

Board Meeting AGENDA

Meeting starts at 16.30

Location: hangout (meet.google.com/izm-kkbo-fmg)

Updates/discussion on:

- Working groups.
- 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)
- Commitment from SiN members
- Dissemination strategy (recruitment of next board)

Minor points:

- EuroDoc payment
- AGM

Closing:

- Set Up new board meeting: x - 3.2020, 16.30

note:

Last meeting presence: Enrico, Dipesh, Alessandro, Mohammud, Yizhou

Last meeting presence: Irene, Liza, Charlie, Yannik, Ingvild

Meeting Minutes:

Meeting start: 16:33

Present: Enrico, Irene, Lisa; Charlie, Yizou, Muhammad, Dipesh, Ingvild, Yannik

Absent: Alessandro

1. AGM 2020

Dates are set 14th and 15th of May 2020

All Board members are requested to advertise SiN within the local organizations (they will have to send delegates)

2. Working Groups:

Open Science: Charlie: Share the Eurodoc Course on Open science on our Facebook/
Social media

Enrico: Share the results of the working groups sequentially on facebook during the time towards the AGM

Yannik: Share the info on the Homepage as well.

Employment out of Academia: The survey has not been reviewed by any “professional” people but we have contacts and

We became aware that Nord university is establishing a PhD organization

Employment within Academia: Enrico is preparing a survey

Well Being: Ingvild was working on the Hama workshop that has not been taking place.

Statutes: Ingvild did the review of the statutes and is shaping it in an official documental form.

-Enrico: Every working group should write a brief description of the working group which shall be published on social media. Assignment is in situ given to the respective people.

3. Discussion of the Number of Board Members: Representation of all Universities per must is unpractical, limiting the board will cut costs and take away potential discussions. An odd number is helpful to avoid pat-quorums within the SiN board. In a brief discussion the board decided in unison to propose at the AGM to include the limit of Board members to 9 in the statutes. (together with accepting the statutes updated by Ingvild).
4. Save the date E-mail for the Local organizations to inform them about the scheduled AGM (Enrico is taking care, the locals have to distribute it).
5. Change the Name of SiN into NorwayDoc, it will be proposed in the AGM after knowing what the effort and/or costs of/for the change will be. Ingvild will check the effort that is necessary for that.
6. Next board meeting: 5th of March 2020 16:30 via Hangout.