

DION BOARD MEETING MINUTES

Date	Monday, February 12, 11.00-14.00
Place	Meeting room M43, Handelshøyskolen, Trondheim
Present	Maria Hesjedal, Ray Pritchard, Alexander Busch, Edgar Lopez, Ingvild Firman Fjellså, Enrico Riccardi, Sina Rostami.
Secretary	Kine Sørli, Meeting minutes: Alex Busch.

Welcome / Ingvild

What has happened since the previous board meeting?

- Skiing event / Enrico & Ray, went well.
- Career event meeting / Alex, see separate meeting minutes in Email.
- Leader conference in Oppdal / Ingvild, PhD are supposed to be more “used”.
- PhD in the research ethics committee / Maria & Ingvild, the one candidate suggested by DION was accepted by FU.
- Co-work with AYF on researchers night/ Ingvild, DION may act as a co-host; however, no deal as this is up to the new board.
- Events in Gjøvik / Edgar, working group with Gjøvik faculty representatives established, more funding required for events.

Annual General Meeting

- 19.04.2017; 1700-2100 @ Dokkhuset
- Edgar will organize a local event in Gjøvik; budget for catering and venue tbd.
- Catering tbd
- Dokkhuset takes approx. 200 people, 100 guests are expected to the AGM, so a good table/venue design needs to be established in order
- Ingvild suggests guest speakers: [Bjarne Foss](#), [Aksel Tjora](#).
 - Variant 1: Have a panel debate, issue is timing though.
 - Variant 2: Provide controversial topic to guest speakers such as “put more work on PhDs” (Oppdal) or “PhD education in the 21st century – Is NTNU on the right track?” and have them have a presentation
- Voting system at NTNU [ValgWeb](#) is to be used, which requires FEIDE login.
- Dokkhuset will organize streaming to other campuses.
- Recruit new board members, Ingvild has a candidate for presidency in mind.
- Discussion on quotas for faculties/campuses. Edgar makes suggestions.
- Finish changes in [statutes](#). ALL: Read statutes prior to next board meeting, where we will decide upon the changes to be suggested at the AGM.
- Registration via e.g. Google form in order to get an estimate of the number of participants as well as dietary requirements (Kine)

- Logo competition. Have competition and voting prior to AGM and only present the final logo at AGM. See below.
- ALL: Recruit new board members.

Current issues in SiN / Edgar & Enrico

- Enrico – PhD/postdoc organization in Bergen in place; however, more administrative issues to solve in order to get recognized by UiB.

NTNU E-mails / Alex

- Response received, short term solution available on individual PhD level as described [here](#).
- Write response and asking for permission to hoist the letter on the DION website and suggesting to add this to the PhD handbook as well as 1,2,3 PhD/Innsida (Alex /Kine).

Survey: Startup experiences / Ray, Lena & Alex

- Survey draft is briefly presented and will be made available to the board for further commenting (Ray)
- Goal and deliverable format tbd, e.g. article in Universitetsavisa, presentation at FU meeting,...

Logo competition / Ray

- Having submissions uploaded to some system? Voting on submissions?
- Prize money, e.g. 1500 NOK, possible? (Kine)
- Subtitle/name not to be part of the logo

Merchandise/Sub-text for DION (describer)

- Enrico has ordered polos, invoice received by Kine.
- The sub text beneath the main DION states: PhD, PostDoc & Young Researchers at NTNU.
- Sub-text is still not entirely satisfactory, maybe for future promotional material the term early career researchers could be used to encompass all members.

SharePoint

- Migrate netdrive legacy data to archive folder in Sharepoint (Alex)

PhD cases / Ankit

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A.o.b

- Next DION board meeting: 22.03.18, 11.00-14.00
- IE faculty PhD welcome seminar on 22.03.2017: Edgar represents DION.

Ingvild Firman Fjellså

President DION

Kine Sørli

Secretary