

Stipendiatororganisasjonene i Norge

Meeting Minutes

19th August 2016 at 10:00-10:45 via

<https://connect.uninett.no/sin-meeting/>

Attendees

1. Vegard Hagen
2. Rajesh Joshi
3. Anna Maria Wirsing
4. Kristoffer Cumming
5. Enrico Riccardi
6. Rachelle Esterhazy
7. Javier Sánchez Romano
8. Daniel Myklatun

Absentees

1. Ljubisa Gavrilovic

Agenda

National guidelines for Open Publishing

All the members agreed that they had nothing to add much to the draft of National guidelines for Open Publishing. Enrico pointed out that the transition needs to be discussed in more details. Everybody supported the Open Publishing and the draft report.

Updates from the bank

Javier updated the board members about the transfer of authority of SiN bank account. He also further described that the bank will prepare some documents and send it to him by 19th. Then he will forward it to Vegard to sign it and afterwards he has to take it back to the bank. Further, he informed that the Bank needs the minutes of the board meeting about the change of authority and the AGM report itself was not sufficient. Thus, he asked the board to have it in minute of this meeting, which everyone agreed.

Thus the board agrees and approves the change in authority regarding bank from previous treasurer to present treasure, Mr. Javier Sánchez Romano. The board also requests the bank to transfer the authority as soon as possible and help him in all the possible ways for the transition.

Workload

Everyone was requested to register workload at <http://bit.ly/SiNWork>. Since some of the members may think that it is not feasible or private to upload everything regularly, they were also urged to maintain the private copy of the workload and submit it at the end.

Facebook "boosting"

Vegard informed the board about the Facebook boosting and it's benefits. He also informed that he had boosted the posts three times and has achieved 67 new likes. Similarly a post has reached 6000 people. Post was boosted based on major cities of Norway and Universities. So, he asked the board weather to continue it or to stop it. Nobody objected and everyone agreed to continue it, if it has helped us.

Further, everyone agreed about posting at least one post each week in the Facebook page. Enrico volunteered for the responsibility and Vegard will be helping him if necessary.

Tromsø meeting

Board decided to have face-to-face board meeting in September at Trømsø. We discussed about some possible dates and it was decided that Anna will send doodle event with all possible dates.

Any other business (AoB)

- Open access button: Rajesh asked if anyone has tried Open Access Button and about its usefulness. Nobody in the board had really tried it before, because all the articles were available via the university. We decided to publish and promote it via our Facebook page.

- Searching for speaker to speak on panel- “Forum for Young Innovators” about “How innovation is supported in Norwegian System”. The event will take place in Poland and all the costs will be covered. If anyone is interested, then he/she is requested to contact Rachelle.



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Org. nr: 885 485 472

RAJESH JOSHI

Ås- 22nd August 2016