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:
-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:

  o  Working group 1
      918 000 SEK
      As specified in the application.

  o  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.

  o  Working group 3
      80 000 SEK
      For Visible Spectrophotometer and Incubator.

  o  Working group 4
      800 000 SEK
      For Fluorescence scanner.

  o  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).
§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

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Amount (SEK)</th>
<th>Kind of activity</th>
<th>Approved by</th>
<th>Group affiliation</th>
<th>Date of approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stina Jonasson</td>
<td>25 000</td>
<td>5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019</td>
<td>Gunnar Gouras</td>
<td>Maria H Nilsson</td>
<td>2019-02-14</td>
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<tr>
<td>Nadja Gustavsson</td>
<td>15 307</td>
<td>14th International Conference on Alzheimer’s and Parkinson’s Disease, Lisbon, Portugal, 25-31 March 2019</td>
<td>Oskar Hansson</td>
<td>Oxana Klementieva</td>
<td>2019-02-14</td>
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<td>Marie Sjögren</td>
<td>20 000</td>
<td>CAG Triplet Repeat Disorders - Gordon Research Conferences. Lucca, Italy, 1-7 June 2019</td>
<td>Gunnar Gouras</td>
<td>Maria Björkqvist</td>
<td>2019-02-14</td>
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<tr>
<td>Magnus Lindh-Rengifo</td>
<td>25 000</td>
<td>5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019</td>
<td>Gunnar Gouras</td>
<td>Maria H Nilsson</td>
<td>2019-03-07</td>
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<tr>
<td>Nilla Andersson</td>
<td>25 000</td>
<td>5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019</td>
<td>Gunnar Gouras</td>
<td>Susanne Iwarsson</td>
<td>2019-03-07</td>
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<td>Tomas Olsson</td>
<td>12 372</td>
<td>14th International Conference on Alzheimer’s and Parkinson’s Disease, Lisbon, Portugal, 25-31 March 2019</td>
<td>Roger Olsson</td>
<td>Gunnar Gouras</td>
<td>2019-03-07</td>
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<td>Marcus Davidsson</td>
<td>19 636</td>
<td>ASGCT 22nd annual meeting, Washington DC, USA, 28 April–2 May 2019</td>
<td>Gunnar Gouras</td>
<td>Tomas Björklund</td>
<td>2019-03-07</td>
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<tr>
<td>Itzia Jimenez</td>
<td>9 880</td>
<td>5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019</td>
<td>Gunnar Gouras</td>
<td>Maria Swanberg</td>
<td>2019-03-25</td>
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<td>Kajsa Brolin</td>
<td>13 443</td>
<td>14th International Conference on Alzheimer’s and Parkinson’s Disease, Lisbon, Portugal, 25-31 March 2019</td>
<td>Gunnar Gouras</td>
<td>Maria Swanberg</td>
<td>2019-03-25</td>
</tr>
<tr>
<td>Tiberiu Loredan</td>
<td>24 700</td>
<td>CAG Triplet Repeat Disorders - Gordon Research Conferences. Lucca, Italy, 1-10 June 2019</td>
<td>Gunnar Gouras</td>
<td>Marla Björqivist</td>
<td>2019-03-25</td>
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<td>Stan</td>
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<td>Sara Nolbrant</td>
<td>17 123</td>
<td>The XIV European Meeting on Gial Cells in Health and Disease; Porto; Portugal, 9-13 July 2019</td>
<td>Gunnar Gouras</td>
<td>Malin Parmar</td>
<td>2019-03-25</td>
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<tr>
<td>Deidre Hoban</td>
<td>16 242</td>
<td>The XIV European Meeting on Gial Cells in Health and Disease; Porto; Portugal, 9-13 July 2019</td>
<td>Gunnar Gouras</td>
<td>Malin Parmar</td>
<td>2019-03-25</td>
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<tr>
<td>Luis Quintino</td>
<td>17 523</td>
<td>ASGCT 22nd annual meeting, Washington DC, USA, 23 April–2 May 2019</td>
<td>Roger Olsson</td>
<td>Cecilia Lundberg</td>
<td>2019-04-09</td>
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<tr>
<td>Isak Martinsson</td>
<td>14 023</td>
<td>14th International Conference on Alzheimer’s and Parkinson’s Disease (AD/PD), Lisbon, Portugal, 23-31 March 2019</td>
<td>Roger Olsson</td>
<td>Gunnar Gouras</td>
<td>2019-04-09</td>
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**TOTAL: 267 599 SEK**
## Other Strategic Grants

<table>
<thead>
<tr>
<th>Applicant</th>
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<th>Kind of activity</th>
<th>Approved by</th>
<th>Date of approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oxana Klementieva</td>
<td>45 000</td>
<td>8th Scandinavian Symposium on Amyloid Diseases, ADAM 8, 28-31, August 2019</td>
<td>Steering group</td>
<td>2019-02-05</td>
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TOTAL: 45 000 SEK