DION BOARD MEETING AGENDA

Date  5 December 2016, 12:00-15:00
Place  Realfagsbygget Gløshaugen, room R21
Invited  Lina H. Ingeborgrud, Kam Sri pada, Vegard Hagen, Kine Sørli, Mathias Arbo, Sam A. Kasimba, Tu Ying, Alexander Busch, Hammad Majeed, Enrico Riccardi
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 NTNU board meeting is 7 December.

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

DION Birthday Party/ Lina 5 min
DION will celebrate its 20th birthday 7 December. We will do a final checklist

Career day for PhDs and Postdocs/ Kam, Lina 15 min
Planning to hold it in spring 2017 and NTNU Alumni will collaborate with us. Kam has made a list of possible speakers. We need more ideas and people to help

Happy hours spring 2017/ Lina 15 min
We will make a plan for our happy hours spring 2017. Everybody should bring at least one idea for this to the meeting, and we will discuss the options in plenary
Annual General Meeting (AGM) 2017/ Kam 10 min
We will set the date for the AGM 2017, and make a team that will be responsible for this event.

Active DION projects/investigations/cases

- Introduction seminar at all faculties/ Lina
  - IVT, NT, DMF, IME, SVT and HF are covered. We only lack AB
- Outreach to HiST, Ålesund and Gjovik /Kam
- Updates from The University Research Committee (FU)/ Lina and Kam
  - The University Research Committee (FU) had its last meeting 1 November. Kam and Lina were present. Kam, Lina and Enrico participated from DION at a meeting with FU about ‘Postdoktorløftet’ 24 November.
- DION Promotion material/new Pull-up/Kam
  - Kam has been in contact with Sheila regarding promotion material
- "Digital archive/collaboration system” /Alex, Mathias, Kine
  - 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

Budget/ Lina 5 min
Lina will present DION’s budget for 2016

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: 13 January

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

Welcome!
Lina H. Ingeborgrud
President DION