DION BOARD MEETING SUMMONS

DATE August 2nd, 2016
TIME 12:00-15:00
PLACE Gamle fysikk building, room 207 (STi meeting room) Gløshaugen campus

PRESENT

ABSENT

OBSERVERS

SECRETARY Kine Sørli

AGENDA

1. Welcome and presentation/Lina 5 min
   Lina presents herself to the board. Quick summary of DION if there are new observers at the meeting

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

3. Event planning /all/ Kam 1 hour
   DION has received an annual funding of NOK 100k for “Felles møteplasser for stipendiater og Postdocs”. Kam will summarize the main ideas from the poll that was sent to the board.
   - We have to make a plan for the annual use of the funds for balanced, varied events, and also a strategy for regular happy hours
   - We will discuss the possibility of making DION sub chapters, that can apply for money to arrange social/professional events for PhDs and Post-docs at their respective faculties. This is an opportunity to make DION more visible
   - Discuss how we will promote our events
   - Talk about event collaboration with NTNU Alumni
   - Possible event: Academic career planning for PhDs and Post-docs
   - 2016 is DIONs 20-year anniversary – how to promote this?
4. **NIRS summer Party/Mathias 15 min**  
NIRS has invited DION to co-organize the NIRS annual international employee party, August 25th. DION will be responsible for entertainment.

5. **Introduction seminar at all faculties/Lina 10 min**  
We are considering to give a short presentation of DION at the PhD introduction seminars at all faculties, in order to make DION more visible for new PhD Candidates. Lina will present at the NT-faculty August 25th, Kam will present at DMF September 15th.

6. **"Digital archive/collaboration system"/Alex – 15m min**  
Short update on two different Sharepoint solutions available at NTNU. Brief discussion regarding trade-off between usability/ease-of-use and required functionality. Who wants a test user and play around with new functionalities such as file storage/retrieval and search, discussions tools, …?

7. **PhD workshop ‘Styrket ph.d.-udtanning i nye NTNU’/Lina 5 min**  
DION has been invited to this workshop in Trondheim, September 28th from 10:00-14:00. The aim is to discuss how the ‘new NTNU’ can collaborate across the different campuses in order to develop the PhD program, how PhD Candidates are ensured the best possible supervision and inclusion in their professional group, and international networks/collaborations. A full program will be sent in August/September. Who will participate?

8. **‘PhD with kids’/Alex – 10 min**  
Brief sketch of proposed way forward (Survey in order to figure out most important issues/needs, workshop to develop solutions) and short discussion. Is there anyone wanting to join this project?

9. **Possible collaboration with IEEE/Mathias 10 min**

10. **DION Promotion material/new Pull-up/Kam 5 min**

11. **DION information channel on Innsida (NTNU IT)/Kine 5 min**
12. Active DION projects/investigations/cases

- Outreach to HiST, Ålesund and Gjøvik – Plan of action/
- Potential collaboration with NTNU Sustainability that is starting ‘Forum of Young Scholars in Sustainability (FYSS)’/

A.o.b

Open point. Any topics can be announced before or at the meeting
- Next DION meeting: Where and when?

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

Welcome!
Lina H. Ingeborgrud
President, DION 2016/2017