



## MultiPark board meeting

2020-10-06, 13:00-14:45

Via Zoom

### Minutes

#### Present:

Gunnar Gouras (Chairman)

Oskar Hansson

Laura Torres Garcia

Eva Ekblad

Arne Lindgren

Kristina Åkesson

Jesper Pettersson

Roger Olsson (14:00-14:45)

Katrin Mani (ca 14:00-14:45)

Diana Jerman (meeting secretary)

#### Absent:

Hans Basun

Megg Garcia

- §1. Meeting starts**  
The chairman opened the meeting.
- §2. Designation of minute reviewer (justeringsperson)**  
Eva Ekblad was assigned, together with the chairman, to approve the minutes.
- §3. Approval of the agenda**  
The board *approved* the agenda.
- §4. Declaration of conflict of interest**  
No conflict of interest.
- §5. Approval of minutes from the previous board meeting 28 May 2020**  
The board *approved* the minutes from the previous board meeting on 28 May 2020.
- §6. Approval of delegated decisions**  
The board *approved* the delegated decisions that are summarized in appendix 2.
- §7. Update from management**  
Gunnar Gouras gave an update:

OK  
RJ

- **Working groups were left unchanged at June steering group meeting**  
At the June 18th steering group meeting there was a consensus to keep the working groups unchanged for the present. Input from the consultant Thomas Sewerin might help how to move forward.
- **Restart of seminars: new PI and Innovation seminars**  
The seminars that were cancelled this spring due to Covid-19 have again restarted however either via all Zoom or mixed Zoom/in-person.
- **Rotation of coordinators and steering group representatives**  
MultiPark has started the process of selecting coordinator and vice-coordinator starting in 2021. An email has been sent out to PIs to ask who would be interested in becoming coordinator. 3 PIs registered their interest in becoming coordinator (Angela Cenci Nilsson, Oskar Hansson, Malin Parmar). The dean was consulted to advise how to make the selection. In communication with the dean, a committee with 5 senior individuals within, and external to the environment, were selected to meet about the process (the dean Erik Renström, EMV prefekt Madeleine Durbeej-Hjalt, Susanne Iwarsson, Per Odin, Gunnar Gouras). The meeting will take place on October 18. Kristina Åkesson mentioned that it is important to also receive input from the environment. The consensus of the steering group was a rotation of steering group members: the adjunct members will rotate to the representative position, and the working groups will select their new adjunct representatives.
- **Communications officer/administrator 50%**  
The hiring of a communications officer is in progress.
- **Retreat postponed**  
The retreat that was supposed to take place on December 3-4 in Båstad has been cancelled. Instead there will be a PI-meeting in Båstad on December 3<sup>rd</sup>, and a virtual (or virtual+IRL) retreat on December 4<sup>th</sup>.
- **Infrastructure group / experimental**  
The steering group came to a consensus to separate the process between the experimental and the clinical/health science when it comes to infrastructures. For the experimental group a new infrastructure group was created to evaluate infrastructures. The group, composed of mid-career and young PIs, spoke with managers of infrastructures and also sent out a questionnaire to all PIs. On October 14<sup>th</sup> there will be an experimental PI meeting to go over the experimental infrastructures. Oskar Hansson mentioned that the clinical/health sciences part had a meeting, and will give their final recommendations to the board at the next board meeting.

§8.

**Tasks for consultant manager Thomas Sewerin (appendix 1)**

The board **approved** the task document for consultant Thomas Sewerin provided that the following is added to the document; Thomas Sewerin should submit a written report, and also orally report the content of the report to the coordinators, steering group and the board. A preliminary written report should be finalized before December 14, 2020 for the next December 15<sup>th</sup> board meeting. If possible, Thomas Sewerin will present (virtually) the report to the board at the next board meeting on December

Handwritten signatures in blue ink, including initials "SE" and a signature that appears to be "Sewerin".

15th between 12:30-13:00.

**§9. Criteria for membership in MultiPark**

There was a discussion about membership in MultiPark since the steering group has been asking about more clarity and how to proceed also in terminating membership for inactive members. The steering documents state: *'The requirement for membership is active research in the field of neurodegenerative diseases in accordance with MultiPark's strategic plan'*. So far new members have been included after discussion within the steering group if they fulfill PI criteria and within the past few years have published and are active in working within the topics of MultiPark's strategic plan. The board recommended that members identified as non-active by the coordinator may be approached with the question if they want to continue as members. Although no further actions from the leadership of MultiPark to exclude a person or group are currently being planned, this issue needs to be re-addressed on a regular basis in the future.

**§10. Information on budget process**

The coordinators gave an update on the ongoing budget process. Both the experimental and the clinical/health science sides will come forth with a budget request for infrastructures at the next board meeting.

**§11. Other issues**

- Arne Lindgren pointed out a few typos in the minutes from the June 18 steering group meeting, which will be corrected.
- Arne Lindgren mentioned that the steering documents state that the proposal for coordinator and vice coordinator should also go via the board before the dean makes the final recommendation to the Rektor.

  
Gunnar Gouras  
Chairman, Coordinator MultiPark

  
Eva Ekblad  
Board member, MultiPark

  
Diana Jerman  
Meeting secretary