



**Minutes Board Meeting MultiPark, Åke Nordén Room, BMC  
2015-02-20, 13.50 – 16.00**

**Present:** Pia Berntsson (meeting secretary)  
David Brooks  
Karina Fog  
Gunnar Gouras (Chair)  
Caroline Graff  
Oskar Hansson  
Michael Jewett  
Johan Jakobsson (adjunct member)  
Arne Lindgren  
Åsa Petersén (adjunct member)  
Martina Svensson

**Absent:** Håkan Billig  
Roger Olsson  
Marcelo Rivano Fischer

**§1. Meeting starts**

Gunnar Gouras opens the meeting and welcomes the new board members, Johan Jakobsson and Åsa Petersén who have been invited as adjunct members for this specific board meeting. The adjunct members have no right to vote.

**§2. Designation of the "Justeringsperson"**

Oskar Hansson is assigned together with the Chair of the Board to approve the minutes.

**§3. Approval of the agenda**

The Board approves the agenda.

**§4. Minutes from latest Board meeting (enclosure 1)**

The Board approves the minutes from the latest board meeting (November 24<sup>th</sup> 2014).

**§5. Delegated decisions (enclosure 2)**

The Travel Grants and other Strategic Grants that have been approved since the last board meeting by the Coordinator and Assistant coordinator are summarized in the table in Enclosure 2.

**§6. Information**

**a. New persons responsible for innovation / administration**

1(3)

Gunnar Gouras gives the following update to the Board regarding the innovation / administration of MultiPark:

- Roger Olsson: Innovation Consultant (10% MultiPark / 10% LU Innovation System; Mar-Dec 2015).
- Pia Berntsson: Grant Manager (50% MultiPark (2015) whereof 25% SIA during Jan-Jun 2015)
- Diana Jerman: Research Administrator (50% MultiPark 2015)
- Ulrika Mundt-Petersén: Project administrator (20% MultiPark; Jan-Jun 2015)
- Jens Persson: Information officer (25% MultiPark 2015)

The board **approved** the innovation / administration suggestions for 2015. The board **recommends** that the coordinators should have insight into the innovation process and that key performance steps should be defined. It was suggested to invite the innovation group to the next board meeting. The availability to the environment regarding the innovation consult should also be clarified.

**b. Application for Strategic Innovation Agenda approved**

Gunnar Gouras informs the Board that the application for a Strategic Innovation Agenda has been approved by VINNOVA.

**c. Strategic plan (enclosure 3)**

Gunnar Gouras informed the Board about the Strategic plan during the introduction talk before the meeting.

**§7. Budget**

**a. Economic results 2014 (enclosures 4)**

Pia Berntsson gave a short summary about the outcome for 2014.

**b. Budget 2015 (enclosure 5)**

Pia Berntsson gave a short summary about the overall budget for 2015. A specification of the budget was handed out to the board members and the adjunct members.

**c. Budget allocation to investments based on the strategic plan (enclosure 6)**

It was after the meeting **decided** to postpone this decision and a *per capsulam* decision will be made by the 6 external members in order to avoid biased decision.

It was **decided** to apply the following conditions for infrastructures receiving funds for the call based on the strategic plan:

- 1) All MultiPark scientists should be able to use all infrastructures
- 2) MultiPark and the Principal Investigator for the infrastructure must agree on an user fee
- 3) Plan on how many that should be able to use infrastructure

No formal declaration of "conflict of interest" was made during the meeting, but each translational group composition with names was clearly stated during the presentation of the translational groups.

2(3)  
Suf GA Pbe

**d. Discussions on future budget 2016**

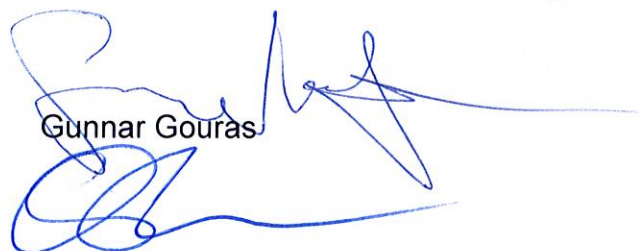
The detailed discussion regarding future budget beyond 2015 was postponed until the next board meeting since the results of the evaluation will be presented in May 2015.

