

Department of Molecular Biosciences,  
The Wenner-Gren Institute

**Agenda MBW PhD Council Board meeting 2019-02-07, 11:30-13:00,  
Room F504**

Present: Jutta Diessl, Roshan Vaid, Taraneh Shirazi, Ana Pinheiro, Alexis Dziedziech and Carlotta Peselj, Yuan Guo

**1. Organization PhD Event. 2019**

Aim: Introduce the topic of Open Science to MBW PhD students

1.1. Speaker invitations (updates)

- Open Methodology + Open Peer Review (Ana)
    - Her speaker will stay for the whole event
  - Open Access (Jutta)
    - Meeting Sofia next week and we can ask if she can be present for the whole event
- 1.1...1. Will discuss overview of themes and panel questions

1.2. Catering update (Carlotta)

- Assessing prices
- Herman's would be a dry event, other places we have to BYOB

1.3. Entertainment update (Roshan)

- Old city scavenger hunt: 10,000 SEK
- Possible to book with cancellation

1.4. Room bookings (Taraneh)

- Add vivi-tack for panel discussion and invite the whole institute

1.5. Giveaways for 'anti-fizzle' budget (Carlotta)

1.6. Workshop activities Brainstorm/update (ALL)

1.7. Tentative projected budget with new info (Lex)

1.8. Schedule planning meeting with confirmed speakers?

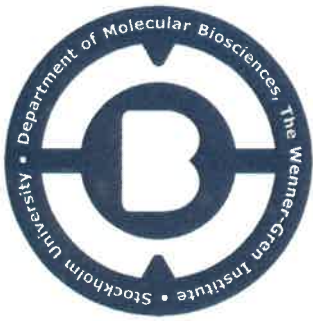
- Meeting with Sofia, she will coordinate with one other speaker

1.9. Vote: whether to include rest of department for lecture

- Motion passed

1.10. Vote: pending who has accepted, whether or not to have debate on Plan S

- We will try to avoid Plan S directly, will probably come up anyway



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1.11. Elect: Program Responsible

- We will ask Marcel

1.12. Elect: Fika responsible

- Yuan and Taraneh

1.13. Elect: Communications responsible (ie. Sending emails about the event, gauging # of interested students and faculty?)

- Jutta and Lexi will share the responsibility
- A google survey for PhD students for attendees for the day's events and/or the entertainment events needs to be created

1.14. Dates decided for the upcoming deadlines:

- March 1<sup>st</sup>, finalize the Program
- March 5<sup>th</sup>, PhD Council meeting promotion
- April 5<sup>th</sup>, send out participation survey
- April 12<sup>th</sup>, send out reminder
- April 15<sup>th</sup>, close participation survey
- April 18<sup>th</sup>, finalize with catering and invite the rest of the department
- May 3<sup>rd</sup>, PhD event, 13-17

**2. Next meeting:** Suggested Feb 28<sup>th</sup> at 11:30 but will be pending on whether or not there are new updates

**3. Additional questions**

3.1. Meeting with Per needs to be schedule about the Work Environment Workshop

- We will also discuss having a student rep in the strategy group

**4. Meeting closure:** at 12:50

At the protocol: