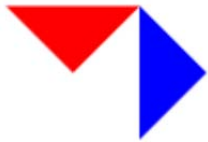


## Centre Management Board

Meeting Time: Tuesday 17 June 2014: 13.00-15.00  
Place: A 7001, Gimlemoen

### Minutes

- 25/14 Welcome, attending: MAN, FR, ES, SG, LEM, ABF, MB, IJK, IE, CB, HN, HHG, ST, Froder, MN
- 26/14 Agenda for meeting agreed, no items added.
- 27/14 Minutes from meeting held on 26.03.14 accepted as an accurate record after LEM added to list of attendees.
- 28/14 Matters arising from the minutes not included in the agenda:
- Report on progress with appointments for PhD fellowship and Post-Doctoral position – both not yet confirmed, two new PhD fellowships announced – at least one in MatRIC
- Issue two of the Newsletter was published at the end of April, Issue 3 to come out at the beginning of July (we hope)
- Small research grants – attracted 4 proposals these will be considered by a group comprising Line Eielsen Malde, Pauline Vos, Anne Berit Fuglestad and Simon Goodchild.
- 29/14 Centre Leader's report (Attachment #1) received. Attention also drawn to items in red in 28/14
- Line spoke about conversation with Mette Mo Jacobsen at UHR about making a national digital resource in mathematics. There will be a meeting in August.
- Line spoke about development of the MatRIC web-site. In October this will be up and running.
- More detail of discussion with ProTed – meeting scheduled in Oslo 1 September
- Report on the Seminar in Grimstad 16 June with Per Kristian Rekdal – about 25 participants, 10 from Kristiansand three from other universities/UC (including PKR) UiN, HiST, HiMolde
- Line told about booking Jo Røislien and plans for the evening in Bluebox 18 August.
- 30/14 The MatRIC logo. Nothing to add, all had seen it.
- 31/14 Webpage development. We have written a contract and this work is progressing.
- 32/14 Budget – brief report. We are operating according to the budget. Line will look into the correspondence between the budget and the accounts and will probably make some changes to make it easier to report on the budget.
- 33/14 Calendar for 2014/2015 (Attachment #2)



34/14 Reports from NTNU and NMBU

Frode - still in the planning stage of the KDTiM project. Second phase of student survey completed. Will appoint a Post-Doc that will start in August/September. Agreed to make a network of the Post-Doc, the PHD students and their Supervisors from UiA and NTNU in mathematics didactics.

Margrethe – progress to get all mathematics teaching development projects under one umbrella. Text to be included in the MatRIC web pages has been sent to SG.

35/14 Any other business

- i) *Nasjonalt seminar om matematikundervisning* Arrangør UHR (NRT og NFmR) at UiA 14.05.13. Minutes from meeting kept after this on how to follow up on the «matematikkundersøkelsen». (Attachment #3) Contact with Mette Mo Jacobsen
- ii) Minutes from meeting between bioCEED and MatRIC (Attachment #4)
- iii) Minutes from meeting at Gjøvik

**Discussion:**

We should have a focus on the Teacher Education.

Next meeting: the dates for the meetings in the autumn should be discussed

Agreed to hold two meetings in the autumn. One of these would be at the time of the conference in Trondheim, to coincide with a meeting of the Advisory Board. A 'doodle request' to be sent out to find the best date for the second meeting.