

MultiPark board meeting

2019-02-12, 13:05-15:10

Falck-Hillarp-room, BMC

Minutes

Present:

Gunnar Gouras (chairperson)

Oskar Hansson

Kristina Åkesson

Sara Nolbrant

Itzia Jimenez

Hans Basun

Arne Lindgren

Jesper Petersson

Diana Jerman (meeting secretary)

Absent:

Karina Fog

Roger Olsson

Maiken Nedergaard

- §1. Meeting starts**
Gunnar Gouras opened the meeting.
- §2. Designation of minute reviewer (justeringsperson)**
Oskar Hansson was assigned, together with the chairperson, to approve the minutes.
- §3. Approval of the agenda**
The board approved the agenda. One issue regarding a request from Cell therapy was added to §11.
- §4. Declaration of conflict of interest**
No conflict of interest was declared.
- §5. Approval of the minutes from the previous meeting on 13 Dec 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. The board pointed out that the delegated decisions summary must state that it is the MultiPark innovation group that approves the innovation grants.
- §7. Update from the management**

02
5/2/19

a) New board members

The chairperson welcomed the new board member Hans Basun. Hans gave a brief presentation of his background.

Arne Lindgren was also welcomed back to the board, now as an external member.

§8. Discussion of the budget outcome

The budget outcome and how to spend the surplus was discussed.

The board **decided** that part of the surplus (3 million SEK) should be put towards a Call.

-The seven Working Groups should submit maximum one proposal each.

-The applied amount can be maximum 1 million SEK per proposal.

The board will rate the proposals.

§9. Report on steering group discussion on the infrastructures

Reports should be submitted every year.

It was suggested to employ external evaluator(s) to make an assessment/evaluation of the infrastructures. Expertise with clinical and experimental research, and/or expertise in technologies might be optimal. Each infrastructure could also give a brief presentation of the infrastructure to the board. The external board members will evaluate the infrastructures based on the combination of the presentation and the external evaluation. Funding should be performance-related and in alignment with MultiPark's overall strategy.

This infrastructure evaluation can also serve as preparation for the potential next evaluation of MultiPark by the central authorities.

Statistical support – a report should be submitted until the next board meeting. It should be removed from the infrastructure list since it is viewed as a service and not an infrastructure.

Protein production – a report should be submitted until the next board meeting.

§10. Steering group discussion on a call to spend surplus

See §8.

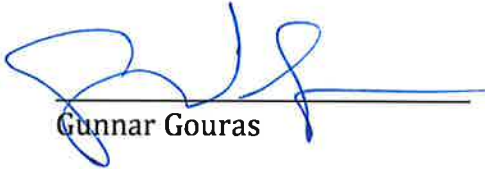
§11. Other issues

- i. Travel grants - the board **decided** to increase the maximum amount per person per year to 25 000 SEK (including indirect costs).
- ii. Other strategic grants - the board **decided** to increase the maximum amount per event to 40 000 SEK (including indirect costs) when organizing local scientific events, and maximum 60 000 SEK (including indirect costs) when organizing international scientific events.
- iii. Request from Cell therapy to reallocate a portion of the funds for

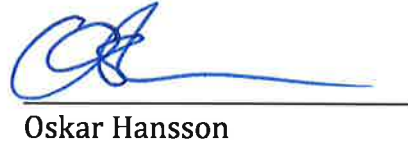
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Guest Professor R Barker - the board **decided** to approve to reallocate part of the funds to pay for 20 % salary for neurosurgeon Hjalmar Bjartmarz for maximum 6 months during 2019 only.

- iv. The board made a **principal decision regarding reallocations** - effective immediately, deciding that reallocation of fund will no longer be permitted.
- v. Dates were set for the autumn board meetings: 8 October and 10 December 2019.



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
Sabine Konings	9 040	ADPD 2019, Lisbon, Portugal, 25-31 March 2019	Oskar Hansson	Gunnar Gouras	2018-12-13
Laura Torres-Garcia	9 040	ADPD 2019, Lisbon, Portugal, 25-31 March 2019	Oskar Hansson	Gunnar Gouras	2018-12-13
Diahann Atacho	20 000	Keystone Symposia; Genome Engineering: From Mechanisms to Therapies, Victoria, Canada, 19-23 February 2019	Gunnar Gouras	Johan Jakobsson	2018-12-20
Deirdre Hoban	20 000	Annual meeting of the International Society for Stem Cell Research (ISSCR), Los Angeles, USA, 26-29 June 2019	Gunnar Gouras	Malin Parmar	2018-12-20
Alessandro Fiorenzano	14 944	(ISSCR) Stem Cells & Organoids in Development & Disease Symposium, Amsterdam, The Netherlands, 20-22 February 2019	Gunnar Gouras	Malin Parmar	2018-12-20
Yogita Sharma	19 628	Cell symposia: Single cells: Technology to Biology Symposium, Singapore, 24-26 February 2019	Gunnar Gouras	Malin Parmar	2019-01-10
Sara Hall	20 000	AD/PD 2019 International Conference, Lisbon, Portugal, 25-31 March 2019	Gunnar Gouras	Oskar Hansson	2019-01-10
Itzia Jimenez Ferrer	14 820	AD/PD 2019 International Conference, Lisbon, Portugal, 22-31 March 2019	Gunnar Gouras	Maria Swanberg	2019-01-10
Agnes Paulus	18 805	AD/PD 2019 International Conference, Lisbon, Portugal, 24-31 March 2019	Gunnar Gouras	Oxana Klementieva	2019-01-29
Yu Zhang	20 000	5th World Parkinson Congress, Kyoto, Japan, 4-7 June 2019	Gunnar Gouras	Malin Parmar	2019-01-29
Shorena Janelidze	20 000	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gunnar Gouras	Oskar Hansson	2019-01-29
Janitha Mudannayake	19 438	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 25 March-1 April 2019	Gunnar Gouras	Tomas Björklund	2019-01-29
Elin Byman	13 664	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gunnar Gouras	Malin Wennström	2019-01-29
Martina Svensson	19 555	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gunnar Gouras	Tomas Deierborg	2019-01-29

TOTAL: 238 934 SEK

Innovation Grants

Applicant	Amount (SEK)	Date of approval
Gunnar Gouras with collaborators	200 000	2019-01-25

TOTAL: 200 000 SEK