



Board Meeting MultiPark, Sven Gardell, BMC D15
Board Minutes
2017-03-21, 13.10 – 15.40

Present: Pia Berntsson (meeting secretary)
Tiago Cardoso
Karina Fog
Gunnar Gouras (Chair)
Caroline Graff
Oskar Hansson
Johan Jakobsson (replacer Maria Björkqvist adjunct member)
Itzia Jimenez
Arne Lindgren (-15.30 until §8)
Susanna Lindvall (adjunct member) (13.05 – 15.40; via phone)
Roger Olsson
Per Svenningsson (-14.10 until §7)

Absent: Maiken Nedergaard
Ingemar Petersson

§1. Meeting starts

Gunnar Gouras opens the meeting. Johan Jakobsson (vice-coordinator of BAGADILICO) and Susanna Lindvall (attending via phone; 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

Several board members have a conflict of interest to individual parts of budget items in §8 i-iii, iv-v and it was declared for each decision in §8 i-iii, iv-v.

§3. Designation of the "Justeringsperson"

Roger Olsson is assigned together with the Chair to approve the minutes. Arne Lindgren will approve for §8 iv and v where Gunnar Gouras and Roger Olsson are in conflict of interest

§4. Approval of the agenda

The Board approves the agenda.

§5. Minutes from latest Board meeting December 5th 2016 (enclosure 1)

The Board approves the board minutes from the latest board meeting December 5th 2016.

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§6. Delegated decisions (enclosure 2)

The grants that have been approved since the last board meeting by the Coordinator and Vice Coordinator are summarized in the table in enclosure 2.

§7. Information

a. Management update, including graduate school, innovation, centre and process

Oskar Hansson informed that the centre process is approved but no further information about the application is available at the moment.

Gunnar Gouras informed that the preparatory undergraduate course has started early 2017 and is to be evaluated once finalized.

Gunnar Gouras informed that the MultiPark innovation group will have a meeting next month together with 2 representatives from LU Innovation System.

b. MultiPark Platform 2016 reporting (enclosure 3)

Pia Berntsson gave an overview over the usage of the MultiPark platform during 2016.

The board gave to the management of MultiPark the task to come up and present to the board a suggestion how MultiPark will manage the MultiPark supported infrastructures. There should also be more clear information at the MultiPark website about the respective infrastructure. The total income from user fees and support from MultiPark should be part of future infrastructure reporting to the board.

c. PhD student call – working group

A working group for the PhD call 2017 – Gunnar Gouras, Johan Jakobsson, Angela Cenci-Nilsson, Emma Sparr, Maria H Nilsson – was formed at the last steering group meeting on March 9th. The working group met a couple of days before the board meeting and drafted a call document. Gunnar Gouras presented the call document with information, deadlines, criteria and evaluation as suggested by the working group.

It was **decided** to support for two 50% positions covering 4 years, but with payments at a yearly basis.

It was **decided** that the evaluation must be external—instructions to the applicants are needed so they could clarify for the external reviewers the criteria in max one half page. It was **decided** that the strategic value and impact should be explained in max one page and the project plan should be max 3 pages. It was **decided** that 6 weeks application time is sufficient and that the call should be opened in early April with final decision in the board meeting in June 12th. It was **decided** that the call should target new experimental and/or health science PhD student project proposals. It was **decided** that the announcement for the new PhD positions should be done at the international level during summer / fall.

§8. Decision

a) Budget item 2017 (enclosure 4)

i. Neurology – clinical resource (enclosure 4A)

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It was **decided** to NOT support allocation of funding from study doctors to study nurses during 2017 but to allow extension of these funds for the study doctor(s) into the next fiscal year.

Oskar Hansson has a conflict of interest as user of the resource and did not take part in the decision.

ii. Neuroimaging – senior lecturer position & start package (enclosure 4B)

It was **decided** to reserve 4 years of funding at the Faculty of Medicine and funding will be used when the person for the position is appointed.

Oskar Hansson has a conflict of interest as user of neuroimaging and did not take part in the decision.

iii. Health science - senior lecturer position (enclosure 4C)

This was postponed until the next board meeting when there will hopefully be an agreement with the Head of health sciences regarding the financing of the senior lecturer position.

iv. Translational pharmacology group – revised budget proposal (enclosure 4D)

It was **decided** to support the revised proposal and budget of 800,000 SEK. The new initiative as MultiPark infrastructure should be reported and followed up at the end of the year.

Roger Olsson has a conflict of interest as member in the translational pharmacology group and did not take part in the decision.

v. Protein production resource – usage and users (enclosure 4E)

It was **decided** to support the protein production with 200,000 SEK for 2017. In addition, a presentation of the platform should be on the MultiPark website, including contact person and what kind of service that is available. Gunnar Gouras and Oskar Hansson have a conflict of interest as user of the resource and did not take part in the decision.

vi. Nordic Neuroscience, Stockholm, 7-9 June 2017 (enclosure 4F)

It was **decided** to support the request from the Nordic Neuroscience by 75,000 SEK minus indirect costs (21.4%), with 55,000 to the organizers and after the indirects retained by EMV, the remaining amount for travel support for PhD students to the conference. The sum without indirect costs to the organizers needs to be invoiced to MultiPark.

It was also **decided** that MultiPark should also implement a policy for any future new request about supporting conferences outside Lund with the following considerations:

1. MultiPark member need to be member of the steering group / organizing committee of the event
2. MultiPark board should be notified well in advance about economic requests with specifications, at least 6 months in advance
3. A MultiPark session should be considered, if feasible
4. MultiPark logo should be used to promote MultiPark as sponsor



§9. Other issues

Gunnar Gouras presented an update about their ongoing research in Alzheimer's diseases before the actual meeting.

