



MultiPark Board Meeting

2018-05-30, 13:00-16:15

Falck-Hillarp-room, BMC

Minutes

Present:

Gunnar Gouras (Chair)

Oskar Hansson

Roger Olsson (14:30-)

Arne Lindgren

Tiago Cardoso

Itzia Jimenez

Johan Jakobsson (adjunct member)

Anna-Karin Ekman (admin.)

Diana Jerman (meeting secretary)

Absent:

Caroline Graff

Karina Fog

Per Svenningsson

Maiken Nedergaard

Ingemar Petersson

§1.

Meeting starts

The Chair opened the meeting. Johan Jakobsson (vice-coordinator of BAGADILICO) was invited as adjunct member to the meeting. Adjunct members have no right to vote.

§2.

Declaration of conflict of interest

Conflicts were discussed, specifically Johan Jakobsson had a conflict of interest regarding item §7b, and stepped out when the decision was taken.

§3.

Designation of "justeringsperson"

Itzia Jimenez was appointed together with the Chair to approve the minutes.

Jöc SK D2

- §4. Approval of the agenda**
The board approved the agenda.
- §5. Approval of minutes from the previous board meeting 14 March 2018**
The board approved the minutes from the previous board meeting on 14 March 2018.
- §6. Approval of delegated decisions**
The board approved the delegated decisions that are summarized in the appendix.
- §7. Decision budget item**
- a. purchase of confocal microscope**
It was *decided* to maintain the steering group for the A11 confocal. For 3 working days give access to the A11 microscope to all trained MultiPark users with the same principles of usage as for the new A13 confocal. Training should occur on the other 2 working days. The aim is to get a similar system on A13, which will make training and usage on both microscopes more efficient. If these condition are met, the new confocal will be purchased.
- b. reallocate of funds for NGS from bioinformatics to LUNARC storage**
The board *decided* to approve the request to reallocate part of the bioinformatics salary support (200 000 SEK) to LUNARC storage rent. The percentage of the bioinformatician will be reduced to 20% in the year 2018 and adjusted back to 40% in 2019. Other MultiPark platforms will also be able to use the storage space.
- §8. Infrastructure reporting**
Anna-Karin Ekman presented the results of the infrastructure survey.
The survey summary will be made public on the MultiPark website and also be sent to all those who were asked to respond to the questionnaire.
Comments will be removed to ensure the anonymity of the responders.
- §9. Information – update from the management**
The steering group would like more interaction between the board and the steering group, through board members taking part in MultiPark retreats and senior researchers meetings.
Have more clear rules on how the steering group should operate.
Clarify the criteria for new members.



§10.

Other issues

Professor Jan Lexell presented an update on the ongoing research in his research group Rehabilitation medicine.

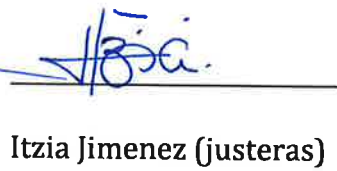
§11.

End of meeting

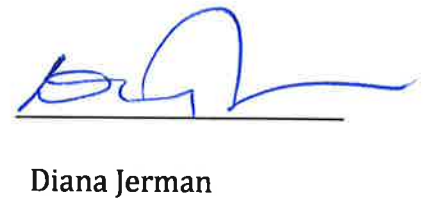
The Chair declared end of meeting.



Gunnar Gouras



Itzia Jimenez (justeras)



Diana Jerman

Delegated decisions, Enclosure 2

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Emelie Andersson	8 275	Biomarkers in neurodegenerative disorders PhD course, Sahlgrenska Academy, University of Gothenburg, , 8-13 April 2018	Roger Olsson	Oskar Hansson	2018-03-09
Sara Hall	20 000	Alzheimer's Association International Conference (AAIC), Chicago, USA, 21-26 July 2018	Gunnar Gouras	Oskar Hansson	2018-03-29
Tiago Cardoso	12 430	11th FENS Forum of Neuroscience, Berlin, Germany 7-12 July 2018	Gunnar Gouras	Malin Parmar	2018-03-29
Yu Zhang	20 000	Neuroscience school of advanced studies (NSAS) – Cell-reprogramming technology in Neuroscience course, Venice. Italy, 19-26 May 2018	Gunnar Gouras	Malin Parmar	2018-04-12
Shorena Janelidze	20 000	Alzheimer's Association International Conference (AAIC), Chicago, USA, 22-26 July 2018	Gunnar Gouras	Oskar Hansson	2018-04-12
Antonio Serrano	12 350	11th FENS Forum of Neuroscience, Berlin, Germany, 6-11 July 2018	Gunnar Gouras	Tomas Deierborg	2018-04-12
Sara Bechiller	12 350	11th FENS Forum of Neuroscience, Berlin, Germany, 6-11 July 2018	Gunnar Gouras	Tomas Deierborg	2018-04-12
Rik Ossenkoppele	20 000	Alzheimer's Association International Conference (AAIC), Chicago, USA, 21-26 July 2018	Gunnar Gouras	Oskar Hansson	2018-04-26
Janelle Drouin-Ouellet	20 000	Annual meeting of the International Society for Stem Cell Research (ISSCR 2018), Melbourne, Australia, 20-23 June 2018	Gunnar Gouras	Malin Parmar	2018-04-12
Itzia Jimenez	20 000	2018 Keystone Symposia Conference: New Frontiers in Neuroinflammation, Keystone, Colorado, US, 17-21 June 2018	Gunnar Gouras	Maria Swanberg	2018-05-17
Ruben Smith	20 000	AIC and AAIC 2018 Conference, Chicago, US, 20-26 July 2018	Gunnar Gouras	Oskar Hansson	2018-05-17

TOTAL: 185 405 SEK

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Per Petersson	3 000	Workshop in Basal ganglia pathophysiology, 22 May 2018, BMC, Lund	Gunnar Gouras	2018-04-19

TOTAL: 3 000 SEK