DION BOARD MEETING AGENDA

Date 12.september 2016, 13:00-16:00
Place Old Physics building, room 207 (STi meeting room) Gløshaugen campus
Invited Lina H. Ingeborgrud, Kam Sripada, Vegard Hagen, Kine Sørli, Mathias Arbo, Enrico Riccardi
Sam A. Kasimba, Tu Ying, Alexander Busch, Hammad Majeed
Invited observers Guro Busterud (NTNU Board), Student Representatives in NTNU Board,
Faculty Representatives for temp. employees, DION members

AGENDA

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

2. Discussions related to the Board of NTNU/ Guro - 15 min
   The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next board meeting is 26th October.

3. Current issues in SiN /Vegard - 10 min
   Update and discussion on current activities in the Association of Doctoral Organizations in Norway/Stipendiatene i Norge (SiN)

4. "Digital archive/collaboration system" /Alex, Mathias, Kine - 30 min
   DION tries to find a new digital archive and collaboration system. The two suggested systems are Sharepoint (student system) and iForum/Sharepoint (for employees)
   Alex, Mathias and Kine will present the findings from their investigation at the meeting

5. Welcome event for new PhD Candidates and postdocs/ Hammad, Sam - 10 min
   We are planning to host a welcome event for new PhD Candidates and Postdocs at 20 October. We will screen the PhD movie and provide food/snacks for this event. Where will it be? What do we need?
6. **‘PhD with kids’/Alex, Sam - 20 min**

Alex wants to do a survey on how it is to work on the PhD while having kids. What are the obstacles? Are there any issues, and if so, what kind of? The survey will be sent out on e-mail with a clear topic that this is dedicated to PhD-candidates with kids/family. Alex and Sam will present the draft for the board.

7. **Updates from The University Research Committee (FU)/Lina 10 min**

The University Research Committee (FU) is to be a strategic advisory body for the Rector and is chaired by the Pro-Rector for Research. The Committee is to have an important role in the implementation of NTNU’s strategy for research. Lina orients about relevant topics for DION from the last meeting in FU.

8. **Active DION projects/investigations/cases**

- Introduction seminar at all faculties/ Lina
- Outreach to HiST, Ålesund and Gjøvik /Kam
- DION subchapters/ Kam
- DION Birthday Party/ Sam?
- Career day for PhDs and Postdocs/
- Collaboration with IEEE/ Mathias
- DION Promotion material/new Pull-up/Kam/
- Potential collaboration with NTNU Sustainability that is starting ‘Forum of Young Scholars in Sustainability (FYSS) / Sam

- **PhD cases/ Tu Ying 10 min**

Update and status on PhD/Postdoc cases *Not public*

**A.o.b**

Open point. Any topics can be announced before or at the meeting
- Next DION meeting: suggestion 24 October

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

Welcome!
Lina H. Ingeborgrud
President DION