DION BOARD MEETING AGENDA

Date 14 February 2017, 12:00-15:00

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 introduction 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 15 February

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 10 min
Update on planning process

Collaboration with faculty representatives for temporary employees/ Alex, Lina 20 min
DION will host a new meeting with the faculty representatives for temporary employees at NTNU 28 February. We will discuss among other the organization of the network for temporary employees at HF

Active DION projects/investigations/cases
- Introduction seminar at all faculties/ Lina
  - IVT, NT, DMF, IME, SVT and HF are covered (lack AB/AD)
  - Invited to present at a seminar with ILU 16 February
- Happy hours spring 2017/ Hammad and Enrico
  o Our next happy hour is 17 February on Work-work.
  o Happy hour in March will be combined with a Lindy hop event

- Outreach to HiST, Ålesund and Gjøvik /Lina

- PhD Conference/ Lina, Mathias, Kam
  o DION collaborates with NTNU Alumni to organize the first-ever PhD conference at NTNU. The topic is on building a career outside of academia. Date: 30 March. Place: Radisson Blu, Royal Garden hotel, Trondheim.

- Survey PhD with kids/ Alex, Sam
  o Status of survey

- Updates from The University Research Committee (FU)/ Lina

- DION Promotion material/new Pull-up/ Kam

- Digital archive/collaboration system /Alex, Mathias, Kine
  o DION is working with Sharepoint as a new digital archive/collaboration system.

- 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
- **Suggestion for next DION board meeting: 15 March**

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

Welcome!
Lina H. Ingeborgrud
President DION