

Board Meeting AGENDA

Meeting starts at 16.00

Location: hangout (<https://meet.google.com/ama-tbfq-ibs>)

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

- Status update
- fb link

2 - Reports:

- Status update
- Website updates (members)
- 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 - Hvordan kan høyere utdanning forberede studentene på et innovativt og fremtidsrettet arbeidsliv?

Invitation from the Ministry of Education and Research

5 - Invitation for 24-25 Oct in Oslo from Forskerforbundet. Thema: power relations between PhD and advisor.

6 - WorkLoad sheet and Travel Claims.

- Comments from Enrico on the standardization of reports.

7 - Set Up new board meeting: - 10.2019, 16.00?

Meeting Minutes:

Meeting started at:

Present: Enrico, Lisa, Irene, Yannik, Muhammad, Yizhou (at the end)

Absent:

Next scheduled meeting

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

- Status update
 - Webpage and facebook page will be update needs to be updated, especially the member list

2 - Reports:

- Status update
 - "employment out of academia" group is going to do a survey, the aim is to send the survey out beginning of October.
- Website updates (members)
- 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 - Hvordan kan høyere utdanning forberede studentene på et innovativt og fremtidsrettet arbeidsliv?

Invitation from the Ministry of Education and Research

- Yannik will contact them to ask for our rule and possible contribution. If it's not relevant the invitation will be declined because of lack of relevance.

5 - Invitation for 24-25 Oct in Oslo from Forskerforbundet. Thema: power relations between PhD and advisor.

- Yannik will go if Ingvild is not able to attend, Enrico will give input.

6 - WorkLoad sheet and Travel Claims.

- Comments from Enrico on the standardization of reports.

Further points:

7. Physical meeting by end of November was discussed, Tondheim was proposed because of location, Ås was offering to host as well, we will decide upon Vote.

8 - Set Up new board meeting: agreed on 03.10.2019, 16.00