatene i Norge (SiN).*  
   - SiN AGM will be held at Ås on Friday 27th of May.

3. **Update on the Duty Work & PhD Budget projects /Alex**  
   *We will present these projects at the central Research Committee meeting on the 29th of April.*

4. **Events /All/Kam**  
   *Status and plans for DION events for the spring. Summary of DION@Work-Work (Shuffleboard). Walk-through of the planned Bowling-event. Planning of the “Annual General Meeting” which will be at Samfundet (Klubben) on the 10th of May as a joint AGM and event.*
5 Active DION projects/investigations/cases

5.1 Update of FAQ – Project update
5.2 Language courses for PhDs – Plan of action /Shareq
5.3 Insurance etc. for temporary employees /Øyvind
5.4 Outreach to HiST, Ålesund and Gjøvik
5.5 Questionnaire/Survey for Postdocs /Elli
5.6 DION Promotion material/new Pull-up
5.7 Academic Regalia at NTNU – Plan of action

6 PhD Cases /All
Update and status on PhD/PostDoc cases. Not public.

7 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 board meeting is on the 14th of April. Guro will present (or her summary will be presented) relevant board cases for discussion and input from DION and observing PhDs/Postdocs. There will also be a short summary of the outcome of the previous board meeting. Øyvind will present the suggested “gjenoppstartsstipend” (Scholarships for continued work with PhD after absence/parental leave etc.) for the board.

8 A.o.b
Open point. Any topics can be announced before or at the meeting.
- DIONs economy /Kine
- Compensation for DION board members /Øyvind/Kine
- NTNU Alumni wants DION to help them publicize events /Øyvind
- Lack of presentation of DION for new PhDs at IVT Faculty /Øyvind
- The DION webpage has been moved /Øyvind
- Next DION meeting: Where and when? /Øyvind

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

Welcome!
Øyvind S. Hetland
President, DION