

Board Meeting AGENDA

Meeting starts at 16.00

Location: hangout (<https://meet.google.com/cbo-pwku-qah>)

Updates/discussion on:

- Working groups: career outside academia (survey).
- Status of the statute check. (max number of SiN board members)
- Publication format and strategy for the Guide for PhD we are building (e.g. Gemini)

Minor points:

- Pictures on the website
- Travel refunds (SiN alcohol policy)

Closing:

- Set Up new board meeting: x - 1.2020, 16.00

Meeting Minutes:

Meeting started at: 16.10

Present: Enrico, Dipesh, Alessandro, Mohammud, Yizhou

Absent: Irene, Liza, Charlie, Yannik, Ingvild

Alcohol policies: the board voted to adopt the Statens Regulative Satser, which is one glass of bubbly and two glasses of wine or beer

Meat eat policy: The board voted to adopt the vegetarian option as default, and meat on request.

Working group updates:

1. Career outside academia: Call/ go to the office of Vestlandets Innovasjonsselskap (Alessandro)
 - a. Meeting with working group at UiBdoc.
 - b. Workshops being planned on soft skills.
 - c. Status on survey: Discussions over email. Some information from NIFU on statistics of number of PhD career inside academia. Numbers of PhDs graduating from 2008-2014 and occupation in 2016.
 - d. Share with Enrico
2. Yizhou (update on survey) on mobility: Yizhou will include the career outside academia survey as a part of his work.
3. Statute check: The limit of the board number at the AGM (the upper limit be 9)?

- a. Yizhou: Max 11
 - b. Muhammad: Max 9. More physical meetings can be afforded.
 - c. Alessandro: Due to the number of member organizations 9 is okay.
 - d. Dipesh: Max 9.
 - e. Enrico: But there needs to be some flexibility. No maximum limit because the work force of SiN has a very unpredictable nature (discontinuous depending on personal priorities). So in order to preserve as much work force of SiN as possible, and at the same time limit tis costs, the idea is to do not give any contribution at the end of the year for having been board member, but to pay only for the time spent in SiN related activities. This means that the board compensation should represent the work hour more precisely.
 - i. Need clear guidelines on how to record number of hours (Alessandro)
 - ii. Specify working hours for works since efficiency is different for different people. (Enrico)
 - iii. The base percent of salary distribution can be removed (Dipesh)
4. Publication strategy for the work done (postpone until next meeting) - Gemini, Forskerform, are some platforms (magazines) that can be used to publish the SiN works.
- a. The platform could be decided after we have the results as per the relevance (Muhammad)
 - b. Newspapers/magazines can be more relevant. A paper due to the time it requires. The time period within which we have the result is important. If the survey produces result by March, it can be published (Enrico).
5. Pictures on Website: Alessandro will take care.
6. Yizhou checked postbox: The letter from UiA.
7. The destination for the next AGM: Bergen proposed. Ingvild has probably bought tickets to Oslo already. In that case we do it in Oslo.
8. Next board meeting: Enrico will send the doodle. Proposed for the last weeks of January/early February.