DION BOARD MEETING AGENDA

Date 12.02.18, **11:00-14:00**

Place Meeting room M43, Handelshøyskolen

Invited Enrico Riccardi, Maria Hesjedal, Ray Pritchard, Alexander Busch, Olena Meleshko, Edgar Lopez, Ankit Aggarwal and Ingvild Firman Fjellså.

Invited observers Temporary employees Representatives in NTNU Board, Student Representatives in NTNU Board, Faculty Representatives for temporary employees, DION members, SiN

**AGENDA**

11:00 – 11:10 Welcome / Ingvild (5 min)
What have happened since our previous meeting? Quick introduction of DION if there are new observers at the meeting.
- Skiing event / Enrico & Ray
- Career event meeting / Alex
- Leader conference in Oppdal / Ingvild
- PhD in the research ethics committee / Maria & Ingvild
- Co-work with AYF on researchers night/ Ingvild

11:10- 12:20: Annual General Meeting

- Set a date and budget
- Find and book venue
- Recruit new board members
- Finish changes in statutes. Voting on AGM.
- Logo competition. Candidates ready before AGM. Voting on winner at AGM.
- Voting procedures
  At the event:
  - Introduction and voting for new board
  - Speakers
  - Food
  - Streaming

12:20 – 12:35: Break
12:35: Discussions related to the Board of NTNU (10 min) / Nina Røkkum
The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next NTNU board meeting is 14.03.18

12:45: Current issues in SiN (10 min)
Update and discussion on current activities in the Association of Doctoral Organizations in Norway/Stipendiatorganisasjonene i Norge (SiN)

12:55: NTNU E-mails / Alex (10 min)
Update and discussion of how to follow up.

13:05: Survey: Startup experiences / Ray, Lena & Alex (10 min)
Orientation

13:15: Logo competition / Ray (5 min)
Orientation from Ray

13:20: SharePoint (5 min)
Move/organize files on SP. Open task.

13:25: PhD cases / Ankit (10 min)
Update and status on PhD/Postdoc cases. Not public

13:35-13:50: A.o.b (15 min)
Open point. Any topics can be announced before or at the meeting.

Suggestion for next DION board meeting:
22.03.18

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

Welcome!

Ingvild Firman Fjellså
President DION