Minutes Board Meeting MultiPark
2011-09-22 kl 12.00-14.00

Present: Hjálmar Bjartmarz (from §3)
         Anders Björklund
         Patrik Brundin
         Ingemar Carlstedt
         Martha Escobar
         Susanne Iwarsson
         Cecilia Lundberg
         Per Odin
         Roger Olsson
         Andreas Puschmann (from §3)
         Jens Schouenborg

Absent: Elisabet Londos
        Steven Schmidt

§1. Opening of the Meeting
Patrik Brundin welcomed everybody and opened the meeting. Patrik Brundin chaired the meeting.

§2. Election of “Justeringsperson”
Cecilia Lundberg was assigned as “Justeringsperson”.

§3. Approval of the agenda
The agenda was approved. Patrik Brundin informed the board about the reasons underlying the need of postponing §9 and the need of making this decision *per capsulam*.

§4. Presentation by Martin Lundblad in connection with the application for infrastructure support: “Establishment of *in vivo* amperometry as technical platform within MultiPark” (enclosure 1)
Patrik Brundin summarized the application giving a short background of the applicant. Martin Lundblad had his presentation and replied to the questions of the members of the board.

§5. Information
- **Recruitment of technical personnel (Cellomics and FACS-sorter)**
  Patrik Brundin reported to the board that Anna Hammarberg has been appointed as the research engineer.
- **Recruitment of researcher CBT-node**
  Roger Olsson reported on the progress on the recruitment of a researcher. The position has been offered for 2 years to Fredrik Ek but some formalities around the appointment are still not finalized.
- **New “k-ställe” CBT-node**
  Roger Olsson informed the board of the need of creating a separate “k-ställe” for the CBT node in order to fulfill the requirements by the department regarding working conditions for the employees of the node. Roger Olsson will be responsible for Anna Hammarberg.

- **Economy follow-up for the first semester of 2011**
  Martha Escobar informed the board that the economic forecast for 2011 points towards a positive balance in the range of 3.5 million SEK.

- **Jan Lexell’s appointment**
  Susanne Iwarsson informed the board of the temporary appointment of Jan Lexell by MultiPark. An agreement between Region Skåne and the Department of Health Sciences would allow MultiPark to get 30% research time of Jan Lexell from October 1st, 2011. This agreement will be effective until the ongoing process regarding the appointment of the professor in rehabilitation medicine by the Faculty of Medicine is finalized.

§6. **Delegated decisions (enclosure 2)**
The travel grants that have been approved by the coordinator/assistant coordinator are summarized in the table in the upper half of the page in enclosure 2. The innovation grants approved by the innovation group are summarized in the lower table presented in the enclosure.

§7. **Decisions per capsulam (enclosure 3)**
As summarized in the tables in enclosure 3, the application for support of postdoctoral employment, the appointment of Lars Jacobsson as guest researcher, and the extension of the appointment as researcher for the CBT-node were approved.

§8. **Discussion regarding the application by Martin Lundblad**
Discussion on several aspects that were not sufficiently clear regarding this application. Clarification is needed prior to a decision. It is decided to postpone this decision to be made per capsulam until the outcome of the position, as research engineer, that has been announced by Malin Parmar is available. All agreed that the proposal could be supported by a maximum of 18 months with regular reports every 6 months to establish how open the platform has been made to all users in MultiPark (as measured by e.g. submission of applications for ethical permits).

§9. **Discussion and decision regarding the approval of the modus operandi for the clinical node**
This point was postponed and a decision will be made per capsulam as soon as possible.

