DION BOARD MEETING AGENDA

Date 13 January 2016, 12:30-15:30
Place STi-meeting room 207 (2nd floor) Old Physics Building
Invited Lina H. Ingeborgrud, Kam Sripada, 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
The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next NTNU board meeting is 23 January

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

Annual General Meeting (AGM) 2017/ Tu Ying, Hammad 20 min
We need to set a date for the AGM. 10 May has been proposed, and it was suggested at the last meeting to have it in Klubben at Samfundet. The content of the meeting is important and 3 hours (as AGM in 2016) might be too long. We will make a plan for the AGM program at the meeting.

Active DION projects/investigations/cases
- Introduction seminar at all faculties/ Lina
  - IVT, NT, DMF, IME, SVT and HF are covered. We only lack AB. NT has a new seminar 9 February. Hammad will present DION here.
Happy hours spring 2017/ Hammad and Enrico
  o The first happy hour will be 12 January at Kieglekroa to include the Gjøvik candidates who are visiting NTNU. Enrico and Hammad will be responsible for organizing a happy hour in February and March. No program is needed

Outreach to HiST, Ålesund and Gjøvik /Lina

Career day for PhD Candidates/ Lina, Mathias, Kam
  o DION collaborates with NTNU Alumni and NIRS to organize the first-ever career day for PhD Candidates at NTNU. The topic is on building a career outside of academia. Date: 30 March. Place: Royal Garden hotel, Trondheim.

Survey PhD with kids/ Alex, Sam
  o Status of survey: results and plan of report?

Updates from The University Research Committee (FU)/ Lina
  o The University Research Committee (FU) had its last meeting 9 December. Lina were present.

DION Promotion material/new Pull-up/ Kam
  o Kam has been in contact with Sheila regarding promotion material

"Digital archive/collaboration system" /Alex, Mathias, Kine
  o DION is working with Sharepoint as a new digital archive/collaboration system. How is the process going?

Housing for temporarily researchers/ Enrico

PhD cases/ Tu Ying 20 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
  o Suggestion for next DION board meeting: 14 February

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

Welcome!
Lina H. Ingeborgrud
President DION