

**MultiPark Board meeting minutes**

2023-09-26, 13:00-14:45, via Zoom

## Present Board members:

Angela Cenci Nilsson  
Oskar Hansson  
Kajsa M Paulsson  
Roger Olsson  
David Gisselsson Nord (-14:20)  
Martin Hallbeck  
Madeleine Durbeej-Hjalt

## Others present:

Diana Jerman (meeting secretary)

## Absent Board members:

Divya Bali  
Radhika Thakore  
Stefan Jovinge  
José Luis Molinuevo

**§1. Designation of minute reviewer**

Kajsa M Paulsson was assigned together with the coordinator (Angela Cenci Nilsson) to review the minutes.

**§2. Approval of the agenda**

The Board approved the agenda.

**§3. Declaration of conflict of interest**

Angela Cenci Nilsson, Oskar Hansson and Roger Olsson are biased to §8 (call for translational pharmacology projects) since they are applicants in some of the received applications.

Angela Cenci Nilsson, Oskar Hansson and Roger Olsson were present when Angela informed about the purpose of this call, the received applications, and the outcome of the evaluation.

Angela Cenci Nilsson, Roger Olsson and Oskar Hansson left the meeting during the decision process.

**§4. Approval of the minutes from the previous Board meeting 2023-05-02**

The Board approved the minutes from the previous Board meeting on 2023-05-02.

**§5. Approval of the delegated decisions**

The Board approved the delegated decision summarized in enclosure 2.

**§6. Discussion on infrastructure reporting and evaluation**

The coordinator showed the updated infrastructure reporting template.

The Board decided that a separate email should be sent to infrastructure managers informing them that, if they would like to apply for continued support, they need to submit an application including their budget requests and budget justification for next year(s), including a short activity plan in bullet points.

The Board moreover decided that infrastructure managers should be allowed to apply for support for up to 3 years. Funding could be granted for longer than 2024 conditional on receiving a strong development plan that includes concrete milestones during this period. This text needs not be long; concise and clear bullet points will be sufficient.

If support is awarded for a longer period, an infrastructure report will be due each year, as usually done.

The Board decided that MultiPark-funded projects having longer than 1 year duration also must submit a report each year in order to receive continued funding. The report should include:

- which project milestones have been achieved,
- future plans,
- what the MultiPark funds have been used for,
- what are the additional sources of support to the same project (including information on what items they fund, and with what sum).

**§7. Discussion on the budget process 2024**

The coordinator gave an update on the 2023 budget follow-up until August 2023. At the moment, there is an expected surplus of approximately 1,8 MSEK to be carried over to 2024.

**§8. Evaluation from the call for translational pharmacology projects**

The Board recommended to fund the two highest ranked applications:

i) Technology-based methods to evaluate symptoms and treatment efficacy in Parkinson's disease (Angela Cenci Nilsson, Per Odin, Karl Åström, Andreas Jakobsson).

Granted amount: 250 000 SEK per year (including indirect costs) for two years.

ii) Cerebrospinal fluid biomarkers of microglial activity in Alzheimer's disease to find new therapeutic targets (Oskar Hansson, Tomas Deierborg).

Granted amount: 250 000 SEK per year (including indirect costs) for two years.

The Board also considered that the third-ranked project has strategic value to the translational pharmacology plan of MultiPark:

(iii) Towards a novel stroke therapy that supports rehabilitation (Karsten Ruscher, Tadeusz Wieloch, Roger Olsson).

The Board therefore decided that this project can be supported with the same amount as the two highest-ranked project (250 000 SEK per year, including indirect costs, for up two years) conditional on:

- that the 2023 budget surplus carried over to next year is found to exceed the current estimate (1,8 MSEK);
- that the surplus is not prioritized for other purposes by the Board.

The final decision on this specific application will be made at the first Board meeting in 2024, when the budget surplus is known.

A formal decision on the above points will be made per capsulam to reach the quorum (as four Board members did not attend the meeting and three Board members had conflicts of interest).

An e-mail will be sent to all Board members without conflicts of interest asking them to vote on the above proposal.

#### **§9. Nominations for coordinator and vice-coordinator of MultiPark for the mandate period 2024-2026**

The current vice-coordinator Oskar Hansson will step down 31 December 2023 when the current mandate period ends. Oskar Hansson therefore organized a recruitment process for the MultiPark leadership in the next mandate period. It was an open process where all MultiPark senior researchers were invited to submit nominations.

Angela Cenci Nilsson was nominated to continue as coordinator of MultiPark for next mandate period 2024-2026.

Per Odin and Maria H Nilsson were nominated for the post as vice-coordinator.

