



**Datum:** 2023-09-04  
**Time:** 18.00 04 25th - 18.30 Sep 04th  
**Place:** Google Hangout

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**Attendees:** 7 (see Appendix)

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## Welcome and opening

Ole Kristian Dyskeland greeted all the participants; reminder to attend the meeting at the end of September

## Updates

- newsletter coming up in autumn, will be discussed at the next board meeting
- AGM committee will be established: Ole Kristian, Regina, Nicolas, and Anum; will be done this week to be able to announce AGM at the upcoming Quarterly Meeting
- Quarterly meeting is next week, at the 12 of September
- Ole Kristian is going to Forskerutdanningskonferansen 2023 on 13th and 14th September, accompanied by UiODoc; received good input from DION; if anyone is interested to provide input, can have a look at the agenda and send Ole Kristian a message with input; there will be also a short discussion at hte Quarterly Meeting next week
- Ole Kristian got an invitation for SiN to meet with the undersecretary of the Department for Research and Higher Education on the 27th of September; reason for the invitation is discussion of the trust reform; SiN is invited together with the students union and labor unions; Ole Kristian thinks that this reform is related to the employment not research
- if you have something you want to say, please write an op-ed to get engagement
- trip to Stavanger on the 22nd of September; is going to visit Zihao and Yucong

## PR review

- new research minister
- op-ed suggestion: if you noticed a significant decrease in the number of non-EU students in your courses (due to the tuition fees), good idea to write about it



## **EuroDoc review**

- board meeting in Brussels, everyone except treasurer present at the meeting
- Dimitris was present at a part of the meeting online – the only one non-board member attending the meeting
- document about EuroDocs projects where they involve someone whom they have to pay a salary, they bring more money in compared to what they are paying
- EuroDoc is not using interest bearing accounts, Dimitris pointed out that it would have advantages for them as they could, e.g., pay for the Zoom subscription (their biggest expense) with the money coming from their interests

## **UHR review & Consultations**

- consultation about the research system was submitted last week
- open publishing after 2024, due to 1 October; Friederike is going to write something up until the Quarterly Meeting

## **Working group status**

### **Mental health and supervision working group**

- survey was sent out on the 1st of September

### **Finances working group**

- invoices to the local organizations were sent out
- all the membership fees will account for 26 000 NOK
- if we don't get any surprising additional tax expenses, we should be in plus by the end of the year

### **Career working group**

- results are done and will be presented at the Quarterly Meeting

## **AGM**

- suggested by Regina to have AGM in Trondheim for 2 reasons: we currently have 3 people on the board (the costs will be reduced), also there hasn't been an AGM in Trondheim for a very long time



## PhD webinar

- Anum has been in contact with a few speakers who are also going to be the part of the Digital Life Norway conference
- Anum doesn't know the costs yet
- one of the speakers in the area of innovation in healthcare, the speaker is in technology transfer at the University of Bergen and is involved in the transfer of technology which is developed in academia, multidisciplinary work
- another speaker suggestion is Henrik Lund from UiO, working as advisor in career development for PhDs and PostDocs
- Anum is going to have a meeting with Henrik Lund this week within the Digital Life Norway conference; she is going to ask about payment reduction; such online event could be very beneficial; however, not sure what the price will be and how many people can join; Anum is going to discuss all possible scenarios with him
- Anum hopes to have the event in the middle of October, before AGM
- Ole Kristian: financial restrictions; Regina got Forskerforbundet to sponsor her event; Anum should send the proposal for the event to Ole Kristian and he is going to see if there is a way, e.g. through external funding to fund it; maybe also a possibility to team up with one or two local organizations

## Other

- Ole Kristian had a question to Jareef about our social media impression, if we have outreach
- Jareef: outreach on Twitter and Facebook; not that many followers on LinkedIn; on Twitter many people like and re-tweet; reacting to the posts on Twitter by tagging someone under the post
- How can we get better outreach and which kind of social media profile do we want?
- Jareef: engagement-wise probably the easiest thing is to have polls with some questions; maybe we should try it next time where is a relevant Khrono article
- suggestion by Nicolas to have a poll about PhD, e.g., do you already have a PhD; if yes, do you regret taking it; how it has had benefited you – to start a discussion on PhD conditions; it depends on if we want to have a negative or a positive outlook on the social media profile
- Jareef: What does one one: positive content or negative which maybe makes people want to comment?



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- Ole Kristian: definitely not purely negative, however, not against controversial
- we should think about some content for polls
- Ole Kristian: if you have anything interesting from your university newspaper or from any other newspaper, send it to Jareef and he is going to post it



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## **Appendix: Attendies**

Ole Kristian Dyskeland  
Friederike Schäfer  
Zihao Wang  
Dimitris Polychronopoulos  
Jareef Bin Martuza  
Nicolas Gibney  
Anum Masood

## **Appendix: Absent**

Regina Paul  
Yucong Ma