

DION's Annual Meeting 2011/2012 – minutes

Dragvoll, aud. D14, Friday 19 October 2012 at 16:00

1 Agenda

1. Welcome & pizza
2. Evaluation of the PhD education in Norway
3. PhD at NTNU – an international perspective
4. What's up at NTNU?
5. DION's annual report and finances 2011
6. Elections

2 Welcome & pizza

Acting president of DION, Kirsti Jensen, welcomed the attendants to the annual meeting and introduced the agenda.

3 Evaluation of the PhD education in Norway

Member of the DION Board and the Board of Stipendiatororganisasjonene i Norge (SiN), Julien S. Bourrelle, presented the main conclusions from the evaluation that NIFU STEP has recently done of the PhD education in Norway.

4 PhD at NTNU – an international perspective

Member of the DION Board and the Board of Stipendiatororganisasjonene i Norge (SiN), Julien S. Bourrelle, gave a presentation of some of the main challenges he, as a non-Norwegian PhD candidate, has experienced with the PhD education in Norway.

5 What's up at NTNU?

The representative for the temporary employees on the NTNU Board of directors, Magnus Steigedal, gave a brief presentation of the most central issues for the NTNU Board the coming year.

6 DION's annual report and finances 2011

Acting president of DION, Kirsti Jensen, presented the DION Board's annual report for 2011, including the financial report. She also gave a brief orientation about DION's activities thus far in 2012.

The annual meeting's decision:

The annual meeting approves the Board's annual report on activities and finances for 2011, as posted on the DION website and presented at the annual meeting.

7 Elections

The following positions were up for election:

DION Board

Leader
Deputy leader
Webmaster
E-mail
Board members

Central committees

The central research committee
The central committee on immaterial property rights (IPR)
The NTNU election board

The annual meeting's decision:

The following Board members were elected:

Ahmet O. Tezel, NT
Pavan Sriram, IVT
Julien Bourrelle, AB
Lars Bungum, IME
Kirsti Jensen, SVT

The DION Board constitutes itself.

The annual meeting authorizes the DION Board supplement any positions if necessary throughout the year.

Kirsti Jensen /s/

President DION