

### **MultiPark Board Meeting**

2018-03-14, 12:30-15:10

Bengt Borgström-room, D15, BMC

### **Minutes**

#### **Present:**

Gunnar Gouras (Chair)

Oskar Hansson

Roger Olsson

Arne Lindgren

Karina Fog

Caroline Graff

Tiago Cardoso

Itzia Jimenez

Diana Jerman (meeting secretary)

Anna-Karin Ekman (administrator)

#### **Absent:**

Ingemar Petersson

Maiken Nedergaard

Per Svenningsson

Johan Jakobsson (adjunct member)

#### **§1. Meeting starts**

The Chair opened the meeting.

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

Several board members have a conflict of interest to specific parts of budget item in §8, which was declared for each decision. However, a block decision was made for §8.

#### **§3. Designation of "justeringsperson"**

Roger Olsson was chosen together with the Chair to approve the minutes.

#### **§4. Approval of the agenda**

The Board approved the agenda.

#### **§5. Approval of minutes from the previous board meeting 11 Dec 2017 (enclosure 1)**

The Board approved the minutes from the previous board meeting on 11 December 2017.

#### **§6. Approval of delegated decisions (enclosure 2)**

The Board approved the delegated decisions that are summarized in enclosure 2.

#### **§7. Infrastructure reporting (enclosures 3a-3b)**

The Chair gave an update on how far the reporting of the infrastructures has come. A questionnaire that has been created in order to gather more information about the running of the infrastructures was shown to the board. This questionnaire will be sent to the infrastructures in the near future.

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## §8. Decision budget item

### a. Budget surplus 2018-2020, approx. 7 millions SEK (enclosures 4a-4e)

The Chair gave a brief description of the procedure on how the proposals suggested for funding were selected and scored. The scoring result was shown to the board. The board stressed that all MultiPark infrastructures need to be accessible to all MultiPark users. All infrastructures should also aim for appropriate user fees.

The board **decided** to partially follow the recommendation of the steering group (\*see scoring summary below) and allocate funds to three of the four highest ranked proposals, with a total sum of 3 673 490 SEK (incl. indirect costs when applicable):

- |                          |               |
|--------------------------|---------------|
| 1. Mobility Lab          | 384 022 SEK   |
| 2. GMP production        | 2 112 468 SEK |
| 3. Two-photon microscopy | 1 177 000 SEK |

The fourth proposal, the confocal microscope (2 500 000 SEK), will be funded if the following conditions are met:

- The confocal microscope should be fully open to all MultiPark users, on equal terms.
- The new confocal microscope should be coordinated with the existing confocal microscope on A11. Both microscopes should be administrated together as one infrastructure.
- The existing confocal microscope on A11 was funded by MultiPark with a sum of approx. 1 560 000 SEK. The total cost was approx. 1 694 000 SEK and the research groups that form the confocal microscope steering group paid the difference (approx. 130 000 SEK). MultiPark should pay back the difference to the steering group so that the microscope is fully funded by MultiPark.
- Map out the need and check the log for the existing confocal microscope on A11 and the old non-MultiPark confocal microscope on A13 to see if the microscopes can be used more efficiently.

Feedback on the above conditions should be presented at the next board meeting in May.

## §9. Other issues

It was suggested to ask Jan Lexell to give a presentation at the next board meeting in May.

The letter that should be signed by the PIs of the infrastructures, to ensure that the PIs acknowledge responsibility for infrastructure personnel, was shown to and approved by the board.

## §10. End of meeting

The Chair declared end of meeting.

\* scoring summary:

Ranking	Requested amount	Sum	Project included in the Sum (ranking number)	Project	Primary score	Entire score
1.	384 022	384 022	1	Mobility lab	1.2	1.6
2.	2 112 468	2 496 490	1+2	GMP production	1.3	2.0
3.	2 500 000	4 996 490	1+2+3	Confocal microscope	1.6	1.7
4.	1 177 000	6 173 490	1+2+3+4	2-photon microscope	1.8	1.8
5a.	1 221 000	7 394 490	1+2+3+4+5a	Sr lecturer clinical sci	1.9	2.1
5b.	741 000	6 914 490	1+2+3+4+5b	Sr lecturer clinical sci	1.9	2.1
5c.	750 000	8 144 490	1+2+3+4+5a+5c	ddPCR	1.9	2.2
		7 664 490	1+2+3+4+5b+5c			

Gunnar Gouras

Roger Olsson (justeras)

Diana Jerman

## Delegated decisions, Enclosure 2

### Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Marie Sjögren	20 000	Pre-Congress Satellite Symposia and International Congress of Neuroendocrinology, Toronto, Canada. 13 – 18 July 2018	Gunnar Gouras	Maria Björkqvist	2018-01-04
Alexander Svenbergsson	12 746	WellcomeTrust Course: Molecular Neurodegeneration, Cambridge, UK, 15-19 January 2018	Gunnar Gouras	Jia-Yi Li	2018-01-04
Sara Nolbrant	20 000	Neuroscience school of advanced studies (NSAS) – Cell-reprogramming technology in Neuroscience course, Venice, Italy, 19-26 May 2018	Gunnar Gouras	Malin Parmar	2018-01-25
Andrew Adler	20 000	Neuroscience school of advanced studies (NSAS) – Cell-reprogramming technology in Neuroscience course, Venice, Italy, 19-26 May 2018	Gunnar Gouras	Malin Parmar	2018-01-25
Deirdre Hoban	20 000	Annual meeting of the International Society for Stem Cell Research (ISSCR 2018), Melbourne, Australia, 20-23 June 2018	Gunnar Gouras	Malin Parmar	2018-03-08
Marcus Davidsson	19 637	ASGCT 2018, Chicago, USA, 15 -20 May 2018	Gunnar Gouras	Tomas Björklund	2018-03-08

**TOTAL: 112 383**

### Innovation Grants

Applicant	Amount (SEK)	Innovation Grant	Date of approval
Angela Cenci-Nilsson	100 000	“Pathophysiology-guided treatments for L-DOPA-induced dyskinesia”	2017-12-22
Johan Jakobsson	100 000	“A new drug screening strategy for Huntington’s disease using induced neurons”	2017-12-22

**TOTAL: 200 000**