

TODOS Board Meeting – 24.01.2014

Time: 14.00-16.00

Place: MH L6.201 Møterom

Attendees: Thibaud Freyd, Sandra Ronai, Rajesh Shigdel (referent), Ekaterina Korshunova, Lindis Merete Bjoland, Mashhood Sheikh, Silje Nordmo.

Agenda:

1. TODOS new board

- Thibaud welcomed the new board and gave the general introduction of TODOS and what he would like to achieve this year.
- The tools used by TODOS to communicate and promote the events as well as the compensation system were explained to the new board members.
- The board chair would like to work this year about the visibility of TODOS by visiting the different departments of the university to reach as many PhD students as possible.
- The board discussed the possibility to create an Gmail email address to access all the services linked to this email platform and in order to avoid the use of the email addresses of the board members to communicate to all the PhDs.

2. Delegation of TODOS running tasks

- This year Mashhood will be responsible for taking pictures to illustrate the events.
- The board members with a Facebook account have been promoted to manage the TODOS Facebook page.

3. Budget

Ekaterina will come up with a budget plan that will be discussed by the board.

4. Events for this year

The board discussed about different subject for seminar that could be relevant for all PhDs. The form of the seminars still has to been discussed (breakfast or lunch seminar).

5. Bowling event

The first event of TODOS were decided to be a bowling evening hold the Thursday 29th of January from 6pm top 8pm at ByBowling (Storgata). The communication about this event will be done through the Facebook page, email and the TODOS website.

6. Research Strategy Committee

Lindis updated the board about relevant subjects that have been discussed during the Research Strategy Committee meeting.

7. 10th Annual Munin Conference

The board agreed to be involved in the 10th Munin Conference. Thibaud will have a meeting with one of the organisers.

8. Others