

Stipendiatororganisasjonene i Norge

Meeting Minutes

10th April 2017 at 10:00-11:00 via <https://connect.uninett.no/sin-meeting/>

Attendees

Vegard Hagen

Rajesh Joshi

Javier Sánchez Romano

Anna Maria Wirsing

Rachelle Esterhazy

Daniel Myklatun

Absentees

Ljubisa Gavrilovic

Kristoffer Cumming

Enrico Riccardi

Agenda

Eurodoc conference

Rachelle informed the board about the preparations so far. Since the registration closed yesterday (9th of April), we have 178 people signing for conference, Eurodoc AGM or both. Among them, more than 160 has signed for the conference and 60 signed for the Eurodoc AGM. We need to arrange dinner for 103 guests. We agreed to arrange some sign or colour in badges to distinguish the participants for the dinner. We also agreed to give the grace period of 1 day (until 11th April) to register for the conference.

Two of the speakers have not given us details about the topic they wish to speak about. Catering has been ordered. The bags, pens, batch holder have been done. Vegard needs to send two invitation to the Conference attendees, so that they can get visa to attend the conference.

Rachelle will finalise the list of people requiring the accommodation by the evening and send it to Rajesh. Rajesh will then forward it to the hotel. Anna has finalized the requirement of accommodation for SiN members and the representatives of partner institutes.

Regarding the tax on the sale of ticket for the conference, nobody knew what to do. Since the money is just 4,500 we thought to wait for any information.

AGM

The dates of the AGM has been finalized for 26th and 27th May at SiT, Stavanger. Vegard will send the invitation on 26th of April (1 month before the AGM). Rajesh agreed to provide the draft of the new constitution (with some changes) by next week. Regarding monetary compensation, it was agreed that the compensation plan of 50:50 (lumpsum : workload) will be followed.

Summary of Open Science conference and LMNSO

Vegard presented the summary of the conference and the event. Summary is available at the dropbox.

Summary of PhD conference at Aalborg University

Rajesh presented the summary of the conference. Videos are available at

<https://www.youtube.com/channel/UCmeXFhIwePwNCBSU2WkcPlw>

AoB

Javier has designed new travel re-imbusement form for the Eurodoc. Everyone agreed that the form is acceptable.



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Org. nr: 885 485 472

RAJESH JOSHI

Ås- 10th April 2017