

DION BOARD MEETING MINUTES

Date	January 13, 2017, 12:30-15:30
Place	Old Physics building, Room 207, Gløshaugen campus
Present	Lina H. Ingeborgrud, Mathias Arbo, Sam A. Kasimba, Alexander Busch, Hammad Majeed
Absent	Kam Sripada, Enrico Riccardi, Tu Ying
Observers	Vegard Stenhjem
Secretary	Kine Sørli

Welcome

Lina welcomed to the meeting and briefly oriented about what has happened since last board meeting

Discussions related to the Board of NTNU

The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next NTNU board meeting is 23 January

Current issues in SiN

Vegard oriented what SiN has done recently. The focus has been on the Eurodoc conference that is this year.

SiN has also been investigating what the new changes in “Tjenestemannsloven” for PhD candidates and temporarily employees will contain. This is still not clear.

There is a PhD conference in Aalborg coming up, but the deadline has past. The theme is similar to NTNU’s conference March 30.

Annual General Meeting (AGM) 2017

The suggested date is May 10th, should be around 3 hours long.

The board decided to keep the AGM as efficient as possible, meaning no presentations/entertainment. To this AGM we should formalize the voting/election to secure the process and to be sure we have everything under control. It is suggested that people show their NTNU-cards and everyone must deliver their vote to “tellekorpset”.

A possible location is Klubben at Samfundet, Edgar (Samfundet) was suggested (might take more people)

Suggestion for pre-liminary program:

Introduction of DION

Annual Report and budget

Candidates running for board positions introduce themselves (max 1 minute each)

Food and mingling Voting

Active DION projects/investigations/cases

- Introduction seminar at all faculties
 - NV has a new introduction seminar 9 February. Hammad will present DION.
- Happy hours spring 2017
 - It is suggested to have a happy hour as a Lindy Hop-crash course in March. Hammad and Enrico will take the lead.
- Outreach to HiST, Ålesund and Gjøvik
- Career day for PhD Candidates
 - The PhD-conference is going to be at March 30 and NTNU alumni has started marketing the event.
- Survey PhD with kids
 - The survey is closed now and we got around 500 responses. It seems like 30 % of the respondents have kids. Sam, Mathias and Alex will work further on with the results and write reports of the projects. The goal is to have the reports ready by April 15.
- Updates from The University Research Committee (FU)
 - Lina participated at the meeting December 9. There is a hearing about the "Postdoc-lift" out at the Faculties with deadline in the end of January. They discussed on what demands there should be for postdocs (frameworks, research stays abroad etc). The new policy will be implemented as a pilot project from spring 2017.
- "Digital archive/collaboration system"
 - Alex, Mathias and Kine oriented about the status of the system. The transferring from the old system is going well, but it takes some time. The folder structure is there so the board can use it.

PhD cases/ Tu Ying 20 min. *Not public*

A.o.b

Lina went through the tasks for this spring and distributed tasks among board members.

Lina oriented about “Barnas store fjæredag” which Trondheim Turistforening host May 6. DION is invited, Alex will most likely go with his family.

Lina will have a meeting with the network for temporary scientific employees at HF on Monday January 16. The dean has promised one-month extension for the leader/coordinator of the network.

Next board meeting is adjourned to February 14 from 12.00-15.00.

Lina H. Ingeborgrud
President DION

Kine Sørli
Secretary