

## Board Meeting 04.07.2019 AGENDA

Meeting starts at 16.00

Location: hangout

### 1 - Definition of technical roles in SiN: Q/A

- Status update
- fb link

### 2 - Reports:

- Ingvild report from FU meeting in Oslo
- Status update
- Website updates
- PhD day Local Organization updates

### 3 - Definition of interest of each board member

- Area\_of\_interest\_list\_draft document update (working group and targets)

### 4 - WorkLoad sheet and Travel Claims.

- Comments from Enrico on the standardization of reports.

### 5 - Set Up new board meeting: 1 - 8 2019, 16.00?

## Meeting Minutes:

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Location: hangout

Meeting started at: 16:00

Present: Dipesh, Alessandro, Irene, Yannik, Ingvild

Note: Riccardi got logistic problems and was reachable only via chat. The agenda document has not been successfully shared prior to the meeting. Hereby, the meeting has been undertaken in a shortened form.

Dipesh, treasuring update:

All the expenses from the AGM 2019 have been reimbursed and paid. The salary of the previous board was also paid.

Schedule of the next meeting: 5th of September