



UMEÅ UNIVERSITY

Minutes- Future Faculty (FF) meeting 26th of March 15.00

Location: NUS, Blg 6M, vån2, conference room Tallen

Meeting participants:

Ronnie Berntsson
Daniel Marcellino
Sofie Degerman
Anna Södergren
Mattias Forsell- attended after point 5.

Anna Rieckman- absent

Minutes recorded by Sofie Degerman.

Agenda

1. Opening of meeting

Ronnie Berntsson opened the meeting.

2. Determining the Agenda

The agenda was sent out before the meeting, and all participants agreed on the agenda.

3. Additional points

Sofie Degerman suggested to include "Previous protocol" as a standing point in the agenda, to follow up what was decided in the previous meeting. All agreed.

4. Future Faculty Kick-off discussion

Unfortunately there were few attendants at the FF Kick-off 28/2 2019. Positive was that the content of the FF Kickoff was good and the presentation by Anna Arnqvist and Ronnie Berntson was appreciated. Especially the round-table discussion with new FF members was interesting and productive, e.g several suggested activities targeted at the PostDoc group was suggested. The attendants to the FF kick-off event will be invited to our next FF meeting.

We discussed why so few attendants showed up, and the learning experience from this. We concluded that although we had a nice welcoming poster, we should have added the agenda within the poster to make clearer what the purpose was with the event. This event was advertised at all departments, and via our FF e-mail list, but not announced at the weekly MedFak letter or on our webpage, which perhaps could have reached more people.

5. National Junior Faculty update

Ronnie Berntsson has attended to an NJF telephone conference meeting. Ronnie is involved in writing the NJF response regarding Plan S. Ronnie and Daniel will start to plan for the next NJF meeting in Umeå, preliminary in 5-6 September 2019.

6. Update from FON

Ronnie Berntsson did not attend to the last FON meeting, but informed about current discussions within RUF. The FF suggestion of a "young scientist grant" has been moved forward, and Ronnie will be part of the FON working group.



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7. **Update from RUF**

Sofie Degerman was unable to attend to the last RUF meeting. We initiated a discussion within FF about co-financing of medical PhD students, which will continue.

7. **Elections for Future Faculty steering board**

Preparations for the FF elections were discussed. It is important to recruit more members! Before we will announce the election, via e-mail, and the MedFak weekly newsletter, a few preparations needs to be done.

- Update webpage. Ronnie.
- Draft email with the message “You can make a difference- join FF!” Anna S
- Preparing flyers and posters. Daniel.
- Personal invitations of young researchers. All.

8. **Next meeting**

The next meeting will be April 29th 2019, NUS 6M, conference room “Granen”. Ronnie will invite the FF members that attended to the FF Kick-off. Sofie will order “Fika”.