

Board Meeting AGENDA

Meeting starts at 16.30

Location: hangout (meet.google.com/nxq-vuqq-iyv)

Updates/discussion on:

1. Working groups update.
2. UiAdoc
3. Ph.d.-podden - En podkast for ph.d.-kandidater (maybe an occasion to present the outcomes of our working groups)
4. Eurodoc conference and to send our NA's delegates to attend the AGM
5. Local organization reports.
6. Website update on the various working group
7. KD proposal
8. NorwayDoc updates

Closing:

- Set Up new board meeting: x - 4.2020, 16.30

note:

Last meeting presence: Irene, Lisa; Charlie, Yizou, Muhammad, Dipesh, Ingvild, Yannik

Last meeting presence: Alessandro (announced)

Meeting Minutes:

Meeting start: 16:33

Present: Lisa, Ingvild, Enrico, Muhammad, Yizou, Charlotte, Yannik

Absent: Alessandro, Irene, Dipesh

1. Working groups update:

Career in academia: Enrico has finished his interview questions, comments and suggestions by the other board members are welcome.

Career o.o. Academia: We have finished our survey, a email with quest for final remarks will be sent around. Same for the Entrepreneurship interviews. But in that case the questions/survey will finalized within the working group.

Mobility: Will share the questionnaire./problem with document location.

Open Science: No news.

Well being: No news.

Description of the working groups for the homepage shall be uploaded asap https://drive.google.com/drive/u/0/folders/1rvLlcEHdy9YnQv3iNHQ5B1YDha_EsFoS

2. UiAdoc
Board agrees to accept UiA doc
3. PhD- podden.
Outreach and suitability for reaching out with the results of the working groups.
Yannik will follow up.
4. Delegates for the eurodoc conference Warshaw: Lisa is interested but may be tight on time, 22. & 23. of Apr. There is a conference and 25. and 26 AGM of eurodoc. Enrico may go as well. We can and should send two delegates. Lisa is interested in taking over Eurodoc representation if she gets reelected.
5. Before the AGM Enrico has raised the idea to inquire an status report of the local ogranizations regarding potential new candidates:
 - Tromsø, there are two people who would join
 - Trondheim: AGM is on the 28th of April, Enrico will present SiN at the AGM locally and promote it to future board members
 - Stavanger: - no fixed candidates but optimistic to get two.
 - UiO doc: AGM not hold yet.

Reminder

Official invitation to the AGM latest 1. of April.

6. KD application: Ingvild and Lisa go through the document and Ingvild translates. We have to ask for more money since our budget is very tight and we want to increase the work and activity of the working groups. Internal deadline for input 12. of March. final official deadline 15. Of March.

7. NorwayDoc: Ingvild checked: 1500 NOK costs for changing the name, $\frac{2}{3}$ majority decision by AGM.
8. Various: Ingvild: Narma 2020 Conference
9. Next board meeting: 1. Of April 2020.