Funds of 850,000 SEK were decided to be used for bioinformatics support at the last board meeting in December 5th, 2016. It was also written: "There should be flexibility in support of the bioinformatics part and allow for support to the NBIS platform and/or salary support. The support for bioinformatics should also be shared between experimental and clinical entities". No formal decision was at that time made by the board on how to share the resource. It was **decided** to allocate of the funds to 50% experimental part of 425,000 SEK including indirect costs (suggestion for open call for 100% position as bioinformatician by Parmar research group) and 50% clinical part of 425,000 SEK including indirect costs (suggested to be used as user fees for clinicians at local or national infrastructure platform such as SciLifeLab).

There was a discussion about the support to the mass spectrometry support, but no formal decision was made.

§10. End of meeting

The Chair declared the end of the meeting.



Gunnar Gouras



Pia Berntsson

Justeras



Roger Olsson



Arne Lindgren

§8 iv and v where Roger Olsson and Gunnar Gouras are in conflict of interest

Delegated decisions, Enclosure 2, MultiPark Board meeting 21 March 2017

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Tiago Cardoso	5 680	26th Annual meeting of the network for European CNS transplantation and restoration (NECTAR 2016), Cambridge, UK, 7-10 December 2016	Gunnar Gouras	Malin Parmar	2016-12-01
Deirdre Hoban	5 405	26th Annual meeting of the network for European CNS transplantation and restoration (NECTAR 2016), Cambridge, UK, 7-12 December 2016	Gunnar Gouras	Malin Parmar	2016-12-01
Ludivine Breger	6 534	26th Annual meeting of the network for European CNS transplantation and restoration (NECTAR 2016), Cambridge, UK, 7-9 December 2016	Gunnar Gouras	Anders Björklund	2016-12-01
Patrick Aldrin	6 407	26th Annual meeting of the network for European CNS transplantation and restoration (NECTAR 2016), Cambridge, UK, 7-9 December 2016	Gunnar Gouras	Tomas Björklund	2016-12-06
Sara Hall	14 900	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD), Vienna, Austria. 29 March - 2 April 2017	Gunnar Gouras	Oskar Hansson	2017-01-12
Shorena Janelidze	18 000	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD), Vienna, Austria, 29 March - 2 April 2017	Gunnar Gouras	Oskar Hansson	2017-01-26
Emma Carlstedt	8 381	Nordic Network on Disability Research (NDR) Conference in Örebro, Sweden, 3-5 May 2017	Gunnar Gouras	Susanne Iwarsson	2017-01-26
Maurits Johansson	18 000	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD 2017), Vienna, Austria, 27 March-2 April 2017	Gunnar Gouras	Oskar Hansson	2017-01-26

Marie Sjögren	18 000	Gordon Research Conferences; CAG Triplet Repeat Disorders Gordon Research Seminar (GRS) and CAG Triplet Repeat Disorders, West Dover, USA, 3- 9 June 2017	Gunnar Gouras	Maria Björkqvist	2017-02-16
Marcus Davidsson	17 552	ASGCT 2017 Annual Meeting, Washington D.C., US, 10-13 May 2017	Gunnar Gouras	Tomas Björklund	2017-02-16
Ruben Smith	18 000	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD 2017), Vienna, Austria, 28 March–2 April 2017	Gunnar Gouras	Oskar Hansson	2017-02-16
Elin Byman	11 812	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD 2017), Vienna, Austria, 28 March–2 April 2017	Gunnar Gouras	Malin Wennström	2017-02-16
Karolina Piracs	6 802	Programming and reprogramming the brain, Munich, Germany, 2-4 April 2017	Gunnar Gouras	Johan Jakobsson	2017-02-16
Sara Piel	8 736	The Cellular Bioenergetics Class, Buck Institute for Research on Aging, Novato, CA, USA, 9-14 April 2017	Gunnar Gouras	Eskil Elmér	2017-02-16
Oxana Klementieva	14 576	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD 2017), Vienna, Austria, 27 March–1 April 2017	Oskar Hansson	Gunnar Gouras	2017-02-23
Shelby Shrigley	7 045	Programming and Reprogramming the Brain conference, Munich, Germany, 31 March-4 April 2017	Gunnar Gouras	Malin Parmar	2017-02-16
Erik Stormrud	18 000	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD 2017), Vienna, Austria, 29 March–2 April 2017	Gunnar Gouras	Oskar Hansson	2017-02-16
Marcella Birtele	7 045	Programming and Reprogramming the Brain conference, Munich, Germany, 3-4 April 2017	Gunnar Gouras	Malin Parmar	2017-02-16
Isak Martinsson	11 379	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD2017), Vienna, Austria,	Oskar Hansson	Gunnar Gouras	2017-02-23

		28 March–2 April 2017			
Katarina Willén	8 898	The 13th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD 2017), Vienna, Austria, 28 March–2 April 2017	Oskar Hansson	Gunnar Gouras	2017-03-09
Michaela Roth	9 997	Brain Berlin 2017 Conference, Berlin, Germany, 31 March-4 April 2017	Gunnar Gouras	Gesine Paul-Visse	2017-03-09
Thomas Padel	11 534	Brain Berlin 2017 Conference, Berlin, Germany, 1 April-4 April 2017	Gunnar Gouras	Gesine Paul-Visse	2017-03-09

TOTAL: 252 683

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Malin Parmar	6 074	UniStem Day 2017, Lund, Sweden, 17 March 2017	Gunnar Gouras	2017-02-16
Cenci-Nilsson/ Deierborg/ Roybon/ Fieblinger	20 000	Segefalk Minisymposium 2017 - New vistas on glial cells in health and disease, Lund, Sweden, 2 May 2017	Gunnar Gouras	2017-02-23

TOTAL: 26 074