

# DION board meeting minutes

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<b>Time</b>	Thursday, March 7, 14.15-16.45
<b>Place</b>	Gamle fysikk, room 207.
<b>Present</b>	Øyvind S. Hetland, Kam Sripada, , Hammad Majeed, Mohammad Saud Afzal, Shareq Mohd Nazir, Vegard Hagen, Elli Verhulst
<b>Absent</b>	Alexander Busch
<b>Observers</b>	Guro Busterud(NTNU Board)
<b>Secretary</b>	Kine Sørli

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## Agenda:

### 18/16 Welcome /Øyvind

Øyvind welcomed too the meeting.

Everyone orients about what they have done since last meeting.

Hammad and Saud referred from the SiN-workshop.

### 19/16 Discussions related to the Board of NTNU /Guro

Guro orients about next board meeting at NTNU, Wednesday March 9, 2016.

The board are going to process the financial statements for 2015, selling the real estate in Heggdalen, the quality system of education for NTNU.

NTNU is going to go thru their study portofolio to see if they fulfill their society mission. Which studies should NTNU offer to meet the need of society?

The board is also going to approve the annual report for HMS and also going to decide which areas NTNU should focus on the next year. They want to focus more on PhD student's environment (psychosocial area).

Campus is also one of the cases on the next board meeting. They are going to find out visons and concept for developing plans for the campus of NTNU for the future.

All summons and papers for the board meeting can be found here:

<http://www.ntnu.no/adm/styret>

Øyvind also orients about the minutes from the central research committee(FOU). FOU are looking on the number of PhD programs and how they are going to organize them in the future.

## 20/16 Current issues in SiN /Vegard

Vegard summarize what was discussed at the SiN-workshop. SiN are going to send out a questionnaire to their organizations. It has also been developed a Facebook-group for the SiN-organizations which all board members should join.

## 21/16 Update on the Duty Work & PhD Budget projects /Alex

Øyvind orients and suggest that the board read the paper by their self and comments on e-mail.

## 22/16 Events /All/Kam

### **Next happy hour:**

First week after Easter, April 7. It's suggested that Dion will provide free shuffleboard and snacks at WorkWork. Øyvind takes the responsibility for the event.

### **Bowling event**

Saud suggest that Dion arrange bowling, gocart or lazertag before the AGM to recruit people to the AGM and board. It suggested to arrange it on Thursday April 21 or Friday April 22. Saud will take the responsibility to book and publish the event.

### **The AGM**

Dokkhuset is booked on April 29, 2016.

Kam encourage the board to find people to run for the board.

### **Gathering for the Dion board**

Kam invites the board for a social gathering at her place on March 15, 2016.

## 23/16 Active DION projects/investigations/cases

### 1.1 Update of FAQ – Project update

### 1.2 Language courses for PhDs – Plan of action

### 1.3 Insurance etc. for temporary employees

### 1.4 Outreach to HiST, Ålesund and Gjøvik – Case update

### 1.5 Questionnaire/Survey for Postdocs /Elli

### 1.6 DION Promotion material/new Pull-up

### 1.7 Academic Regalia at NTNU – Plan of action

### 1.8 Medarbeidersamtaler/Appraisal Interviews

*DION was contacted by Tekna regarding the recommendation that the appraisal interview of PhDs and Postdocs should be conducted by someone else than the candidates' supervisor. DION has previously distributed a note regarding this – see (attachment 1) to the agenda.*

### 1.9 The PhD-ring – Case update

## 24/16 PhD Cases /All

*Update and status on PhD/PostDoc cases. **Not public.***

## 25/16 A.o.b

*Open point. Any topics can be announced before or at the meeting.*

- DIONs archive system and economy /Kine
- NTNU Alumni wants DION to help them publicize events /Øyvind
- Presentation of DION for new PhDs at NT faculty
- Presentation of DION for new PhDs at IME faculty
- Next DION meeting: Where and when? /Øyvind