



**MultiPark Board meeting minutes**  
2023-02-09, 15:00-16:30, via Zoom

**Present Board members:**

Angela Cenci Nilsson  
Oskar Hansson (-16:10)  
Roger Olsson  
David Gisselsson Nord (15:13-)  
José Luis Molinuevo  
Kajsa M Paulsson  
Madeleine Durbeej Hjalt  
Martin Hallbeck  
Divya Bali

**Absent Board members:**

Sofia Bergh  
Stefan Jovinge

**Others present:**

Diana Jerman (meeting secretary)

- §1. Welcome address and presentation of the Board by the Coordinator**  
The Coordinator presented, and welcomed the new Board members José Luis Molinuevo and Martin Hallbeck
- §2. Designation of minute reviewer (*justeringsperson*)**  
Oskar Hansson was assigned together with the Coordinator Angela Cenci Nilsson 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 the minutes from the previous board meeting 2022-12-01**  
The Board approved the minutes from the previous Board meeting on 2022-12-01.
- §6. Approval of delegated decisions**  
The Board approved the delegated decisions summarized in enclosure 2.

**§7. Follow-up of the 2022 budget**

The Coordinator presented the outcome of the 2022 budget.

**§8. Update on the actions taken to implement Board decisions as of 2022-12-01**

**- Workshop for infrastructure managers on February 8**

The workshop for infrastructure managers was carried out on February 8.

**- Appointment of the MultiPark infrastructure manager/grant manager (50%), and the manager for the infrastructure "in vivo brain circuit analysis" (30%)**

The Coordinator informed that suitable applicants have been found, and these personnel have been appointed:

- Linda Eliasson has been appointed MultiPark infrastructure manager/Grant manager. She will receive 50 % infringement compensation for one year, prolongable after a one-year review.

- Andreas Heuer has been appointed Manager of the In vivo brain circuit analysis infrastructure. He will receive 30 % infringement compensation for one year, prolongable after a review taking place in September/October 2023.

**§9. Organisation of the call for infrastructure support**

The total budget available for this call is up to 2 MSEK. The call is planned to be announced on February 15 or shortly thereafter. An application template and reviewing criteria were presented to the Board and approved pending minor revision (to be carried out by Kajsa M Paulsson and the Coordinator).

The Board **decided** on the following process:

Application deadline should be set on April 2.

The final decision will be made by the Board at the next Board meeting on May 2.

The call will be reserved to Experimental infrastructures

Applications will be reviewed by Kajsa M Paulsson, and the MultiPark steering group members who do not have any conflict of interest related to this call. If the number of independent reviewers is less than 4-5, additional reviewers should be recruited. These external reviewers should have sufficient knowledge about the infrastructure park at the Medical Faculty and Lund University.

**§10. Presentation of activity plan for the AI/ML coordinator position (20%) (Board decision pending)**

The AI/ML coordinator Pär Halje has submitted an activity plan to the MultiPark leadership on January 24. The plan was reviewed with the help of Kajsa M Paulsson, and some revisions have been incorporated in the final activity plan. The plan was presented by Pär Halje at the Infrastructure workshop on February 8.

The Board **decided** to continue the support for the AI/ML coordinator during 2023.

**§11. Discussion on a plan for continued support of translational pharmacology projects**

Call for support translational pharmacology projects: budget available 500 000 SEK for up to two projects.

The Board **decided** on the following procedure:

1. The MultiPark leadership will prepare the application text.
2. The applications will be reviewed by suitable members of the External Advisory Board (EAB), depending on the topics in the applications. The minimum of independent reviewers should be at least three. Clear guidelines on how to review, and the significance of the grades 1-7 should be made very clear to the reviewers.
3. The Board will take the final decision at the first Board meeting after the summer.

**§12. Other points**

No other points were discussed.

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Angela Cenci Nilsson  
Coordinator of MultiPark

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Oskar Hansson  
Board member of MultiPark

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Diana Jerman  
Meeting secretary

