

## **11. of March '20 - Minutes**

### **The Junior Researcher Association - board meeting**

Date: 11/03/2020

Time: 10:00 - 11:00

Venue: Talentudviklingsenheden, building 1910 - Mødelokale 1 (Trøjborgvej 82-84)

Expecting: Eva Egelyng Sigsgaard, Oda Bjørke, Chiara De Notaris, Birgit Bonefeld, Byurakn Ishkhanyan, Stine Birk Kristensen

#### **Agenda:**

##### **1. Approve minutes from February meeting**

- a. Approved

##### **2. The diversity survey and conference (conference canceled)**

- a. Byurakn met with Inge. We could not have a slot at the conference, that was too late. Inge suggested contacting local diversity committees.
- b. The survey is closed now.
- c. What do we do with the survey? Nynne (journalist) is the moderator at the conference, Birgit has talked to her about the survey answers. The workshop is postponed, this means that we have more time. If we wrap up the answers and bring what we would have liked to bring to the conference to Nynne, we could maybe post this on our website. Oda will look further into this, and if we are allowed to use the survey answers in this way.
- d. Write to someone at the AU-level committee. Could be Berit Erika; we send her the summary and ask for a meeting to further discuss. We should ask for a slot at the workshop - if the answer is no, we would like a meeting with them. We need to make sure that some of these people see the survey results. Byurakn will contact make contact.

##### **3. The intro day**

- a. It is likely that this one will be canceled. There is another one in September we should keep in mind.

##### **4. The union event**

- a. Reschedule IDA event
  - i. Reschedule for a webinar? V meet could be an option. Eva will contact Ann from IDA to discuss it further.
  - ii. DJØF has also shown interest in the event. The IDA event could be a "test", if it works well we can do the same with other unions. It is an easy event to host if we do it online.

**5. Going abroad**

- a. If the webinar with IDA is a success we could aim for hosting this as a webinar as well.
- b. Chiara's has a contact. Byurakn has a contact. Eva has a contact. These three could each do a presentation.

**6. Meeting/staying in touch with important contacts from the previous board**

- a. This is something we still do (coronavirus).

**7. JRA email: do we have one and where to find it/who can access it?**

- a. Oda: Yes. The Junior researcher development program has an email address that I have access to. We can use this one, and I will forward any JRD-emails to all of the board members.