

**8 January 2016 10.00 – 11.00**

**Meeting room 1671-234**

**Steering committee**

Participants: Søren Bom Nielsen, Charles Leshner, Esben Auken, Jan Piotrowski,  
Mads Faurschou Knudsen, Lene Kjeldsteen

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## Minutes

### 1. Approval of agenda and minutes

Approved.

### 2. Status on NLL case

Søren Bom (Head of Department) gave an update on his discussions with Andrew Murray regarding the economy of NLL. A discussion among steering committee members followed, and it was recommended that NLL makes a transparent business plan, which other lab facilities have already done or are in the process of doing.

### 3. AOB

Søren Bom (Head of Department), Bo Holm Jacobsen (education responsible officer and chair of the studies committee), and David Egholm (head of the departmental research committee) will meet with the Dean and vice Deans of research, education, talent and knowledge exchange in the near future to discuss the departmental strategy.

**Institut for Geoscience**

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Sekretariatsleder

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