



Datum: 2023-04-24

Time: 19.00 March 24th - 20.30 March 24th

Place: Google Hangout

Attendees: 8 (see Appendix)

Welcome and opening

Ole Kristian Dyskeland greeted all the participants

Yearly Wheel

- second Quarterly meeting in May
- invoices for the local organizations will be sent out at the beginning of the autumn semester as some organizations haven't received their budget yet

Press/PR review

- Nicolas Gibney and Simen Bø published their opinions in Khrono on the use of English on the board at NHH
- Ole Kristian and Regina sent a reply to Khrono but didn't get a reply
- Regina mentioned the issue of the use of Norwegian language in Universitetsavis
- Ole Kristian reminded the board that we have to report about our PR activities in the annual report

EuroDoc review

- Dimitris and Nicolas are planning to attend Eurodoc Conference 2023 on June 7-8, 2023 in Uppsala as SiN's representative
- 200 euro in addition to accommodation and food costs are sponsored by EuroDoc (for every participant), F: 200 Euro travel expenses for member association covered by EuroDoc, they also cover hotel and food, everything above this amount has to be covered by SiN
- Friederike helped a lot to fill in the annual evaluation of EuroDoc as it was related to the last year



- at the Conference Dimitris will give updates on what we have been doing
- possibility to provide expectations
- input is welcome but very short deadline (today), Dimitris will share a document on Slack after the board meeting
- Ole Kristian wasn't asked about signing up two members, the board has previously agreed on a different procedure (if someone wants to attend a conference, need to discuss it with Ole Kristian due to the budget issues)
- Dimitris: the preliminary plan still can be changed, today is the deadline to confirm the participation
- Ole Kristian: Dimitris and Nicolas can proceed with their registration, need to produce a tentative budget for this travel and it needs to be discussed in advance
- next time: important to inform Ole Kristian about planned expenses (Slack, email) as he is the main responsible for the report to the government by the end of our tenure
- Ole Kristian doesn't like to meddle but liked to be informed
- Regina mentioned that it is everyone's responsibility to read the meeting notes if not able to attend the meeting itself not to miss important information

UHR review

- Friederike attended the UHR meeting on April 12
- Fjellesmote, Research Innovation and Education, joint meeting in a morning and Forskning meeting in the afternoon, Friederike observer
- in the UHR meeting discussion on which kind of competences are needed in Norway: innovation, digitalization? E.g., more health personal or digitalize even more, but maybe in 50 years not that much of a personal needed, how to prepare for the change?
- NOR-CAM (hot to innovate early career assessment of researchers) and Quara agreement
- student organizations see Norwegian much more important than for we see it, research has a different stand point than education
- Meeting at Norges idrettshøgskole in Oslo on the 8th of May, debate on the research system being changed, group work, open publishing, goal of Norway, from 2024 things have to be published openly, 3rd topic is innovation



- Friederike wondering whether SiN can cover the costs as deadline for sign-up is today
- Ole Kristian: Friederike should ask Zihao about budget, but it is important that she joins if she likes to
- meeting with Trine regarding supervision didn't happen, Friederike will try to have one later this week
- Friederike summarized the main points from the UHR working group on supervision and would like to present them at the Quarterly Meeting
- UHR would like to get opinions of certain groups regarding open publishing plan, we and Young Academy of Norway among them

Consultations

- Friederike is fine to be the one to assess the importance of the consultations and decide which we should do and not, but she doesn't always have input
- after the initial assessment by Friederike discuss in the board who takes a consultation over
- final signer of a consultation statement is Ole Kristian
- when consultation statement is ready from the board side, Regina will send it out to get feedback from local organizations on it
- Ole Kristian incorporates comments from the local organizations and sends the consultation statement out
- Ole Kristian can share the signer ownership, if a board member contributed a lot to the statement
- to reduce the amount of information going through the whole board, it is possible to create a smaller group working on consultations, e.g. Friederike, Ole Kristian and Regina
- according to Friederike there should be an important consultation coming out on the 15th of June with a deadline on 15th September
- Ole Kristian thinks that we need to be active on the consultations as it increases our visibility

