

# Stipendiatororganisasjonene i Norge

## Board meeting 02.04.2024

Time: 18:00-20:00

Location: Teams

### Agenda

1. Welcome! (Ingvild)
2. Kif-update (Nicolas)
3. PhD-course portal
4. Updates from board members
5. [Yearly wheel](#)
6. Newsletter (Ingvild & Claire)
  - a. Everyone should write a little about themselves and send to Ingvild/Claire by April 8th
  - b. Ali writes about mental health
  - c. What else to include?
  - d. Aim to send out mid April
  - e. Formatting; anyone knows how to?
7. How do we work together now? What works, what can be improved? (All discuss)
  - a. Continue with a 1-2 hours informal session between board meetings so we can update each other and work on SiN-stuff in working groups?
  - b. Slack
8. Collaboration with Organisasjon for ferske forskere and Akademiet for yngre forskere?

9. Working groups
10. Updates on the Rammeverk for karriereveiledning for forskere i tidlig karrierefase  
[Framework for Career Guidance for Early-Career Researchers]
11. Physical meet-up with SiN board members May 24th-26th: tickets, topics to raise?
12. Photo of the board
13. Next board meeting: May 6th?
14. Other?

## **Minutes**

Present: All

Absent:

Meeting start:

**Welcome / Updates**