The recruitment group (Oskar Hansson, Gunnar Gouras, Daniella Ottosson, Malin Wennström) recommended to appoint both candidates and thus have two vice-coordinators at a 10% position each. The two vice-coordinators would have different responsibilities; Maria H Nilsson would be responsible for education, and Per Odin would be responsible for external relations.

The Board recommended that the item "Education" should include research-oriented initiatives, possibly with an international scope.

#### **§10. Information on the retreat**

The coordinator gave an update on the retreat that will take place on 28-29

November 2023 at Elite hotel Ideon in Lund. 123 participants have signed up.

**§11. Other points**

Board members who are external to MultiPark expressed a wish to receive an information package detailing the organization and activities of our SRA, and the environment's expectations on the role of the Board.



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Angela Cenci Nilsson  
Coordinator of MultiPark



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Kajsa M Paulsson  
Board member MultiPark



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Diana Jerman  
Meeting secretary

## Delegated decisions, Appendix 2

### Travel Grants

Applicant	Amount (SEK)	Activity	Approved by	Group affiliation	Date of approval
Emil Axell	20 000	FEBS Advanced course: Protein folding, Aggregation and Compartmentalization, Sepses, Greece, 1-8 September 2023	Angela Cenci Nilsson	Sara Linse	2023-01-13
Shorena Janelidze	20 000	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Oskar Hansson	2023-01-13
Dovilė Pocevičiūtė	9 453	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Malin Wennström	2023-02-17
Vivien Horvath	19 220	Brain Genome: regulation, evolution and function symposium, Heidelberg, Germany, 25-28 April 2023	Angela Cenci Nilsson	Johan Jakobsson	2023-02-17
Anna Orduna Dolado	15 851	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Oskar Hansson	2023-02-17
Gemma Salvadó	20 000	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Oskar Hansson	2023-02-17
Kerstin Laurin	20 000	Advanced Course in Organic Modeling and Neural Reprogramming, Venice, Italy, 13-20 May 2023	Angela Cenci Nilsson	Malin Parmar	2023-02-17
Alexa Pinchet Binette	12 028	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Oskar Hansson	2023-02-17
Martino Avallone	20 000	SGCT 26th Annual Meeting in Los Angeles, USA on 12-25 May 2023	Angela Cenci Nilsson	Tomas Björklund	2023-02-17
Eske Gertje	16 120	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Niklas Mattsson-Carlgrén	2023-02-17
Elena Espa	15 996	XIV Meeting of the International Basal Ganglia Society (IBAGS) in Stockholm on 13-16 June 2023	Oskar Hansson	Angela Cenci Nilsson	2023-02-17
Divya Bali	5 302	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Oskar Hansson	2023-02-17
Ellen Singleton	17 360	AD/PD Conference, Gothenburg, 27 March – 2 April 2023	Angela Cenci Nilsson	Oskar Hansson	2023-02-17

Robert Carlsson	19 000	Cerebral Vascular Biology Conference in Uppsala on 18-22 June 2023	Angela Cenci Nilsson	Gesine Paul-Visse	2023-02-24
Edoardo Sozzi	16 000	ISSCR Annual Meeting 2023, Boston, USA, 13-18 June 2023	Angela Cenci Nilsson	Malin Parmar	2023-04-17
Maurits Johansson	16 000	International Psychogeriatric Association (IPA) Congress 2023, Lisbon, Portugal, 28 June-7 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Sofia Bergh	16 000	Gordon Research Conference, Mount Snow, USA, 9-16 June 2023	Angela Cenci Nilsson	Åsa Petersén	2023-04-17
Lluis Camprubi	13 928	7th Venusberg Meeting on Neuroinflammation, Luxemburg, 10-14 May 2023	Angela Cenci Nilsson	Tomas Deierborg	2023-04-17
Ana Elena Teleuca	15 000	XIV Meeting of the International Basal Ganglia Society (IBAGS), Stockholm, 13-16 June 2023	Oskar Hansson	Angela Cenci Nilsson	2023-04-17
Karin Dalene Skarping	16 000	CAG Triplet Repeat Disorders Gordon Research Conference and Seminar, West Dover USA, 9-17 June 2023	Angela Cenci Nilsson	Åsa Petersén	2023-04-17
Camilla Lodetti	15 000	XIV Meeting of the International Basal Ganglia Society (IBAGS), Stockholm, 13-16 June 2023	Oskar Hansson	Angela Cenci Nilsson	2023-04-17
Andreas Bruzelius	16 000	Neuroscience School of Advanced Studies, Organoid Modeling and Neural Reprogramming, Venice, Italy, 13-20 May 2023	Angela Cenci Nilsson	Daniella Ottosson	2023-04-17
Sophie Mastenbroek	14 260	Workshop on Biomarkers for Neurodegenerative Diseases; Barcelona, 14-20 May 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Efrain Cepeda-Prado	16 000	Paris Spring School on Optical Imaging and Electrophysiological Recording in Neuroscience, Paris, France, 2-16 May 2023	Angela Cenci Nilsson	Daniella Ottosson	2023-04-17
Emma Nyberg	16 000	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Gunnar Gouras	2023-04-17
Divya Bali	14 149	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Osama Elabi	15 000	XIV Meeting of the International Basal Ganglia Society (IBAGS), Stockholm, 13-16 June 2023	Oskar Hansson	Gesine Paul Visse	2023-04-17
Nicola Spotorno	16 000	Alzheimer's Association International Conference	Angela Cenci Nilsson	Oskar Hansson	2023-04-17