Communication with member organizations

- better to have one responsible person for this communication - Regina



- if someone from the board would like to share something with the local organizations, compose content and send it to Regina
- editorial changes by Regina are OK for everyone

Working group status

Mental health and supervision working group

- Nicolas is finalizing questions for the mental health & supervision survey
- 5 questions so far, Friederike is going to add a few more (3-5 questions)
- Nicolas is trying to send it out this week, the deadline is not fixed yet, but based on his experience the survey needs to come out before summer in order to get results
- questions will be distributed through the whole board before they will be sent out - possibility to contribute

Finances working group

- Zihao: transactions on March only 3 reimbursements (Kontaktkonferansen 2023 and 2 travel claims for the transition seminar in January)
- payment for the web page, the invoice ended up in treasurer's spam, however no extra costs for paying late
- one new function is added to the web page
- from the conducted survey got information on the income of 9 local organizations, need to contact the remaining ones directly
- some organizations still haven't received their budget, that is why the invoices will be sent out in early autumn
- estimated income from the fees NOK 24.500, NOK 1500 more than budgeting plan, but we are still negative in the budget
- need to think about other revenue or reducing costs
- Friederike can attend the conference as but need to reduce the costs as much as possible
- Zihao checked the workload of the board members, some members include transition time on the airport
- discussion whether we should count all the traveling hours as waiting time at the airport as working hours for SiN



- Friederike prefers to travel by train, which is usually taking longer, therefore she usually estimates the shortest travel time and writes it as her working hours
- Ole Kristian likes an idea of counting 1 hour working time for traveling in general
- the whole board has to agree and commit to it, especially Friederike as she travels the most
- Friederike thinks it is a good idea to recognize traveling as 1 hour working time a day
- everyone in favor
- implemented from today
- Zihao reminded the board to put the workload monthly, compensation for the first half of the year will be paid out before 31st of June
- Ole Kristian and Jareef found some possible sources of funding which can be used to organize events
- looking into these sources, no specific update

Career working group

Cabin trip

- Ole Kristian suggested to pay for the trip ourselves
- everyone agreed
- date: 19th of August
- at the next board meeting an organizing committee will be established
- tasks for the organizing committee are .g, planning of the meals, itinerary, what is necessary to bring with you

Grand Prix

- last time 2020
- scheduled to be held on 27 September in Mimes Brønn at the University of Western Norway
- Anum contacted universities in Bergen, Trondheim and Kristiansand
- the deadline for applications varies for each city
- Bergen deadline: 30th April and UiA deadline: 1st May



- Forsker Grand Prix is in Norwegian and targeting the native speakers doing PhD
- international PhDs who are fluent in Norwegian are allowed to participate as well
- distribute information about this event
- perhaps a good idea to get in touch with the organizers regarding their coaching about storytelling, presentation techniques, use of voice, camera training, column writing, media management, creative thinking, Interdisciplinary network
- see if there is a possibility to have workshops online, Anum will contact them
- Anum's colleague won a Gran Prix and describes this event as deterministic for her career: break through, this event one of the main factors which counted on her CV, stood up from the applicants for grants
- Ole Kristian likes the idea of coaching, maybe communication department could be helpful (e.g. training on how to disseminate research, NHH offered a short training on that)
- focus to have an event in October, team up with a local organizations
- Anum has an idea on how an event of such kind could look like
- Jareef and Ole Kristian are looking into funding, Anum shouldn't be concerned about it
- when Gran Prix will be in the media (September), we can raise a discussion on non-Norwegian speakers being excluded from the event

Other

- Quarterly meeting with the local organizations on the 22nd of May
- Ole Kristian is a member of the committee for ethics and research, working on ethics and supervision, meeting in the beginning of May



SiN Monthly Meeting 2023-04-24
Google Hangout

Appendix: Attendies

Ole Kristian Dyskeland

Regina Paul

Friederike Schäfer

Zihao Wang

Yucong Ma

Dimitris Polychronopoulos

Anum Masood

Jareef Bin Martuza

Absent

Nicolas Gibney