



Minutes – Professor Meeting Grimstad, Jan. 12, 2007 - Draft

by Frank Reichert

Agenda

1. Action Points from last meeting
2. PM 10-07 - Organizational update - Morten Tveitereid
3. PM 11-07 – Cooperation Strategies with Fakultet for økonomi- og samfunnsfag - Arne Dag Sti
4. PM 12-07 - New funding opportunities, e.g., VRI, SHP, nHS, NFR, ...
5. PM 13-07 - Agder IKT-senter and Easier (Stein)
6. AOB
7. Next Meetings (5 mins) Next meeting: Dec. 8

1. Action Points

ACTION: PM-09-06:

Frank+Jose to approach Gunnar&Morten about post-Phd publications.

Can a PhD student stay 2-4 months longer after delivering the thesis?

That way HiA could get 1-2 more major publications.

done. Gunnar agrees to finance a 2+2 month employment prolongation model, depending on the candidate's deliveries and profile.

2. PM 10-07 - Organizational update - Morten Tveitereid

Research Secretariat

The study report for the secretariat is done. Team members were Andreas, Jose, Kjell-Gunnar, Ole-Morten, Christian and the Dean. Deadline for comments to Morten is 27.1.

Check: <http://ikt.hia.no/aml/public-projects/profs/meetings/070112/FoU-adm-rapport-221206.doc>

Check: <http://ikt.hia.no/aml/public-projects/profs/meetings/070112/FoUTasks-AP.doc>

Future Faculty Name and Organization Time Plan

- Bestemmes i Styret 20. februar
- Anbefaling fra Fakultetsstyret 8. februar
- Fakultet for realfag: 12. februar
- Drøftes i ledergruppen neste uke (remark: that is Jan++)
- Forslag til dekanus innen 26. januar

More info in slides: http://ikt.hia.no/aml/public-projects/profs/meetings/070112/Professorm%F8te_0701.ppt

Establish a "tekn-vetenskaplig institute AS" in Grimstad

The institute is a cooperation of HiA, "næringslivet", and Agderforskning. It is a follow-up activity of the "Agder Research Center" which we discussed in earlier meetings. The board might have members from, e.g., AF, Høgskoldirektor (HiA), Dekanus MT (HiA), General Electric, Elkem, Aker Kv., Teleca-auSystems, JBU (leder). The first meeting was Jan 4.

A project leader (?) shall be hired by April 1st: Kjetil Stueland (IRIS ex-director)

3. PM 11-07 – Cooperation Strategies with Fakultet for økonomi- og samfunnsfag - Arne Dag Sti

Arne Dag gave an overview of the faculty. He outlined various ways to cooperate for teaching and research activities.

For more info check: <http://ikt.hia.no/aml/public-projects/profs/meetings/070112/pas-cooperation-strategies.pdf>

4. PM 12-07 - New funding opportunities, e.g., VRI, SHP, nHS, NFR, ...

Frank informed about new upcoming research programmes. Please check especially the infos on the VRI programme.

More infos on the "ProF. Meeting Web Page": <http://ikt.hia.no/aml/public-projects/profs/index.html>

5. PM 13-07 - Agder IKT-senter and Easier (Stein)

Stein informed shortly on Agder IKT-senter and Easier. We need to start work on a new IKT-strategy and its relation to education, Agder Research Center (see above), klyngel, ... We are now in a fierce competition with other local universities. We need to attract more students from European countries.

Check: <http://www.eti-easier.org/>

6. AOB

none

8. Next Meeting: Feb. 2

- Revisiting possible Goals for 2007
- SHP proposal
- New organization updates (if any)
- Rektor election updates (if any)