

## **Agenda**

Attending: Peter Bozhkov  
Christina Dixelius  
Pernilla Elander  
Petra Fransson  
Magnus Karlsson  
Charles Melnyk  
Lina Sjöholm (coordinator without right to take part in decision)  
Mattias Thelander (coordinator without right to take part in decision)

Not attending: Minerva Trejo

### **§ 1 Meeting is opened**

The chairperson Petra opened the meeting. Lina was appointed secretary and Peter was appointed adjustor. No additional questions.

- a) Appointment of secretary
- b) Appointment of adjustor
- c) Additional questions

### **§ 2 Mobility support criteria – decision**

It was decided that if mobility support applications are granted both by OB and another source, the total support cannot exceed the actual cost of the activity. Furthermore, if mobility support applications are granted both by OB and another NJ research school, the total support cannot exceed 10,000 SEK.

### **§ 3 New docent in steering group**

Panogiotis Moschou from the department of Plant Biology was suggested as the new docent in the steering committee. Petra will suggest him to the faculty.

### **§ 4 *Per capsulam* decisions since last meeting - information**

Since the last meeting the syllabuses for the courses Mycology (3 HEC) and Laser-assisted microdissection (2 HEC) have been approved.

### **§ 5 Concluding report: “Future plant disease epidemiology, 1.5 HEC” – information**

Lina reported that it was 5 PhD-students, all from the Department of Forest Mycology and Plant Pathology, that attended the course. This was a discussion course where the students had to attend the workshop, Future plant disease epidemiology, and prepare themselves by reading papers by the keynote speakers. In general, the students were very satisfied with the course. One thing that could be improved was a more structured discussion. The summary of the evaluation will be posted on the OBs homepage.

### **§ 6 Ongoing and upcoming autumn activities - information**

All of the below courses/activities have either started or planned and posted on OBs homepage.

- a) Genome editing by CRISPR/Cas9 in theory and practice, 5 HEC (MT)
- b) Laser-assisted microdissection, 2 HEC (MT)
- c) Careers outside university, one day workshop (LS)
- d) How to write and publish a scientific paper, 4.5 HEC (PF)
- e) Mycology – its basics and state-of-the-art applications, 3 HEC (PF)

**§ 7 Activities and budget for spring 2018 - decision**

It was decided that these are the courses and budget (listed below) that will be planned for spring 2018.

Community profiling by sequencing, XX ECTS	80.000 (SEK)
Understanding and coding the R programming language, 2 ECTS	33.000
Multivariate statistics, 4.5 ECTS	60.000
How to become a postdoc (1 day workshop)	10.000
To communicate science, 2 ECTS	20.000
Annual workshop: Focus on the academic career, 1 ECTS	120.000
Plant Microbe Interactions, 6 ECTS	10.000
Visualize Your Science, 4 ECTS	100.000
Introduction to Bioinformatics using NGS data, 2 HEC	<u>70.000</u>
	<b>503.000</b>

**§ 8 Additional questions**

No additional questions

**§ 9 Time for next meeting**

The next meeting will be the 13th of December at 10 am.