





Friedrich-Alexander-Universität Erlangen-Nürnberg

Sub project / GAP (incl. sub projects): D03 - Jour-fixe

Date and location: Lenas Zoom-Channel

Participants: Lena Gmelch, Veronika König, Sabrina Heumann, Luca Abel, Jannik Kaup, Daria Iajgunovici, Felicitas Hauck

Keeper of the minutes (and the keys): Felicitas Hauck

Date and location for next meeting: Thursay, 7th April 2022, 11.30 am, Nics Zoom-Channel: <u>https://fau.zoom.us/j/8615734326</u>

topic 1 – How is the study going?

content/description:

- 1. Study: half done (16 participants)
- 2. Discussion: Can investigator 2 leave ealier after stress tests?

tasks and responsibilities:

- 1. Clean up FAUbox (Luca Abel)
- 2. Decision: maintain two VL for now, then decide again with Nic

topic 2 - Training of new VL/TSST-Gremium

content/description:

New intern Flamur, from Nic who could start in April

tasks and responsibilities:

Daria contacts Flamur and arranges a meeting with him.

topic 3 – Study preregistration, Ethik-Antrag Amendmend

content/description:

80 percent finished

tasks and responsibilities:

Completion in the next week (Nic, Vronie, Robert, Feli)

topic 4 – Meeting Minutes

content/description:

Planning the protocols: Who will keep the minutes?

tasks and responsibilities:

Feli, Lena, Vronie, Robert take turns (in this order; Feli starts today, 31st March 22)

Meetings will be saved in the D02-FAUbox (source: Meeting Minutes/D03); templates can be found in Meeting Minutes/D03/Templates); send immediately after meeting to empkins-office@fau.de

topics for next meeting

□ with Nic: maintain two VLs?

 \square Data Protection Officer/ Data protection application

□ Next Meeting starts at 11.30 am (postponed due to Posterworkshop)