

NORSI General Assembly – MEETING MINUTES

January 2021 at 14:15 on Zoom

1. Constitution of the Meeting:

- **Call to Order:** The meeting was called to order by NORSI Project director Roger Sørheim, NTNU who presided over the meeting with NORSI coordinator Birte M. Horn-Hanssen as Meeting Secretary.
- **First Meeting:** It was especially noted that this was the first meeting of Nordic NORSI with 24 member institutions (signed contracts) and the General Assembly will take place annually.
- **Approve agenda** – The agenda was approved without comments.
- **Attendees and Qualify of Quorum**– All member institutions were called with representatives. All member institutions were represented except for one. A quorum was established as more than half of the member institutions were present. Please see list below of all attendees.
- **Routines for Meeting Minutes approval and publishing procedures:** It was informed that all meeting minutes will be sent out to all member institutions and attendees after the meeting and will also be published on the NORSI website. The members will approve the meeting minutes per email after the meeting.
- **Orientation of regular reports** – NORSI project report (activities and finance) will be present at the GA meetings going forward.

2. Orientation on NORSI organization, structure, meeting frequency, and activities

NORSI coordinator Birte gave an overview of the NORSI organization structure with NORSI Management Team, Executive Committee and General Assembly. She outlined each forum's role and emphasized that NORSI will strive for transparent and efficient communication. She also emphasized that it is important now to get the students actively involved at each institution. The NORSI website is updated with courses and activities continuously (www.norsi.no). Please see attached presentation for details.

3. Election of Executive Committee

The Election Committee by Gry A. Alsos, Nord University presented the candidates, and suggested a group of Executive Members for 2021- 2022. Please see attached presentation for details on the committees' process and the NORSI regulations for Executive committee.

The suggested Executive members were elected for two years and approved without objections.

NORSI Executive Committee 2021 – 2022:

- 1) Roger Sørheim, NTNU – Project host
- 2) Bjørn Erik Mørk, BI – Project Co-host
- 3) Magnus Klofsten, Linköping University
- 4) Mats Westerberg, Luleå University of Technology
- 5) Åsa Lindholm Dahlstrand, Lund University
- 6) Tommy Høyvarde Clausen, Nord University
- 7) Lars Coenen, Western Norway University of Applied Sciences
- 8) Magnus Gulbrandsen, University of Oslo – TIK

Note on election - Members 1 and 2 were elected by the host institutions, members 3-8 (suggested by the committee) and elected by the General Assembly.

4. Orientation of the working groups as input for further work and development of NORSI

Throughout 2020 NORSI has had four working groups working in parallel to discuss aspects and focus areas of NORSI in preparation for 2021-2024. All member institutions have participated in one form or the other. The head of each working group gave a short orientation on their groups process and main tasks/recommendations going forward. The head of the working groups have been Roger Sørheim, NTNU, Marte C. W. Solheim, UiS, Bjørn Erik Mørk, BI and Åsa Lindholm Dahlstrand, Lund University. The working groups' recommendations will be part of the Executive Committee's framework going forward.

5. Comments from representatives

There were no comments from the representatives.

6. Closing remarks

Roger Sørheim gave the closing remarks and noted that this was an important milestone, and how impressive it is that 24 institutions have given their commitments to NORSI, and now the hard work begins.

7. Adjournment

Roger Sørheim adjourned the meeting at scheduled end time.

Attendees:	
Institution	Representative NORSI
NORWAY	
1. Norwegian University of Science and Technology (NTNU), <i>Project owner/host</i>	Roger Sørheim
2. BI Norwegian Business School (BI), <i>Coordinator/Co-host</i>	Bjørn Erik Mørk
3. Inland Norway University of Applied Sciences (INN)	Martin Rønningen
4. Nord University (NORD)	Tommy Høyvarde Clausen
5. Norwegian School of Economics (NHH)	Bram Timmermans
6. UiT – The Arctic University (UiT)	Eva Jenny Benedikte Jørgensen
7. University of Agder (UiA)	Arne Isaksen
8. University of Oslo – TIK (UiO-TIK)	Magnus Gulbrandsen
9. University of Stavanger (UiS)	Marte C. W. Solheim
10. Western Norway University of Applied Sciences (HVL)	Arnt Fløysand
SWEDEN	
11. Circle, Lund University (CIRCLE)	Åsa Lindholm Dahlstrand
12. Chalmers University of Technology	<i>Not present</i>
13. Halmstad University College – CIEL	Jeaneth Johansson
14. Jönköping University – Jönköping International Business School (JIBS)	Jerker Moodysson
15. Linköping University	Magnus Klofsten
16. Stockholm School of Entrepreneurship (SSES), <i>Coordinator</i>	Rasmus Rahm
17. Royal Institute of Technology (KTH) Through SSES	SSES
18. Stockholm School of Economics Through SSES	SSES
19. Luleå University of Technology	Mats Westerberg
20. Blekinge Institute of Technology	Martin Andersson
21. GOT KIES, University of Gothenburg (GU)	Daniel Ljungberg
ICELAND	
22. University of Iceland, Reykjavík	Rögvaldur Sæmundsson
DENMARK	
23. Aalborg University, Denmark	Christian Richter Østergaard
FINLAND	
24. LUT (Lappeeranta univ), Finland	Marko Torkkeli

MEETING OTHERS - GUESTS	
Gry A. Alsos	Nord University
Lene Foss	Jönköping University
Birte M. Horn-Hanssen	BI
Sarah Jack	Stockholm School of Economics
Solmaz Filiz Karabag	Linköping University
Line Mathilde Karlsen	Nord University
Kai Mjøsund	Research Council of Norway
Trine Steen	Research Council of Norway
Lena Aune Weiseth	NTNU