

TODOS Board Meeting – 25.04.2014

Time: 12:15

Place: NFH – A426

Attending: Erlend Dancke Sandorf, Sandra Ronai, Rajesh Shigdel, Ekaterina Korshunova, Thibaud Freyd (referent), Lindis Merete Bjoland

Agenda:

1. Activity updates

a. TODOS & Naturviterne

The board is happy with the procrastination seminar although it could have been even more focused on researchers. Only half of the people that signed up for the event showed up. The board believes that this may have been the result of not sending a reminder. The board takes critique on this point.

b. Board games night

The board game night was really nice. The participant seemed to have enjoyed their time. Less money than planned was spent due to the closing of Bazinga's kitchen at 6.30pm.

c. Summer BBQ

Erlend is in charge of the barbecue event and of all the communication with the volunteers.

d. Meeting with UiSDoc (Erlend)

The president of TODOS, Erlend Dancke Sandorf, was in Stavanger and used the opportunity to meet the local PhD candidate association. He attended one of their board meetings and they could exchange personal experience on issues they encountered. As a general conclusion, TODOS and UiSDoc share the same issues.

e. EuroDoc AGM (Erlend)

The EuroDoc AGM was held in Budapest from the 28th – 29th of March. Erlend was there as a representative of SiN and provided an update for the TODOS Board. Erlend is now a member of 2 EuroDoc working groups: The Finance Working Group and the Open Access Working Group. More information can be found on the [EuroDoc](#) and [SiN](#) web pages.

f. SiN AGM (Erlend)

Lindis Merete Bjoland and Ekaterina Korshunova will be TODOS representatives at the SiN AGM in Oslo on the 7th of May. The travel costs are covered by SiN. Erlend Dancke Sandorf will run for election as a general board member of SiN for next year.

2. The PhD Candidate Survey (update)

Lindis made comments about the present version of the PhD and they were discussed.

3. ALD (Erlend)

TODOS has been asked to co-organize a breakfast seminar for Arbeidslivsdagen 2014 with Karrieresenteret and AFU. ALD is going to be on the 11th of September. The board discussed potential topics for the breakfast seminar, but no conclusion was made. Each board member will think and come up with ideas by the second week of May.

4. Forskningsstrategisk Utvalg (Erlend)

Erlend is unable to attend next meeting so he will delegate his responsibilities to Lindis Merete Bjoland.

5. Brochures (Sandra)

The brochure is ready. 100 examples will be printed and part of them brought to the next welcome PhD meeting organised by the University of Tromsø.

6. Giveaways (Ekaterina)

Ekatarina brought some samples of reflex and buff for the new giveaways and the models were chosen.

7. Other