

# COINS Steering Committee

---

*Meeting 2020-06-10*

*Minutes: Marina Shalaginova*

Time: 14.00 – 14.40

Place: Gjøvik, Norway/Skype

Participants:

- Steering Committee (SC) members: Hanno Langweg (Scientific Director COINS), Chun Ming Rong (University of Stavanger) from 14:05, Vladimir Oleshchuk (University of Agder), Stig Frode Mjolsnes (NTNU, Trondheim), Stephen Wolthusen (NTNU, Gjøvik), Muhammad Mudassar Yamin (NTNU), Ahmed Walid Amro (NTNU), and Marina Shalaginova (NTNU) via Skype.

Apologies:

- Ragnar Soleng (University of Tromsø), Tor Helleseth (University of Bergen), and Audun Jøsang (University of Oslo) were not able to join the meeting.



## Agenda

1. Agenda
2. Meeting minutes of SC meeting 2019-11-25: <https://coinsrs.no/wp-content/uploads/2019/12/COINS-Steering-Committee-Meeting-Minutes-2019-11-25.pdf>
3. Current situation, restrictions and opportunities
4. Ph.D. student seminar Gjøvik/Sundvollen (November 2020)
5. Finse 2021 (April/May 2021)
6. Metochi 2021 (13-20 June 2021)
7. Miscellaneous

## **Agenda**

No modification or any changes to the agenda. Agenda was approved.

## **Meeting minutes 2019-11-25**

There was no modification to the previous meeting minutes, the meeting minutes were agreed.

## **Current situation, restrictions and opportunities**

In the current situation, almost all COINS activities are shut down. Face to face conversation is currently difficult. The only possibility is on-line events.

In the beginning of the corona-outbreak, it was received a feedback from several PhD students to convert COINS Winter School in Finse in on-line format. However, we did not have time to do that, and the spirit of Finse would be lost. The feedback from Bergen has not been received yet.

According to applications received by Stephen Wolthusen, 6 – 8 PhD students were planning to participate in COINS summer/winter schools. Cancellation of Finse Winter School caused changes in the academic training plans of those PhD students. They would like to know for sure if COINS summer/winter schools are definitely going to take place next year.

Metochi summer school is not going to take place this year.

## **Finse 2021 (April/May 2021)**

Next year, it should be about 20 participants of COINS Winter School. New tools should be used to engage more participants.

## **Metochi 2021(13-20 June 2021)**

The Research Council has granted extension of COINS funding to next year. COINS Summer School in Metochi is planned on 13 – 20 June 2021.

The contract for the COINS Summer School has been already signed.

## **Ph.D. student seminar Gjøvik/Sundvollen (November 2020)**

Ph.D. student seminar and the COINS Workshop in November 2020 can be run on-line.

We need a dissemination platform for that.

It was raised a question if PhD students can apply for on-line seminar? In this case, the course description does not need to be changed.

Learning outcome is ad hoc now. It should be put more efforts to make a description.

We will start planning the seminar in autumn when we have a proper number of hours and credit points.

It is not yet clear if NISK, NIK, and NOKOBIT are going to be virtual events this year.

### **Miscellaneous**

It was raised a question if we should use some spare resources to support researchers next year? It can be the following support activity: inviting some possible academic/industrial partners to give presentations. Similar has been done in 2017 when a representative from Oslo was invited. It can be done again.

In 2015, 2016, 2019, it was also organized visiting ENISA. So far, no collaboration with ENISA was established related to future events.