

Meeting minutes 07-02-2024

Present: Carolina, Pranati, Luise, Clara, Vu

Minutes:

Exit interviews, OWC meeting had a positive reaction; finalise the document Clara started doing, discuss details; questionnaire draft, send to Pieter and Juan

Mariia attended the NWO-I meeting, we need to know how to proceed. Do we need a fixed representative? Do we figure out who attends everytime? Meetings are in person in Utrecht... PNN meeting... Maybe good to declare someone as fixed and in case it's needed, the rest can cover for the person. Does Mariia want to keep going? List of topics they want to discuss should have our feedback for the representative to take our inputs.

Diversity and Inclusion:

- We need to contact the Nikhef diversity and inclusion team, Mariia did this.
- First see what Nikhef offers, later seek companies
- Understand the issues and what specific training we need
- No big time pressure
- Pranati will keep up

Invited speakers survey:

- Discussed at OWC
- Career talks at Jamboree
- Are TL the right place to have invited speakers? Suggestion: at drinks after TL, more informal, good response to this, depends on connections the organisers have
- We need to decide if we wanna attempt at a guidelines document or if we see who they invite and see if we are happy: go through the results of the survey together and decide if we can write something together → Not sure if the guidelines would affect the selection for the Jamboree
- We will try to sit down to come up with guidelines. 20 minutes next meeting? **Everyone should take a look and have comments until then.**

Jamboree:

- Do we want to organise something? Clara, Pranati, Luise will discuss this over a coffee.

Exit interview:

- Goal: fine!
- Organisation: secretary sends out survey, voluntary members conduct the interviews and collect the feedback, OWC and PhD council deal with data and make more calls for volunteers. PhD should contact the interviewer

→ Format → Content: clarify the structure of the interview

To be continued in a next meeting.