



MultiPark board meeting

2018-10-03, 12:00-16:00

Bengt Borgström-room, BMC, D15

Minutes

Present:

Gunnar Gouras (chairperson)

Oskar Hansson

Kristina Åkesson (-14:15)

Karina Fog

Sara Nolbrant

Itzia Jimenez

Arna Lindgren (adjunct member)

Diana Jerman (meeting secretary)

Absent:

Jesper Petersson

Caroline Graff

Roger Olsson

Per Svenningsson

Maiken Nedergaard

§1. Meeting starts

The chairperson opened the meeting. Arne Lindgren was invited as adjunct member to this meeting. Adjunct members have no right to vote.

§2. Designation of minute reviewer ("justeringsperson")

Oskar Hansson was appointed, together with the chairperson, to approve the minutes.

§3. Approval of the agenda

The board approved the agenda.

§4. Declaration of conflict of interest

No conflict of interest was declared.

§5. Approval of the minutes from the previous board meeting on 30 May 2018

The board approved the minutes from the previous board meeting.

§6. Approval of delegated decisions

The board approved the delegated decisions that are summarized in appendix 2.

§7. Information - update from the management

a) Infrastructure survey

Gunnar Gouras gave a brief update on the infrastructure survey. It

by OH

was stressed that it is important to continue the survey work. An aim is to have a new shortened version of the survey. It is intended that the steering group should go through every infrastructure to assess how they work. It was noted that Anna-Karin Ekman, the administrator in charge of the infrastructures left in July 2018.

b) New board members

The current board members Per Svenningsson and Caroline Graff will end their term as board members on 2018-12-31. Nominated replacers, from 2019-01-01, are Arne Lindgren and Hans Basun. MultiPark will send the nominations to the Medical faculty board for final approval.

c) Update of MultiPark steering documents in progress

Cecilia Lundberg and Christer Nilsson have been assigned to update the MultiPark steering documents. A draft should be presented to the steering group on November 22nd at the latest. The final draft should be presented to the board on December 13th, 2018.

§8. Behavioral platform

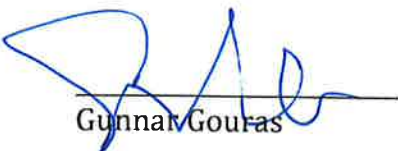
The board was overall positive to support the behavioral platform. It was **decided** that the steering documents for the behavioral platform should be updated, stating the rules how the platform would be run if MultiPark funded it. The updated steering documents should be submitted before the next board meeting on December 13th, 2018. Malin Parmar was invited participant for this issue.


§9. Letter of concern from the Bagadilico


The letter of concern from Bagadilico was discussed and addressed. Preparation of MultiPark steering documents has been initiated (§7c) and questions to the behavioral platform (§8) were clarified. Malin Parmar was invited participant for this issue and the board appreciated the open dialogue. It was suggested to invite the steering group members to join in on the lunch that usually takes place before the actual board meeting, to have the possibility to interact with the board and also to combine this with shorter talks that would facilitate interactions across MultiPark members.

§10. Other issues

- Oskar Hansson presented an update on his research on Biomarkers and imaging for neurodegenerative diseases, before the actual board meeting started.


Gunnar Gouras


Oskar Hansson


Diana Jerman
(meeting secretary)

