

BMB Management Group meeting 141021, 14-16 in Sapphire.

Present:

Absent with excuse: BSA

Guests: None

Notes: KH

Subject	Explanation	Notes
1: Welcome	Meeting Outline, follow-up and information: <ul style="list-style-type: none"> - RUMM relocation update (JM) - Uddannelser i hele landet status (JM) - APV (JM) - Webpage update (KH) - ERP/HCM update (KH) - Phd-follow up (KH) 	
2: Working hours for 1 st year project	Discussion on the teaching resources allocated for a 1 st year project. See the rate here .	
3: Research seminar in Nyborg and Deans corner – follow up and reflections	We will discuss the recent Research retreat in Nyborg and decide how we can continue working with research management in the coming months, such that focus is maintained. We will discuss the content and format of the Deans corner.	
4: Exercising during working hours	At BMB all employee can do physical exercise twice a week for ½ hour together with one or more colleagues. Discussion on how to ensure support.	
5: ERT Funding Calendar	ERT presented the Funding Calendar tool presented by Philip Hallenborg 7/10 at the PI meeting. What is the potential for BMB researchers? Appendix – excel sheet from Philip Hallenborg (PH), ERT: NAT Funding Plan_RESEARCHERS.xlsx	

	<i>PH: The idea of the sheet is that you can delete lines/entries irrelevant for you and thereby end up with a personal funding calendar.</i>	
6: Research group leader description	Discussion on how to proceed with the research group leader description.	
7: AOB		