**§8. Other issues**

Gunnar Gouras thanks Lars Dahlin, Hjalmar Bjartmarz, Björn Hellqvist, Leif Østergaard for their time as board members.

**§9. End of meeting**

Gunnar Gouras declares the meeting over.



Gunnar Gouras



Pia Berntsson

Justeras  
Oskar Hansson

## Enclosure 2 - Delegated decisions

### Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Ricardo Gaspar	7 000	A 3 week work plan to preform dSTORM experiments, Cambridge, UK, 3 December 2014 – 30 January 2015	G Gouras	S Linse	2014-11-26
Sara Hall	7 000	12th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD), Nice, France, 17-22 March, 2015	G Gouras	O Hansson	2014-12-02
Sebastian Palmqvist	7 000	The 12th International Conference on Alzheimer's and Parkinson's Diseases and related neurological disorders (AD/PD), Nice, France, March 17 <sup>th</sup> -22 <sup>nd</sup> , 2015	G Gouras	Oskar Hansson	2015-01-09
Shorena Janelidze	7 000	The 12th International Conference on Alzheimer's and Parkinson's Diseases and related neurological disorders (AD/PD), Nice, France, March 17 <sup>th</sup> -22 <sup>nd</sup> , 2015	G Gouras	Oskar Hansson	2015-01-09
Olof Strandberg	7 000	The 12th International Conference on Alzheimer's and Parkinson's Diseases and related neurological disorders (AD/PD), Nice, France, March 17 <sup>th</sup> -22 <sup>nd</sup> , 2015	G Gouras	Oskar Hansson	2015-01-09
Manzur Kader	7 000	Participation in a course: PARKINSON och ATYPISK PARKINSONISM, 7.5 hp, advanced level, University of Gothenburg, Gothenburg, Sweden, Total 4 times (round-trips): January 20 <sup>th</sup> -21 <sup>st</sup> , March 2 <sup>nd</sup> -3 <sup>rd</sup> , April 21 <sup>st</sup> -22 <sup>nd</sup> , May 18 <sup>th</sup> - 19 <sup>th</sup> , 2015	G Gouras	Maria H Nilsson / Susanne Iwarsson	2015-01-09
Ludivine Breger	15 000	The Global Young Scientists Summit (GYSS) 2015, Singapore, January 14 <sup>th</sup> – February 1 <sup>st</sup> , 2015	G Gouras	Cecilia Lundberg	2015-01-09
Oxana Klementieva	7 000	The 12th International Conference on Alzheimer's and Parkinson's Diseases and	O Hansson	Gunnar Gouras	2015-01-30

		related neurological disorders (AD/PD), Nice, France, March 17th-22nd, 2015			
Josephine Malmevik	15 000	Visit at the Laboratory of Brain Epigenetics, Icahn School of Medicine at Mount Sinai Hospital, New York, NY, USA, March 4th-11th, 2015	G Gouras	Johan Jakobsson	2015-02-09
Marie Jönsson	15 000	Keystone conference: Neuroepigenetics, Santa Fe, New Mexico, USA, February 22nd-26th, 2015	G Gouras	Johan Jakobsson	2015-02-09
<b>SUM</b>	<b>94 000</b>				

### Other Strategic Grants

<b>Applicant</b>	<b>Amount (SEK)</b>	<b>Kind of activity</b>	<b>Approved by</b>	<b>Date of approval</b>
Per Petersson	200 000	Innovation grant	Tadeusz Wieloch	2014-11-10
Tadeusz Wieloch	20 000	SIA kick-off meeting in Lund, January 14th, 2015	G Gouras	2015-01-13
<b>SUM</b>	<b>220 000</b>			