

Minutes Board Meeting MultiPark 2011-09-22 kl 12.00-14.00

Present: Hjalmar Bjartmarz (from §3)
Anders Björklund
Patrik Brundin
Ingemar Carlstedt
Martha Escobar
Susanne Iwarsson
Cecilia Lundberg
Per Odin
Roger Olsson
Andreas Puschmann (from §3)
Jens Schouenborg

Absent: Elisabet Londos
Steven Schmidt

§1. Opening of the Meeting

Patrik Brundin welcomed everybody and opened the meeting. Patrik Brundin chaired the meeting.

§2. Election of “Justeringsperson”

Cecilia Lundberg was assigned as “Justeringsperson”.

§3. Approval of the agenda

The agenda was approved. Patrik Brundin informed the board about the reasons underlying the need of postponing §9 and the need of making this decision *per capsulam*.

§4. Presentation by Martin Lundblad in connection with the application for infrastructure support: “Establishment of *in vivo* amperometry as technical platform within MultiPark” (enclosure 1)

Patrik Brundin summarized the application giving a short background of the applicant. Martin Lundblad had his presentation and replied to the questions of the members of the board.

§5. Information

- Recruitment of technical personnel (Cellomics and FACS-sorter)

Patrik Brundin reported to the board that Anna Hammarberg has been appointed as the research engineer.

- Recruitment of researcher CBT-node

Roger Olsson reported on the progress on the recruitment of a researcher. The position has been offered for 2 years to Fredrik Ek but some formalities around the appointment are still not finalized.

- **New “k-ställe” CBT-node**

Roger Olsson informed the board of the need of creating a separate “k-ställe” for the CBT node in order to fulfill the requirements by the department regarding working conditions for the employees of the node. Roger Olsson will be responsible for Anna Hammarberg.

- **Economy follow-up for the first semester of 2011**

Martha Escobar informed the board that the economic forecast for 2011 points towards a positive balance in the range of 3.5 million SEK.

- **Jan Lexell’s appointment**

Susanne Iwarsson informed the board of the temporary appointment of Jan Lexell by MultiPark. An agreement between Region Skåne and the Department of Health Sciences would allow MultiPark to get 30% research time of Jan Lexell from October 1st, 2011. This agreement will be effective until the ongoing process regarding the appointment of the professor in rehabilitation medicine by the Faculty of Medicine is finalized.

§6. Delegated decisions (enclosure 2)

The travel grants that have been approved by the coordinator/assistant coordinator are summarized in the table in the upper half of the page in enclosure 2. The innovation grants approved by the innovation group are summarized in the lower table presented in the enclosure.

§7. Decisions *per capsulam* (enclosure 3)

As summarized in the tables in enclosure 3, the application for support of postdoctoral employment, the appointment of Lars Jacobsson as guest researcher, and the extension of the appointment as researcher for the CBT-node were approved.

§8. Discussion regarding the application by Martin Lundblad

Discussion on several aspects that were not sufficiently clear regarding this application. Clarification is needed prior to a decision. It *is decided* to postpone this decision to be made *per capsulam* until the outcome of the position, as research engineer, that has been announced by Malin Parmar is available. All agreed that the proposal could be supported by a maximum of 18 months with regular reports every 6 months to establish how open the platform has been made to all users in MultiPark (as measured by e.g. submission of applications for ethical permits).

§9. Discussion and decision regarding the approval of the modus operandi for the clinical node

This point was postponed and a decision will be made *per capsulam* as soon as possible.

§10. Discussion regarding the definition of strategies by the establishment of a working group that focuses on the improvement of interactions with society and industry (e.g. end users and stakeholders)

Susanne comments on the parallel between CASE and MultiPark regarding the need of improving the interaction with the society at large. CASE has established a Board of Users that works on the improvement of this kind of collaboration. It was agreed to work on this informally and leave the responsibility to the steering group. It was suggested to involve Jens Persson (MultiPark’s information officer) and the network SWEPAR since they have already formalized contacts with the industry.

§11. Other matters discussed

Anders Björklund proposed to organize a seminar series to allow the newly recruited junior group leaders. The board supported this initiative and suggested to include as part of the already ongoing activities (e.g. Graduate School lunch seminars, retreat).

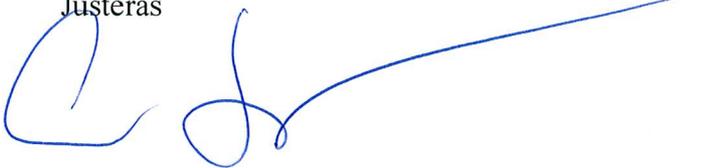


Patrik Brundin
Chairman



Martha Escobar

Justeras



Cecilia Lundberg

Enclosure 2

Delegated decisions

Travel grants

Applicant	Max amount (SEK)	Kind of activity	Approved by	Date
Andréa Wiszmeg	6 000	CSRT Anthology workshop in Berlin, November 2011	P Brundin	2011-06-16
Erika Elgstrand	5 353	ESGCT and BSGT Collaborative Congress 2011 to be held in Brighton, UK, Oct 27-31.	P Brundin	2011-08-11
Malin Åkerblom	15 000	<i>Regulatory RNAs</i> , a Cell Press Symposium Chicago, USA 10-12 October 2011.	P Brundin	2011-08-11
Ilknur Özen	7 000	Neural Stem Symposium in Cambridge, 5-6 September 2011	S Iwarsson	2011-08-22
Liana Fasching	15 000	Cell Symposia: Epigenetics and the Inheritance of Acquired States October 30 - November 1, 2011, USA	P Brundin	2011-09-15
Decressac Mickael	15 000	41 st Annual meeting of the Society for Neuroscience (SFN), Washington DC (USA), 12 th -16 th November 2011.	P Brundin	2011-09-15
Sophie Jörgensen	8 600	72 nd Annual Assembly of the American Academy of Physical Medicine and Rehabilitation (AAPM&R), Orlando, Florida, USA, November 17-20 2011	P Brundin	2011-09-15

Innovation grants

Applicant	Max amount (SEK)	Kind of activity: "bidrag för verifiering av innovationer inom MultiPark"	Approved by	Date
Per Pettersson	200 000	"Nya vertyg för beteendestudier baserade på matematisk bildanalys"	Innovation Group	2011-09-09
Thomas Deierborg	200 000	"Validering av ny cell sorteringsteknik"	Innovation Group	2011-09-09
Karsten Ruscher	200 000	"Läkemedel som stimulerar funktionsåterhämtning efter stroke"	Innovation Group	2011-09-09

Enclosure 3

Decisions *per capsulam*

Postdoc support

Applicant	Granted	Referees	Approved by	Date
Anders Björklund (Mickael Decressac)	50 %, 12 months 337 625 SEK	Jens Schouenborg and Martin Garwicz	The board	2011-06-27

Guest researcher's appointment – HCS node

Applicant	Granted	Referees	Approved by	Date
Lars Jacobsson	3 months full time	Guest researchers working group	The board	2011-09-02

Researcher's appointment – CBT node

Applicant	Granted	Approved by	Date
Roger Olsson	Extension of the length of the appointment period from 1 to 2 years	The board	2011-09-14