Steering group meeting, 20170906
Location: Lund, Åke Nordén
Time: 3-5 pm

Attending: Pontus Nordenfelt, Pernilla Carlsson, Saema Ansar, Emelie Karnevi, Agnieszka Krzyzanowska, Ulrikke Voss, Hooi Min Grahn and Vahid M. Harandi

Protocol

1. Opening of the meeting - Saema

2. Agenda- Saema: Everyone agreed that the agenda was ok

3. Election new Dean – Pontus
   Pontus emphasized the impact of Future Faculty in the Dean election. The two best individuals (one man and one woman as pair as it was preferred to only have one dean) have been selected. According to Pontus, there were a great number of nominations for becoming dean. Interviews were recorded and scored in a very professional procedure. What FF can do is to acknowledge that the process of election of the dean was professional and fair by writing a letter.

4. Follow-up from last meeting – Saema

5. New steering group positions
   Saema was speaking about the fund, which is approximately 800,000 SEK, and could be spent by Medical faculty. She suggested that what FF members, thinks that this money can be spent on. (Young start up researchers and etc).
   The other point was about new steering group positions, which have been allocated to the new members. However, new members are free to discuss if they would want to contribute to other task forces.

6. Task forces update
   a. Communication – Agnieszka
      The new steering members should send their photo to Agnieszka and she will update the website.

   b. Internal Lobby – Marie-Louise
      It has not been discussed, as Marie-Louise was not present.

   c. Events – Emelie
      20 people has signed up for the after-work that will be after the board meeting today.
d. National Lobby – Ulrikke

October meeting Ulrikke: We have to address the issues. National junior faculty. With the title of “National survey of young researchers in Sweden”.

Checking VR for who got them and can be part of FF. Or which other small grants people got to attract them.

e. Career – Joakim

As Joakim was not present, Saema informed that she, Pernilla Carlsson and Joakim had a meeting and discussed a mentor program. Joakim will look in to it in more details. The idea is to approach people who received funding at the university and ask them regarding their inputs.

7. Minerva award – Emelie/David

The Minerva award will be a separate event by its own every year (solo event) rather than combing it in retreat as it has been done this year.

8. Alumni - Agnieszka

Agnieszka has prepared a list of previous steering board members.

9. Kick-off planning – Saema, Ulrikke

The kick-off will be on the 19th of September 11-17. Saema suggested that everyone think about the following 1) what do you think is important that FF focus on? 2) What do you want to work with/achieve in FF? 3) Ideas to retreat theme. Send your response latest 15th of September to Saema.

10. Övrigt

- Agnieszka mentioned that Friday 20th October is homecoming weekend if anyone is interested to attend.
- During the meeting, using elevator pitch (sales pitch) to present our FF in welcome day for new employees was proposed.
- Ulrikke thought if we could have enough budget for preparing a professional text to present us in events from now on. A catchy phrase?