

MultiPark board meeting
2020-03-05, 13:00-14:45
Falck-Hillarp-room, BMC
Minutes

Present:

Arne Lindgren
Gunnar Gouras (Chairman)
Oskar Hansson
Jesper Petersson (13:45-)
Katrín Mani
Hans Basun
Eva Ekblad
Megg Garcia
Tomas Deierborg (adjunct member)
Gesine Paul Visse (adjunct member)
Diana Jerman (meeting secretary)

Absent:

Roger Olsson
Laura Torres Garcia
Kristina Åkesson

- §1. Meeting starts**
The chairman opened the meeting. The new board members briefly introduced themselves.
- §2. Designation of minute reviewer (justeringsperson)**
Eva Ekblad was assigned, together with the chairman, to approve the minutes.
- §3. Approval of the agenda**
The board *approved* the agenda.
- §4. Declaration of conflict of interest**
No conflict of interest.
- §5. Approval of minutes from the previous board meeting 10 Dec 2019**
The board *approved* the minutes from the previous board meeting on 10 December 2019.
- §6. Approval of delegated decisions**
The board *approved* the delegated decisions that are summarized in appendix 2.
- §7. Budget**
The annual account was presented to the board. The board suggested to already now start discussing and planning on how to spend the surplus in

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2021, if MultiPark is continued to be funded by the government. The board stressed that the budget needs to be more flexible, and the strategy for the forthcoming budget should be in accordance with the strategic value for the environment. Funding of infrastructures was discussed in more detail under §9.

§8. Education; young PIs and innovation talks this spring

The coordinator gave a brief update on ongoing events in MultiPark; PI- and Innovation talks that are taking place this spring.

§9. Infrastructures; see reports

The board suggested/defined criteria on how to evaluate the infrastructures:

1. State of the art/Cutting edge
2. Innovative
3. Meaningfulness; i) clinical implementation/value
ii) pre-clinical
iii) health science
4. Track-record/Outcome - publications/impact factor
5. Availability / User friendly /Accessibility
6. Transparency
7. Necessary/Essential
8. Cost effective


The criteria will be sent to the steering group for input. PIs should be asked to give input as well. A decision on the process will be made at the next board meeting.

§10. Other issues


No other issues.



Gunnar Gouras
Chairman, Coordinator MultiPark



Eva Ekblad
Board member, MultiPark



Diana Jerman
Meeting secretary