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**Meeting on 20 June 2022, 09:15 – 10:00**  
**M4**  
**Section meeting**

**Minutes**

**Present:** Climate and Water section, Maarit Mäenpää

**Agenda:**

1. Approval of agenda
2. Statistical consultancy at AGRO, Maarit Mäenpää
3. Staff news:
4. News from committees:
  - a. GIS committee, René
  - b. Data Management Committee, Jens
5. Messages:
  - a. Department management
  - b. Other messages
6. Social event:
  - a. Excursion 22 August
  - b. Other suggestions
7. AOB

**Jytte Christensen**

Date: 23 June 2022

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**Ad 1: Approval of agenda**

Approved

**Ad 2: Statistical consultancy at AGRO, Maarit Mäenpää**

Maarit started as statistician from 15 June in AGRO. She is based in SYSTEM section building PV22, first floor.

She is offering individual consultations, where experimental design, choosing the right analysis or problems in conducting the analysis can be discussed. Maarit plans to organize workshops/seminars on relevant topics.

If you want to book a consultation time, you can e-mail Maarit.

All agreed on that the department had lacked statistical support the latest years and Maarit is warmly welcome.



Mathias mentioned that it is important to allocate time in projects for the statistical work.

### **Ad 3: Staff news**

Vita Antoniuk has started in a one-year postdoc position from 1 June.

Ji is in China (50% work and 50% paternity leave). He is back in March 2023.

In pipeline:

- a. Vasilis Michailidis 15 August, enrolled PhD student (Diego)
- b. Guillermo Guardia 15 August, guest researcher 3-4 months (Diego)
- c. Marvin Garcia 1 September, enrolled PhD student (Diego)
- d. Two CSC-funded PhD students from Sep/Oct:
  - i. Nan Xu, Ji and Lis Wollesen de Jonge are supervisors
  - ii. Jingru Yin, Davide is supervisor

Goodbye to Emanuele per 15 August and to Winnie per 31 August.

### **Ad 4: Presentation of committees**

*GIS committee, René:*

The GIS committee is a cross-departments committee incl. AU-IT and is chaired by Mette. The tasks for the committee are in relation to managing licences and data, maintaining and developing GIS-servers and facilitating knowledge exchange.

A user seminar is organised every second year, next time in 2023.

You can find more information at the GIS committee homepage <https://medarbejdere.au.dk/administration/it/koeb-it-udstyr-og-software/software/gis/au-gis-committee>

*Data Management Committee, Jens:*

The committee has members from all sections. One of the tasks for the committee is to take initiatives and prepare recommendations on e.g. FAIR data principles. A data management plan is needed in EU projects and the committee will try to set up principles for this.

There is an issue to convince the management about funding for the required tasks. It is a big job to change culture to make data more FAIR (Findable, Accessible, Interoperable and Reusable).

The plan is to organise seminars on use cases.

Maarit expressed interest in joining the next committee meeting (5 September).

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See who is member of the committee, read minutes etc. at the committee homepage <https://agro.medarbejdere.au.dk/en/committees-in-agro/data-management-committee>

#### **Ad 5: Messages:**

##### *Department management:*

- Mathias will circulate information on courses in mission-driven project leadership. A document on “mission-oriented research and innovation project leadership” is attached with these minutes. Please let Mathias know ASAP if you are interested in participating. AGRO have 4 places in this round.
- End of September the management group is on a study tour to learn about the living lab concept with visits at Wageningen University and INRAE.

##### *Other messages:*

- Holiday season is approaching, and it is:
  - Mandatory to do ProMark before leaving for holiday. Please notice that vacation weeks can be registered in advance.
  - Update your Outlook calendar (remember to change category to ‘out of office’)
  - Put a post-it note on your door.
- Make yourself familiar with the evacuation procedure

#### **Ad 6: Social event:**

Draft program for the excursion 22 August is available and attached to the minutes.

#### **Ad 7: AOB:**

##### *From the staff club:*

- Regarding the cosy corner:
  - Use plates and cutlery from the staff club kitchen and NOT from the canteen.
  - Remember to clean up after use, start the dishwasher in the staff club kitchen and also remember to empty the dishwasher.

##### *Presentation of articles:*

It was agreed that we should take up presentation of articles at section meetings again. This could be one of the last points on the agenda allowing people to leave if this is not relevant.

Previously Jytte was informed when articles was published, but this does not work anymore. Often papers are put in the coffee corner. Jytte will try to find a procedure for how to withdraw the newest articles from PURE.