

Minutes SLU landscape Friday, August 31, 2018 13.00-14.30. SLU Landscape Steering Group meeting

LOCATION: INGRID S-H office, Alnarp,

Present. Lars Johansson (SOL) chair, Caroline Hägerhäll (AEM), Caroline Dahl (online) and Fredrik Jergemo (Movium), Lisa Diedrich (UF), Bruno Santesson (online) (SOL DLA), Ingrid Sarlöv-Herlin (LAPF)

Invited to agenda point 2: Gunilla Lindholm, Helena Edberg; Lisa Norfall

1.Short reports.

Ingrid, LAPF; Preparations for the SLU landscape days is starting up. Glenn Albrecht has been booked in. The planning group has been appointed; Helena Edberg, Gunilla Lindholm, Lisa Norfall, Maria Wisselgren, Petra Thorpert,

Bruno, SOL, The process of recruiting a new Professor in Landscape Architecture is ongoing.

Lisa D, UF, SLU Urban Futures have been active in three different “events” in the summer

- Almedalen
- Berlin eMake City Festival
- FN High Level Politician Forum in view of discussing progress on implementation of selected SDGs as defined in the 2030 Agenda. With Swedish minister Carolina Skog.

Movium;

Caroline Dahl: will be on leave and Fredrik will replace her. Harald Klein will start to work full time with Coordination of the Foma work on the environmental goal Built environment.

Frederik Jergemo; Cover up for Caroline for the next 9 months. Movium has a database with plants. A continuation of an old project by Kenneth Lorentzen and Eva Gustavsson, will be modernized with new funding from industry; This is very much used by the students and staff.

Caroline Hägerhäll, AEM, Plants and people, international conference 11-13 October at Malmö Live. 40 abstract accepted. Master programme, 89 students accepted.

2. October 2018 Super Landscape day planning

Represents from the planning group for super landscape days; Gunilla, Helena and Lisa N present on this item.

The group should to go on with the “detailed action planning” in the program.

Who should introduce the key note speakers etc. Ingrid could introduce Glenn Albrecht.

The planning group to very soon advertise call for breakout workshops (6-8) in total.

We also need to advertise the keynote speakers as soon as possible at the webpage.

Bruno volunteered to be the liaison person from previous landscape days.

Possible we should find a good acoustic venue for the dinner.

3. SLU SG process for establishing SLU WG

Discussion about group composition (campus representation, teachers, students, etc).

Caroline D; a point of having a smaller unit present (Movium, Aem; Urban Futures) as well as a PhD student, rotating scheme.

Lisa; it should be a combination of people from Ultuna and Alnarp.

We agreed that everyone should be chosen this time and that there should be a balance between Ultuna and Alnarp.

We made a draft list of 2018-19 WG members. The SG is approaching people.

4. Agenda items for 2018 fall strategic meeting

We agreed on following items:

- Evolving structure with SG and WG
- SG Workshops structure – (how/what/why)
- 2019 Budget
- SLUL PhD environment (next steps for the “sticky” 2018 CFI: *PhD Get together*)

5. CFI, poster/ process etc

CFI poster. We had a look at the draft. Comments: Would it be possible to clarify, in the top of the poster, that there are **two** ways to receive money? For example with a new headline saying: “Two ways to receive funding”? Is it possible to print the posters on a less “glossy” paper? We need 15 posters this year too.

Process (2018-19) – we confirmed key dates:

Posters need to be up by 10 September

September 12: Announce CFI at weekly unit fika/meetings (FIKA/coffees)

November 9: Send compiled comments with top 5 ranked (and reasons) to AK

November 15: 16-17.30: Conference call meeting to Decide on Award Winners

December 5: PUBLIC announcement of winners (SLU:L webpage, FIKA, etc.)

Improve the reporting rate Discussion on how to improve the reporting rate for SLU landscape. Wouldn't it be better to ask the CFI projects to send in their reports before the summer next year? Could there be a template, including a template for economical reporting? Ingrid will bring up with Andreas to make a proposal for to facilitate the economic reporting.

6. Closing business

Date for SLU Steering Group workshop: 2018-11-29 13.00- dinner in the evening. Workshop at Alnarp. Ingrid book a restaurant. Lars send an outlook invitation.

Confirmed; Fall strategic meeting date/room (LJ mails invites): 9-11h, 17 October, ISH office