

MultiPark board meeting

2019-04-25, 13:00-14:45

Bengt Borgström-room, D15, BMC

Minutes

Present:

Gunnar Gouras (chairperson)

Oskar Hansson

Kristina Åkesson (-13:30)

Hans Basun

Arne Lindgren

Jesper Petersson

Karina Fog

Diana Jerman (meeting secretary)

Absent:

Roger Olsson

Itzia Jimenez

Sara Nolbrant

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

§4. Declaration of conflict of interest

Gunnar Gouras and Oskar Hansson have a conflict of interest to §8, and left the room during the discussion/decision process.

§5. Approval of the minutes from the previous meeting, 12 Feb 2019

The board approved the minutes.

§6. Approval of delegated decisions

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

§7. Information from management

• Infrastructure evaluation – feedback

Gunnar Gouras gave an update:

OA

-the Faculty infrastructure group representative has been contacted for help, and suggestions on criteria. They will discuss at their infrastructure group meeting and get back to MultiPark.

-the steering group has categorized the infrastructures into four categories to make it more manageable to evaluate.

-it has been difficult to find persons to take on the task of evaluating the infrastructures. The board suggested a few names that could be asked to help with the evaluation.

• **Information about the new strategic plan**

Gunnar Gouras informed:

-the steering group is working on the new strategic plan. The majority of the work will be done at the PI-meeting on 13 September.

-a scientific retreat will take place on 12 September. The board members will be invited to the retreat.

§8. MultiPark Call – evaluation of proposals

Gunnar Gouras and Oskar Hansson had conflicts of interest and left the room during the discussion/decision process where only the external board members took part. The remaining present board members made the decision. The board voted en bloc decision, where Gunnar Gouras and Oskar Hansson only could vote yes/no to the decision.

The board **decided** to grant as follows:

- Working group 1
918 000 SEK
As specified in the application.
- Working group 2
480 000 SEK
50% cost for salary for radiochemist for 12 months.
The person must be employed by one of the research groups or Region Skåne and not by MultiPark.
- Working group 3
80 000 SEK
For Visible Spectrophotometer and Incubator.
- Working group 4
800 000 SEK
For Fluorescence scanner.
- Working groups 5&6
730 000 SEK
As specified in the application for employment of a research engineer for 18 months. The person must be employed by one of the research groups and not by MultiPark.

All amounts are including indirect costs (when applicable).

OH
BR

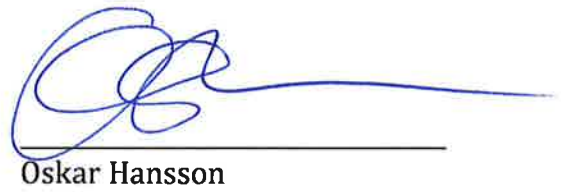
§9.

Other issues

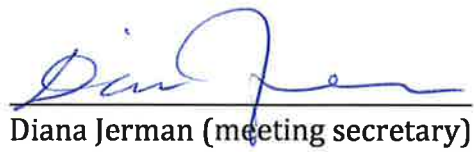
-The board mentioned that the description of platforms, when being reported, should be more specific.



Gunnar Gouras



Oskar Hansson



Diana Jerman (meeting secretary)

Delegated decisions Feb-April 2019

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Stina Jonasson	25 000	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Maria H Nilsson	2019-02-14
Nadja Gustavsson	15 307	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 25-31 March 2019	Oskar Hansson	Oxana Klementieva	2019-02-14
Marie Sjögren	20 000	CAG Triplet Repeat Disorders - Gordon Research Conferences. Lucca, Italy, 1-7 June 2019	Gunnar Gouras	Maria Björkqvist	2019-02-14
Magnus Lindh-Rengifo	25 000	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Maria H Nilsson	2019-03-07
Nilla Andersson	25 000	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Susanne Iwarsson	2019-03-07
Tomas Olsson	12 372	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Roger Olsson	Gunnar Gouras	2019-03-07
Shelby Shrigley	12 350	"Synuclein Meeting 2019, Porto, Portugal, 1-5 September 2019	Gunnar Gouras	Malin Parmar	2019-03-07
Marcus Davidsson	19 636	ASGCT 22nd annual meeting, Washington DC, USA, 28 April-2 May 2019	Gunnar Gouras	Tomas Björklund	2019-03-07
Itzia Jimenez	9 880	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Maria Swanberg	2019-03-25
Kajsa Brolin	13 443	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gunnar Gouras	Maria Swanberg	2019-03-25
Tiberiu Loredan Stan	24 700	CAG Triplet Repeat Disorders - Gordon Research Conferences. Lucca, Italy, 1-10 June 2019	Gunnar Gouras	Maria Björqvist	2019-03-25
Sara Nolbrant	17 123	The XIV European Meeting on Glial Cells in Health and Disease; Porto; Portugal, 9-13 July 2019	Gunnar Gouras	Malin Parmar	2019-03-25
Deidre Hoban	16 242	The XIV European Meeting on Glial Cells in Health and Disease; Porto; Portugal, 9-13 July 2019	Gunnar Gouras	Malin Parmar	2019-03-25
Luis Quintino	17 523	ASGCT 22nd annual meeting, Washington DC, USA, 23 April-2 May 2019	Roger Olsson	Cecilia Lundberg	2019-04-09
Isak Martinsson	14 023	14th International Conference on Alzheimer's and Parkinson's Disease (AD/PD), Lisbon, Portugal, 23-31 March 2019	Roger Olsson	Gunnar Gouras	2019-04-09

TOTAL: 267 599 SEK

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Oxana Klementieva	45 000	8th Scandinavian Symposium on Amyloid Diseases, ADAM 8, 28-31 August 2019	Steering group	2019-02-05

TOTAL: 45 000 SEK