§10. **Discussion regarding the definition of strategies by the establishment of a working group that focuses on the improvement of interactions with society and industry (e.g. end users and stakeholders)**
Susanne comments on the parallel between CASE and MultiPark regarding the need of improving the interaction with the society at large. CASE has established a Board of Users that works on the improvement of this kind of collaboration. It was agreed to work on this informally and leave the responsibility to the steering group. It was suggested to involve Jens Persson (MultiPark’s information officer) and the network SWEPAR since they have already formalized contacts with the industry.
§11. Other matters discussed
Anders Björklund proposed to organize a seminar series to allow the newly recruited junior group leaders. The board supported this initiative and suggested to include as part of the already ongoing activities (e.g. Graduate School lunch seminars, retreat).

Patrik Brundin
Chairman

Martha Escobar

Justerias

Cecilia Lundberg
Delegated decisions

Travel grants

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Max amount (SEK)</th>
<th>Kind of activity</th>
<th>Approved by</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Wasmieg</td>
<td>6 000</td>
<td>CSRT Anthology workshop in Berlin, November 2011</td>
<td>P Brundin</td>
<td>2011-06-16</td>
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<tr>
<td>Erika Elgstrand</td>
<td>5 353</td>
<td>ES6C1 and BS6C1 Collaborative Congress 2011 to be held in Brighton, UK, Oct 27-31.</td>
<td>P Brundin</td>
<td>2011-08-11</td>
</tr>
<tr>
<td>Malin Åkerblom</td>
<td>15 000</td>
<td>Regulatory RMA, a Cell Press Symposium Chicago, USA 10-12 October 2011</td>
<td>P Brundin</td>
<td>2011-08-11</td>
</tr>
<tr>
<td>Ilkka Özen</td>
<td>7 000</td>
<td>Neural Stem Symposium in Cambridge, 5-6 September 2011</td>
<td>S Ivarsson</td>
<td>2011-08-22</td>
</tr>
<tr>
<td>Liana Fasching</td>
<td>15 000</td>
<td>Cell Symposia: Epigenetics and the Inheritance of Acquired States October 30 - November 1, 2011, USA</td>
<td>P Brundin</td>
<td>2011-09-15</td>
</tr>
<tr>
<td>Decressac Mickael</td>
<td>15 000</td>
<td>41st Annual meeting of the Society for Neuroscience (SFN), Washington DC (USA), 12th-16th November 2011</td>
<td>P Brundin</td>
<td>2011-09-15</td>
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Innovation grants

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Max amount (SEK)</th>
<th>Kind of activity: &quot;bidrag för verifiering av innovationer inom MultiPark&quot;</th>
<th>Approved by</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Pettersson</td>
<td>200 000</td>
<td>&quot;Nya verity för beteendestudier baserade på matematisk bildanalys&quot;</td>
<td>Innovation Group</td>
<td>2011-09-09</td>
</tr>
<tr>
<td>Thomas Deerborg</td>
<td>200 000</td>
<td>&quot;Validering av ny cell sorteringsteknik&quot;</td>
<td>Innovation Group</td>
<td>2011-09-09</td>
</tr>
<tr>
<td>Karsten Roscher</td>
<td>200 000</td>
<td>&quot;Likemedel som stimulerar kunionsåterhämtning efter stroke&quot;</td>
<td>Innovation Group</td>
<td>2011-09-09</td>
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Decisions per capsulam

Postdoc support

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Granted</th>
<th>Referees</th>
<th>Approved by</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anders Björklund (Mickael) Decressac</td>
<td>50 %, 12 months 337 625 SEK</td>
<td>Jens Schouenborg and Martin Garwicz</td>
<td>The board</td>
<td>2011-06-27</td>
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</tbody>
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Guest researcher’s appointment – HCS node

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Granted</th>
<th>Referees</th>
<th>Approved by</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lars Jacobsson</td>
<td>3 months full time</td>
<td>Guest researchers working group</td>
<td>The board</td>
<td>2011-05-02</td>
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</tbody>
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Researcher’s appointment – CBT node

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Granted</th>
<th>Approved by</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger Olsson</td>
<td>Extension of the length of the appointment period from 1 to 2 years</td>
<td>The board</td>
<td>2011-09-14</td>
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