



**Board Meeting MultiPark, Åke Nordén Room, BMC**  
**Board Minutes**  
**2016-06-08, 13.35 – 15.40**

**Present:** Pia Berntsson (meeting secretary)  
Maria Björkqvist (replaced Johan Jakobsson adjunct member; -  
15.37)  
David Brooks  
Karina Fog  
Gunnar Gouras (Chair)  
Caroline Graff  
Oskar Hansson  
Michael Jewett  
Arne Lindgren  
Susanna Lindvall (adjunct member)  
Martina Svensson

**Absent:** Roger Olsson  
Ingemar Petersson  
Per Svenningsson

**§1. Meeting starts**

Gunnar Gouras opens the meeting. Maria Björkqvist (vice-coordinator of BAGADILICO) and Susanna Lindvall (vice-president of European Parkinson's Disease Association (EPDA)) have been invited as adjunct members for this board meeting. The adjunct members have no right to vote.

**§2. Declaration of conflict of interest**

No conflict of interest was declared. David Brooks informed the board that he was listed on the original application for TRANSEURO but has not being active in the project.

**§3. Designation of the "Justeringsperson"**

Oskar Hansson is assigned together with the Chair to approve the minutes.

**§4. Approval of the agenda**

The Board approves the agenda.

**§5. Minutes from latest Board meeting March 14<sup>th</sup> 2016 (enclosure 1)**

The Board approves the board minutes from the latest board meeting March 14<sup>th</sup> 2016.

**§6. Delegated decisions (enclosure 2)**

The grants that have been approved since the last board meeting by the

*Pia*  
*SK*  
*Sun*

Coordinator and Vice Coordinator are summarized in the table in enclosure 2.

## §7. Information – update from the management

### a) Graduate school (enclosure 3)

Maria Björkqvist, Study Coordinator at MultiPark Neuroscience Graduate School, gave an update about the ongoing activities and future activities within the graduate school.

- Lunch seminar series is an ongoing biweekly event and innovation talk has been added to the series
- Preparatory course (20 wks; 30 ECTS) has been approved June 7<sup>th</sup> and is announced on June 8<sup>th</sup>. The course will start in January 2017. The course will cost approximate 200,000 SEK for MultiPark whereof ca. 100,000 SEK will be costs for the course leader. One option is that one could also pay 10,000 SEK per student to PIs acting as supervisors during project work. One will start to include 10 students at the national level before going international.

This course could be a first step towards a master in Neuroscience.

The board suggested a transparent process and information for the course in order to avoid any doubt about the purpose and content of the course.

### b) Innovation update

The innovation groups has been revived with several new members and chair: Tomas Deierborg (chair), Thomas Laurell, Tomas Björklund, Lars Grundemar, Gunnar Gouras, Agnete Kirkeby. The group will continue with the innovation grants and has added innovation talks to the seminar series to expose the younger researcher to innovation at an early stage in their career. It was suggested to measure outcome from the innovation activities. The group is currently lacking innovation manager but one could consider to try this next year.

The persons involved in the strategic innovation agenda supported by MultiPark and VINNOVA last year have initiated an innovation network at the national level – BrainGain Sweden – [www.braingainsweden.org](http://www.braingainsweden.org) that will have their first network meeting August 31st – September 1st at Lidingö. SWELife is sponsoring part of the event.

### c) Centre process

The Coordinators of MultiPark met with Gunilla Westergren-Thorsson, Dean Faculty of Medicine and Hannie Lundgren Research Director at Region Skåne as well as head of neurology Jesper Pettersson and Johan Jakobsson, Coordinator of Bagadilico, on June 8th before the board meeting. All participants were positive to the idea and criteria for centre formation will be available in a couple of days. The application process can start as soon as the criteria are known.

## §8. Decision

### a) Co-funding TRANSEURO (enclosure 4)

It was **decided** to co-fund TRANSEURO with 1,000,000 SEK (including indirect costs) for 2016 despite not fulfilling the original criteria as stated in the budget for 2016. David Brooks refrained from taking part in the decision.

**§9. Other issues**

David Brooks will move to UK and might not be available during the meetings in the autumn. It was suggested to reduce the number board meetings per year, from four to three per year since there are fewer major/financial decisions in the spring term.

**§10. End of meeting**

The Chair declared the end of the meeting

  
Gunnar Gouras

  
Pia Berntsson

Justeras

  
Oskar Hansson

## Delegated decisions, Enclosure 2

### Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Mattias Törnquist	7 000	14th International Athens/Springfield Symposium on Advances in Alzheimer Therapy, Athens, Greece, March 9-12, 2016	Gunnar Gouras	Sara Linse	2016-03-10
Margarita Chumarina	4 873	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Laurent Roybon	2016-03-10
Carla Azevedo	5 359	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Laurent Roybon	2016-03-10
Luis Quintino	5 489	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Cecilia Lundberg	2016-03-10
Sara Hall	7 000	20th International Congress of Parkinson's disease and Movement disorder, Berlin, Germany, June 18-23, 2016	Gunnar Gouras	Oskar Hansson	2016-03-10
Andy McCourt	3 307	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Maria Björkqvist	2016-03-24
Anna Norlander	4 600	International summer school on Ageing-ISSA , Vacouver, Canada, June 4-10, 2016	Gunnar Gouras	Susanne Iwarsson	2016-04-07
Sebastian Palmqvist	15 000	Alzheimer's Association International Conference (AAIC2 016), Toronto, Canada, July 22-28, 2016	Gunnar Gouras	Oskar Hansson	2016-05-19
Shorena Janelidze	8 000	Alzheimer's Association International Conference (AAIC2 016), Toronto, Canada, July 22-28, 2016	Gunnar Gouras	Oskar Hansson	2016-05-19
Marie Jönsson	15 000	Annual meeting of International Society for Stem Cell Research (ISSCR 2016), San Francisco, USA, 21-26 June, 2016	Gunnar Gouras	Johan Jakobsson	2016-05-19
Ruben Smith	15 000	Alzheimer's Association International Conference (AAIC 2016), Toronto, Canada, July 22-29, 2016	Gunnar Gouras	Oskar Hansson	2016-05-19
Thomas Padel	3 985	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Gesine Paul-Visse	2016-05-19
Marie Sjögren	7 000	EHDN2016 Plenary Meeting, Hague, the Netherlands, 15-18 September 2016	Gunnar Gouras	Maria Björkqvist	2016-05-19

Marie Sjögren	7 000	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Maria Björkqvist	2016-05-19
Tinna Pálmadóttir	7 000	The XV International Symposium on Amyloidosis, Uppsala, July 3-7, 2016	Gunnar Gouras	Sara Linse	2016-05-19
Wen Li	11 666	Society for Neuroscience (SFN) 46th Annual Meeting 2016, San Diego, USA, November 11-17, 2016	Gunnar Gouras	Jia-Yi Li	2016-05-19

### Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Per Petersson	10 000	Workshop on Basal Ganglia Pathophysiological Mechanism Underlying Motor Dysfunction, BMC, Lund University, April 1, 2016	Gunnar Gouras	2016-03-10

**TOTAL: 137 279: -**