Delegated decisions, Appendix 2

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Marcella Birtele	20 000	Microelectrode technique for cell physiology, 35th workshop, 29 August-12 September 2018, Plymouth, UK	Gunnar Gouras	Malin Parmar	2018-06-28
Jo Beldring Henningsen	14 727	International Congress of Neuroendocrinology 2018, Toronto, Canada, 13-19 July 2018	Gunnar Gouras	Åsa Petersén	2018-06-28
Anna Svenningsson	20 000	Alzheimer's Association International Conference (AAIC) in Chicago, United States, 21-26 July 2018	Gunnar Gouras	Oskar Hansson	2018-06-28
Anna Hammarberg	18 795	International Society for Advancement of Cytometry (ISAC) Congress, Prague, Czech Republic, 28 April-2 May 2018	Gunnar Gouras	Johan Jakobsson	2018-06-28
Alexander Santillo	20 000	Royal Australian and New Zealand College of Psychiatry and Asian Society Against Dementia conference, 8-12 Nov 2018, Melbourne, Australia	Gunnar Gouras	Oskar Hansson	2018-06-28
Daniela Grassi	20 000	ISSCR Annual Meeting 2018; Melbourne, Australia, 20-23 July 2013	Gunnar Gouras	Johan Jakobsson	2018-06-28
Marc Isaksson	20 000	MaxQuant Summer School, Barcelona, Spain, 8-13 July 2018	Gunnar Gouras	Thomas Laurell	2018-06-28
Isak Martinsson	10 831	11th FENS Forum of Neuroscience, Berlin, Germany, 6-12 July 2018	Oskar Hansson	Gunnar Gouras	2018-06-28
Per Brattås	15 940	EMBO Transcription and Chromatin Meeting, Heidelberg, Germany, 25-29 August 2018	Gunnar Gouras	Johan Jakobsson	2018-07-03
Sanaz Gabery	13 252	EHDN 2018 Plenary Meeting, Vienna, Austria, 13-16 Sep 2018	Gunnar Gouras	Åsa Petersén	2018-07-03
Emma Borland	20 000	AAIC Conference, Chicago, USA, 22-25 July 2018	Gunnar Gouras	Sebastian Palmqvist	2018-08-06
Veronica Francardo	18 829	International Congress of Parkinson's Disease and Movement Disorders, HONG KONG, 2-11 October 2018	Gunnar Gouras	Angela Cenci Nilsson	2018-08-06
Antoinio Boza Serrano	7 662	Neuroinflammation School 2018 "Neuroinflammation meets NeuroDegeneration", Conil de la Frontera, Spain, 15-20 October 2018	Gunnar Gouras	Tomas Deierborg	2018-08-16
Oscar Manouehrian	14 203	Neuroinflammation School 2018 "Neuroinflammation meets NeuroDegeneration", Conil de la	Gunnar Gouras	Tomas deierborg	2018-08-16

		Frontera, Spain, 15-20 October 2018			
Deirdre Hoban	19 740	The New York Stem Cell Foundation Annual Conference (NYSCF), New York, USA, 23-24 October 2018	Gunnar Gouras	Malin Parmar	2018-08-16
Wen Li	18 525	Chinese association for physiological sciences annual meeting, Nanchang, China, 15 Oct-11 Nov 2018	Gunnar Gouras	Jia-Yi Li	2018-08-16
Rachel Cheong	16 116	European Huntington disease network (EHDN), Vienna, Austria, 14-16 September 2018	Gunnar Gouras	Åsa Petersén	2018-09-06
Oxana Klementieva	8 400	7th Amyloid Disease Annual Meeting; Druskininkai, Lithuania, 10-13 September 2018	Oskar Hansson	Tomas Deierborg	2018-09-13
Janitha Mudannayake	20 000	"Next-Generation Sequencing Data Analysis" course, ECSEQ Bioinformatics, Berlin, Germany, 7-10 October 2018	Gunnar Gouras	Tomas Björklund	2018-09-13
Tanja Weiffert	11 297	7th Amyloid Disease Annual Meeting; Druskininkai, Lithuania, 10-14 September 2018	Gunnar Gouras	Sara Linse	2018-09-13
Nicola Spotorno	20 000	11th International Conference on Frontotemporal Dementias, Sydney, Australia, 8-15 November 2018	Gunnar Gouras	Oskar Hansson	2018-09-13
Mattias Törnquist	11 016	7th Amyloid Disease Annual Meeting; Druskininkai, Lithuania, 10-13 September 2018	Gunnar Gouras	Sara Linse	2018-09-13
Alexander Svenbergsson	7 254	Demystifying alpha-synuclein conference, Lausanne, Switzerland, 7-9 September 2018	Gunnar Gouras	Jia-Yi Li	2018-09-13

TOTAL: 366 587

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
N Spotorno / O Hansson / D van Westen	4 817	Research visit / lecture by Dr. Julio Acosta-Cabronero (Wellcome Centre for Human Neuroimaging, London, UK) on 29-31 October 2018	Gunnar Gouras	2018-09-27

TOTAL: 4 817