DION BOARD MEETING AGENDA

Date 15 March 2017, 12:30-15:30

Place STI-meeting room 207 (2nd floor) Old Physics Building

Invited Lina H. Ingeborgrud, Kam Sripada, Mathias Arbo, Sam A. Kasimba, Tu Ying, Alexander Busch, Hammad Majeed, Enrico Riccardi, Vegard Hagen, Kine Sørli.

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 16 March

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

Survey PhD with kids/ Alex, Sam, Mathias 20 min
Previous results and first draft of report will be presented for the board

Digital archive/collaboration system /Alex, Mathias, Kine 15 min
DION is working with Sharepoint as a new digital archive/collaboration system. Discussion on whether we want to keep it or not.

Update from the meeting with the Faculty representatives 28 February / Alex, Lina 10 min

Annual General Meeting (AGM) 2017/ Tu Ying, Hammad 10 min
Update on planning process
DION home site/ Mathias
Plan of action

Active DION projects/investigations/cases
- Introduction seminar at all faculties/ Lina
  o IV (twice), IE, NV (twice), MH, SU and HF (soon twice) (+ ILU, NTNU Health) are covered. Lina presented DION for the Faculty board at AD 7 March

- Happy hours spring 2017/ Hammad and Enrico
  o Happy hour in March will be combined with a Lindy hop event

- Outreach to HiST, Ålesund and Gjøvik /Lina

- PhD Conference with NTNU Alumni 30 March/ Lina, Mathias, Kam

- Recruitment of board members – plan of action/ Lina

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

- DION Promotion material/new Pull-up/ Kam

- 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: 6 April

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

Welcome!
Lina H. Ingeborgrud
President DION