		(AAIC), Amsterdam, The Netherlands, 15-21 July 2023			
Andreas Carlsson	16 000	FASEB - The Protein Aggregation Conference: Exploring Rugged Landscapes, Malahide, Ireland, 11-16 June 2023	Angela Cenci Nilsson	Sara Linse	2023-04-17
Nina Schultz	16 000	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Chang Li	16 000	XIV Meeting of the International Basal Ganglia Society (IBAGS), Stockholm, 13-16 June 2023	Oskar Hansson	Angela Cenci Nilsson	2023-04-17
Jana Bonsberger	12 772	Summer by Design in Toronto, Canada on 18-29 June 2023	Angela Cenci Nilsson	Malin Parmar	2023-04-17
Georgios Michalettos	11 284	16th European meeting on Glial Cells in Health and Disease, in Berlin Germany on 6-11 July 2023	Angela Cenci Nilsson	Niklas Marklund	2023-04-17
Anika Wüstefeld	16 000	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Sophie Mastenbroek	5 740	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Linda Karlsson	16 000	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Max Lindberg	16 000	FASEB - The Protein Aggregation Conference: Exploring Rugged Landscapes, Malahide, Ireland, 11-16 June 2023	Angela Cenci Nilsson	Sara Linse	2023-04-17
Marios Kritsilis	16 000	14 <sup>th</sup> International Conference Cerebral Vascular Biology, Uppsala, 18-22 June 2023	Angela Cenci Nilsson	Iben Lundgaard	2023-04-17
Anna Orduna Dolado	4 149	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-04-17
Lei Ortigosa	10 416	FEBS Advanced Course in Protein Folding, Aggregation and Compartmentalization; Spetses, Greece, 1-10 August 2023	Angela Cenci Nilsson	Sara Linse	2023-06-22
Roberta Battistella	18 408	Cerebral Vascular Biology 2023 Conference in Uppsala, Sweden on 17-23 June 2023	Angela Cenci Nilsson	Iben Lundgaard	2023-06-22

Christina-Anastasia Stamouli	16 782	XVI European Meeting on Glial Cells in Health and Disease, Berlin, Germany, 8-11 July 2023	Angela Cenci Nilsson	Daniella Ottosson	2023-06-22
Ines Hristovska	16 000	Alzheimer's Association International Conference (AAIC), Amsterdam, Netherlands, 15-21 July 2023	Angela Cenci Nilsson	Oskar Hansson	2023-06-22
Lluís Camprubí Ferrer	6 072	11th IBRO World Congress of Neuroscience, Granada, Spain, 8-14 September 2023	Angela Cenci Nilsson	Tomas Deierborg	2023-06-22
Grigoriou Sotirios	20 000	World Congress of Neurology (WCN 2023), Montreal, Canada, 11-19 October 2023	Angela Cenci Nilsson	Per Odin	2023-06-22
Noemi Ferrante Carrante	14 353	EBSA Congress 2023, Stockholm, 31 July-4 August 2023	Angela Cenci Nilsson	Emma Sparr	2023-06-22
Jing Hu	10 000	EBSA Congress 2023, Stockholm, 31 July-4 August 2023	Angela Cenci Nilsson	Emma Sparr	2023-06-22

**TOTAL: 703 643 SEK**

### Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Tomas Deierborg	12 400	Invited speaker David Brody, Professor (Chief Editor of Neurotrauma), 27 March 2023	Angela Cenci Nilsson	2023-02-24
Angela Cenci Nilsson	37 200	XIV Triennial Meeting of the International Basal Ganglia Society (IBAGS) in Stockholm, Sweden, 13-16 June 2023	Oskar Hansson	2023-03-03

**TOTAL: 49 600 SEK**