

04 April 14.30 – 16.00
Meeting room 1671-234

Steering Committee Meeting

Present: Søren Bom Nielsen, Jan Piotrowski, Esben Auken, Karen Engell Dalsgaard (minutes), plus : Charlotte Rasmussen for item 3 and Niels Balling for item 4 on the agenda.

Not present: Lene Kjeldsteen, Charles Leshar and Mads Faurschou Knudsen

Agenda

1. Approval of agenda and minutes
2. To-do list
Status on the to-do list items
3. Status from the laboratories
Charlotte Rasmussen presents status from the Laboratory world, past, present, and future
4. Presentation of EPOS, the European geo-database cooperation
Niels Balling presents our (future) involvement in EPOS (attachment)
5. State self-insurance
Presentation of insurance conditions in case of accidents in Denmark and abroad
6. Messages
 - a. Status on recruitment
 - b. Career day for students
7. AOB

Institut for Geoscience

Karen Engell Dalsgaard

Date: 7 April 2017

Phone.: +45 87156467
Mobile.: +4560839814
E-mail:
karen.dalsgaard@geo.au.dk

CVR no.: 31119103

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Ad 1 - Approval of agenda, minutes

Minutes and agenda were approved.

Ad 2 – To do list

	What	Who
1	Remember this list on the agenda	Lene
2	(From last meeting) Send keywords to Lene on subjects for discussion	All
3	Invite chairman of the lab committee to the next meeting	Lene
4	Check insurance conditions in case of accidents	Lene

Items 1 and 3 are solved, Item 2 and 4 remain on the list.

Ad 3 - Status from the laboratories

Charlotte Rasmussen's presentation is attached with the minutes. Please note that this presentation is for the eyes of the steering committee only and must be treated as confidential.

Ad 4 – Presentation of EPOS, the European geo-database cooperation

Niels Balling, who is a member of the Danish EPOS steering group, presented the contents and idea of EPOS (as described in the attachment to the agenda) as well as the finances involved.

It was agreed that Danish membership would be beneficial, and Niels will continue the work in the steering committee.

Ad 5 – State self insurance

This item was postponed to the next meeting, since Lene was absent.

Ad 6 – Messages

Ad a – Status on recruitment: The recruitment plan has been approved by the dean.

Ad b – Career day for students: The career day is in good hands in the secretariat, Lene will tell us more at the next meeting.

Ad 7 – AOB

Esben informed the meeting about the water initiatives – Watech (?) (Can't find this on www – Esben – will you fill in as an improvement for the minutes before the next meeting?)

There has just been a very positive meeting leading to an approved center description being sent to the dean.

To-do list

	What	Who
1	(From last meeting) Send keywords to Lene on subjects for discussion	All
2	Check insurance conditions in case of accidents	Lene