

PROTOCOL steering committee meeting Research School Focus on Soils & Water: 7th of February 2017, 13:00-15:00, room Ekoln (B4051) in the MVM centre, Ultuna, SLU.

1. Chair, secretary

Maria Kahlert chair, Anke Herrmann secretary, Sabina Braun to adjust the protocol

2. Minutes steering committee meeting 28th of November 2016

APPROVED BY ALL

3. FoSW research application: Information

Deadline 17th of March 2017. Anke and Maria will work on the application and will circulate a draft to the steering committee.

4. Decisions

4.1. **2016.** Course report "Soil systems: Analytical methods for integrating the chemical, biophysical interface in soils" (Anke Herrmann; PNS PNS0137): 13 students. Evaluation: 4,6 points out of 5 for overall quality. Planned budget: 184 591 kr, final budget: ca. 177 000 kr.

Alternative 1) I approve that 177000 kr will be reimbursed to MVM (Anke Herrmann).

Report was APPROVED BY ALL; max. 177 000 kr will be reimbursed when final budget is completed.

4.2. Schedule and Budget spring 2017

4.2.1. Proposed schedule & preliminary budget

Focus on Soils & Water: Spring 2017			
Budget 625 000 SEK			
		Expenses	
FoSW Löner: Maria Kahlert & Anke Herrmann		187 000	15% salary per person
FoSW Lunchseminar	Rep	50 000	
FoSW PostDoc Workshop	Rep	5 000	
FoSW Excursion Finland		20 000	Feasibility?
FoSW Mobility	Rep	25 000	
FoSW PhD Multivariate	Rep	60 000	
FoSW R course	Rep	33 000	
FoSW Reviewing course		79 940	(see course plan)
FoSW PhD P course		168 636	(see course plan)
			628576
			Difference
			-3576

4.2.2. Short information on already scheduled activities: PhD excursion March 2017 to the doctoral School AGFOREE, Multivariate course, R course, Postdoc workshop

E-Mail reminder should be circulated as soon as possible

- 4.2.3. Decisions and info about not-yet scheduled activities: Course scientific literature, course phosphorus cycling, 2 mobility stipends, lunch seminars, other
- 4.2.3.1. Course application "Reading, reviewing and summarizing scientific literature" (Antonia Liess). This course is suggested to meet the course enquiry of 2016, where "Learn how to review articles (Better tips about how to critically assess the good from the bad)" got most votes (10). Proposed budget of Scientific literature course: 79 940 SEK.
Alternative 1) I approve the course schedule & budget.
APPROVED course schedule & budget by all
- 4.2.3.2. Course application "Phosphorus cycling in terrestrial and aquatic ecosystems (Carin Sjöstedt) (8 potential SLU PhD students). Proposed preliminary budget: 156 789 SEK. Note: Anke will comment on this preliminary budget.
Alternative 1) I approve the course schedule & budget.
APPROVED course schedule; final budget maximum 180 000 SEK by all
- 4.2.3.3. Mobility stipends - applications
- 4.2.3.3.1. Application Bonnie Bailet for study visit to INRA research groups, France & Germany, 27/2 to 24/3 2017 (several parts, resembles course). Applied 10 tkr.
Alternative 1) I approve application.
APPROVED BY ALL
- 4.2.3.3.2. Application Linnea Hansson for course "Advanced modeling of water flow and contaminant transport in porous media using the HYDRUS and HP1 software packages", University of Life Sciences, Prague, Czech Republic, 27-29 March 2017. Applied 7000 kr.
Alternative 1) I approve application.
APPROVED BY ALL
- 4.2.3.4. Lunch seminars spring 2017
Tina Putz and Kate Rychel are organizing the lunch seminars; there are 2-3 seminars lined-up
- 4.2.3.5. Alternative activities for spring (or autumn) 2017: Two more alternatives for spring 2017: Imaging course John Koestel, cooperation with UU on a possible workshop with Helmut Hillebrand
Imaging course John Koestel approved; no reply from Helmut Hillebrand, UU, Uppsala.
5. **FoSW steering group**
PhD student representative: Andreas Hagenbo will defend his PhD thesis March 2017 => substitute is required
Anke will ask Matthias Söregård if he would be a substitute PhD student representative in the FoSW steering group
6. **Other**
7. **Next meeting 16th of May 2017 (13-15, MVM)**