

JMJ 2019-03-12

BMB Management Group meeting 180219, 14-16 in New Sapphire.

Present: SM, NJF, BSA, TJDJ, BHK, JB, JMJ

Guests:

Notes: JMJ

Subject	Explanation	Notes
1: Welcome, JMJ	Meeting Outline and follow-up on the last meeting. Then, a brief round-table section update.	
2: Section Annum, (JMJ)	How much should be allocated and for what purpose? Should the section annum reflect the section size?	This point was handled by email. The proposed model will be decided on at the next meeting 12. March.
3: Recruitment protocol, (SM)	We should professionalize our recruitment procedure. Based on Susanne's draft we will produce a plan: <i>who does what and when?</i>	The recruitment procedure was presented and discussed. Further details regarding timely announcement of positions and subsequent appointment of evaluation committees will be added by Lisbeth Johansen. Further details regarding secretarial tasks will be added by Ulla Aljene. A refined version will be presented at the BMB Management meeting in April.
4: BMB appointments - update, (JMJ)	General information and discussion relating to ongoing scientific staff appointments.	Closed discussion.
4: Next Agenda	Together we will prioritize subjects for the next meeting agenda.	Omitted due to lack of time.