

Board Meeting 03.10.2019 AGENDA

Meeting starts at 16.00

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

Updates on

- Invitation for 24-25 Oct in Oslo from Forskerforbundet. Thema: power relations between PhD and advisor.
- Hvordan kan høyere utdanning forberede studentene på et innovativt og fremtidsrettet arbeidsliv?
 - Website
 - PhD day, archived?

Topics:

- 1 - Area_of_interest_list_draft document update: deliverables?
- 2 - Personal meeting in November
- 3 - Set Up new board meeting: x - 11.2019, 16.00 (replaced by Personal Meeting?)

Meeting Minutes:

Meeting started at: 16:05

Present: Enrico, Lisa, Charlotte, Yannik, Muhammad, Yizhou, Ingvild, Alessandro

Absent:

1. Personal meeting. Meeting at the university is generally preferable because of practical reasons. Focus on the tasks of SiN has priority especially because of our limited budget. Team building can be done on Sunday. Starting Saturday 16th October at 9:00. SiN covers travel, accommodation and dinner. The dinner is scheduled for Friday evening. Lisa and Enrico will prepare a Mail to all with the Info about how to get from/to the airport in Trondheim etc. The board is kindly requested to use cheap accommodation like AirBnB and book the flights early in advance.
2. Invitation for 24-25 Oct in Oslo from Forskerforbundet. Ingvild will attend the "conference" and is preparing a presentation. Ingvild will get specifics from organizers about the expectations of her 2nd talk and will then invite the board to provide input for the presentation.

3. Hvordan kan høyere utdanning forberede studentene på et innovativt og fremtidsrettet arbeidsliv, Participation declined because SiN has nothing to contribute.
4. Website: Alessandro has completed a first technical setup and it is now ready to be configured.
5. PhD day will be archived for now because of lack of interest of the local organisations.
6. Working Groups: The working groups are supposed to present sth. at the personal meeting in Trondheim to discuss it and plan further. The frame is sort of open but it should be a base for further discussion and input with/of the other board members.
7. Other: Ingvild will check whether there are public meeting minutes to the UHR meetings and if possible, share them with the board.
8. Lisa would like us to forward any sort of conference participation, activity of the local organizations, newspaper articles, blog entries, competitions etc. to her to reinforce and vitalize our social media channels. It can be regarded to the interest fields of SiN, the Board members and all the