

Meeting minutes 10-10-2023

Present: Carolina, Gijs, Luise, Clara

Minutes:

New members:

- 3 applicants
- make doodle with 3 days to send for applicants and council until end of the month
- who will be the new chair? Luise
 - makes the agenda
 - ensures actions on discussed issues by checking progress of tasks
 - check minutes on website
 - try to be present for external meetings
- vote for changes that will be made with new members

For the next generation:

- plan meeting with Juan Rojo (OWC chair) in person (around next TL?)

OWC meeting, 26 October:

- who would like to go?
- outline of exit interview?
- PhD meeting with NWO: mention to OWC

Action plan for confidential issues:

- Written document [here](#) , minutes on the OWC presentation [here](#)

Invited speakers survey:

- next steps? Clara will resume thinking about it and go back to the guideline discussion
- to be discussed next meeting
- invited speakers directed towards PhD interests: e.g. stress management, look back into Nikhef email thread about Dutch companies working on this

Social event on TL:

- Possible to do Ice Skating event on 27th November: rethinking plan due to high price
- always plan to not exceed much over 1000 euros for the whole group of PhD's
- ask for quote from Polder for the room for Board game night? Discuss over Whatsapp

Buddy system registrations:

- no

Presence at first junior colloquium:

→ Gijs and Clara