DION BOARD MEETING AGENDA

Date 24 October 2016, 12:30-15:30
Place Old Physics building, little meeting room (2nd floor) 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, Dimitra Anastasopoulou
Invited observers Guro Busterud (NTNU Board), Student Representatives in NTNU Board, Faculty Representatives for temporary employees, DION members

AGENDA

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

Discussions related to the Board of NTNU/ Guro - 10 min
The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next board meeting is 26 October.

Current issues in SiN/Vegard - 5 min
Update and discussion on current activities in the Association of Doctoral Organizations in Norway/Stipendiatorganisasjonene i Norge (SiN)

Presentation from Dimitra Anastasopoulou/ Dimitra - 10 min
Dimitra is a PhD Candidate at NTNU Gjøvik. She will give a short presentation of herself and the PhD environment at Gjøvik.

DION Birthday Party/ Sam +? – 10 min
DION will celebrate its 20th birthday 25 November, and we need to make a plan for the event. Where, what time, program, registration etc.

‘PhD with kids’/Alex, Sam - 10 min
Alex has worked with a survey about PhD candidates with kids. He and Sam will present the latest draft for the board for discussion.

Happy Hour at DIGS with ProtestPub/ Enrico – 5 min
Enrico has been in contact with “ProtestPub” and they will collaborate on an event with DION 9 November. Enrico will give a short update on the work.
DION grants: evaluation of applications/ Kam – 45 min

DION has announced support grants for educational and social PhD and Postdoc activities at NTNU (up to 2000 NOK). Deadline for applications was 20 October, and the board will evaluate each application and make a decision at the meeting.

Active DION projects/investigations/cases

- Introduction seminar at all faculties/ Lina
  - IVT, NT and DMF are covered. We have invitations from HF (9 November, Lina) and SVT (28 November, Sam). All board members should hold a presentation
- Outreach to HiST, Ålesund and Gjøvik /Kam
  - Kam has been in contact with Dimitra at Gjøvik, and is still in contact with Ålesund (they will get a PhD Candidate in January)
- Updates from The University Research Committee (FU)/ Kam - 5 min
  - The University Research Committee (FU) had its last meeting 3 October
- Career day for PhDs and Postdocs/ Lina, Kam, Tu Ying – 5 min
  - Planning to hold it spring 2017 and NTNU Alumni will collaborate with us.
  - Kam has made a list of possible speakers – we need more ideas!
- DION Promotion material/new Pull-up/Kam/
  - Kam has been in contact with Sheila regarding promotion material.
- "Digital archive/collaboration system" /Alex, Mathias, Kine – 7 min
  - DION is working with Sharepoint as a new digital archive/collaboration system. Alex, Mathias and Kine are responsible for the merging of documents/files/folder – how is the process going?
- Housing for temporarily researchers/ Enrico 5 min
  - Enrico wants to take a deeper look at housing for temporarily researchers.
  - Short update on process.

PhD cases/ Tu Ying 15 min

Tu Ying will give an update and status on PhD/Postdoc cases. Not public

A.o.b

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

- Suggestion for next DION board meeting: 5 December

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

Welcome!
Lina H. Ingeborgrud
President DION