

03.06.2020

	Present	Absent
Members:	Minutes taker: Amra Ibrisevic Kjeld Pedersen (KP) Casper Schou (CS) Jette Marie Christensen (JMC) Karina Boller Jensen (KBJ) Karina Kjeldgaard Ludvigsen (KKL)	Niels Gorm Rytter (NGR) Peter Fojan (PF)
Agenda		Minutes
	Items:	
1.	Status of mini APV	 Status of implementation of mini APV: <u>Secretariat (KKL):</u> Mini APV has been made in all three teams and the general impression is that people enjoy working at home and that they get the tasks solved. <u>Production (CS):</u> has chosen to talk with the group leader / coordinator for each research group. Just need to talk to one research group more. Has translated points into very tangible topic issues and convened for a half hour meeting. It seems that people enjoy working at home, and they are positive that there are not as many physical meetings, but there is also uncertainty and concern for the future. <u>LAB: KBJ</u>: Mini APV has been made in laboratories and workshop. The form was sent out and subsequently kept reviewed at the online meeting. People have been looking forward to getting back to work and getting started on their tasks. <u>Kbh (CP / KBJ)</u>: There is general satisfaction with the level of information, people feel less stressful about working at home and are happy with the freedom to plan the day. There are concerns about the fall semester, and also how many students attend master's programs. <u>Physic and Mechanics:</u> PF was absent, but work is in progress.
2.	Action plans	We need to make a summary in the questionnaires and based on it we have to make action plans. We only need to make action plans for the items that are relevant to make action plans for. Collection and action plans will be sent to Karina Boller Jensen and Jette Christensen, who will gather a joint document that will be circulated to the committee for comment / approval.
3.	Aob.	