

## **TODOS Board Meeting – 19.08.2014**

Time: 9:00

Place: Skype

Attendees: Erlend Dancke Sandorf, Sandra Ronai, Rajesh Shigdel, (referent), Lindis Merete Bjoland

Notice of absence: Thibaud Freyd, Ekaterina Korshunova

### **Agenda:**

#### **Activity updates**

##### **a. August Seminar (Sandra):**

At the time of the Board meeting 36 people had registered for the event. The event was promoted through e-mail, the TODOS newsletter, the TODOS webpage and Facebook. Registration was handled by the event-coordinator Melina. Rajesh was in charge for bringing giveaways (pens) to the event. Sandra will give a short presentation at the seminar.

##### **b. ALD (SANDRA)**

Sandra provided a short update on the progress of the planning of ALD 2014 and she will create a website for registration. Promotion of the event is already underway and registration will be available soon. Erlend will send out invitation e-mails, update the website and the TODOS Facebook page. Rajesh will be at the event and help out with the practicalities.

##### **c. Forskningsstrategisk Utvalg (Lindis)**

Lindis provided the board with and update from Forskningsstrategisk utvalg, and will continue to be a representative there this fall.

##### **d. TODOS AGM**

The TODOS AGM will be held in the last half of November and the final date will be announced soon. The AGM will be organized as a lunch event. The board has decided to allocate money for 2 people from Finnmark to come to Tromsø and attend the AGM. The board encourages the representatives from Finnmark to run for a board position. Erlend is

responsible for work on the AGM.

**e. The PhD candidate survey**

Lindis is working on PhD candidate survey questioners; when she is done, she will send it to the administration, TODOS members, and AFU. We can finalize the questionnaire after we receive feedback.

**f. Open Access:** The Board has considered to host an Open Access breakfast seminar, however, it was brought to the attention of the Board that last year there was an international seminar on open access ([http://uit.no/nyheter/artikkel?p\\_document\\_id=353107&p\\_dim=88199](http://uit.no/nyheter/artikkel?p_document_id=353107&p_dim=88199)) and in November there is the Munin conference. The Board has therefore decided to postpone the decision on whether or not to host such an even this year.

**g. Social events:**

The Board is working on at least one social event this fall, most likely in October.

**h. Breakfast seminar on Plagiarism (Oct)**

We will contact speakers (the leader of ethical committee/AFU/the expert person from library) Rajesh will book a room, create a event in Facebook and work on registration.

**i. External financing /Grant writing workshop with AFU (Nov)**

This was a workshop proposed by AFU and Erlend will keep in touch with them regarding this.

**j. Christmas Party (Dec)**

The Annual Christmas Party will be held in early December. Thibaud is in charge of this event.