

## DION BOARD MEETING MINUTES

<b>Date</b>	May 8, at 12.00
<b>Place</b>	Old Physics building, Room 207, Gløshaugen campus
<b>Present</b>	Lina H. Ingeborgrud, Mathias Arbo, Tu Ying, Kam Sripada
<b>Absent</b>	Hammad Majeed, Enrico Riccardi, Alexander Busch, Sam A. Kasimba
<b>Observers</b>	Vegard Stenhjem Hagen
<b>Secretary</b>	Kine Sørli

### *Welcome*

Lina welcomed to the meeting and oriented on what has happened since last time. Hammad and Lina represented DION at the Eurodoc conference in Oslo 26-27<sup>th</sup> April. Mathias and Lina presented findings from the PhD's with kids' survey to Forskningsutvalget 8 May.

### *Current issues in SiN*

Vegard oriented about the Eurodoc conference which SiN hosted in Oslo. SiN are also working on a hearing to the Ministry of Education about the seniority for PhD candidates. The Ministry propose, as regulations to a new law, to count one year seniority to phd candidates directly employed in new position after finishing their phd degree. Lina will write a short statement on behalf of DION, and this will be included in SiN's hearing response letter.

UHR hosted a workshop last week about PhD's seniority. SiN was present at the workshop.

### *Annual General Meeting (AGM) 2017*

There are approximately 100 participants registered, Klubben can take up to 80-90 people. Normally an overbooking with 20% will not be a problem since some people doesn't show up.

The board discussed the program:

- The program will start at 5 pm.
- The board will meet from 3.30 and help out with the set up.

The program will look like this:

- *1. Welcome/ Lina H. Ingeborgrud, DION President*
- *2. Selection of chairperson and referent*
- *3. Short introduction to DION*

- 4. Presentation of yearly report
- 5. Approval of finance 2016
- 6. Incoming cases
- 7. Presentation of candidates for DION President and Board
- 8. Break: Tapas is served, drinks available for purchase. Voting for candidates to DION Board 2017/2018
- 9. Announcement of DION Board 2017/2018
- 10. Summary of the meeting, feedback/comments

Kine will fix ballots, pens, check with counting committee, print out summons, and list of attendees. Kine will also contact Klubben to get access to their streaming system. Lina will bring the DION roll-up and a computer.

### *DION website*

Mathias oriented about the process to get the website up.

Mathias suggest to only have 3 administrator accounts connected to the website. Kine will also have the user names and passwords for the accounts. Mathias also suggest to minimize the numbers of plug-ins and no Javascript.

### *Planning of transition meeting*

Lina suggest to have the transition meeting on May 15 from 10-15:00 (if this suits the new board).

### *Active DION projects/investigations/cases*

- Survey PhD with kids  
The board approved the phd with kids' report. Kine will send the report with a cover letter on ePhorte, and publish it at DION's website, on Wednesday.  
Mathias will create a new pdf file of the report by Wednesday at 1pm.
- Updates from The Central Research Committee/  
Lina and Mathias presented the "PhD with kids" report at the Central Research committee meeting. The report got positive feedback and Kari Melby encouraged DION to write about it in Universitetsavisa. Lina has contacted the head of the campus project about possibilities of having a kindergarten at the new campus (as suggested by phd candidates in the survey).
- Update on Sharepoint  
The emigration from the server will be fulfilled this summer. There are positive experiences using the Sharepoint.

### **PhD cases**

There hasn't been so many inquiries since last meeting, mainly inquiries from possible candidates to the new board.

*A.o.b*

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

- **Suggestions for transition meeting with the new board: 15 May from 10-15:00.**

The meeting was adjourned at 14.00.

Lina H. Ingeborgrud  
President DION

Kine Sørli  
Secretary