



MultiPark board meeting 2021-05-26
13:00-16:00 via Zoom

Minutes

Present:

Angela Cenci Nilsson (chairperson)
Oskar Hansson
Roger Olsson
David Gisselsson Nord (-14:00)
Jesper Petersson (13:20-)
Arne Lindgren
Kerstin Mani
Hans Basun
Eva Ekblad
Laura Torres Garcia
Marta Ramos (-15:00)
Diana Jerman (meeting secretary)

- §1. Designation of minute reviewer (*justeringsperson*)**
Eva Ekblad was assigned together with the chairperson to approve the minutes.
- §2. Approval of the agenda**
The board approved the agenda.
- §3. Declaration of conflict of interest**
No conflict of interest.
- §4. Approval of the minutes from the board meeting 2021-02-17**
The board approved the minutes from the previous board meeting on 2021-02-17.
- §5. Approval of delegated decisions**
The board approved the delegated decisions that are summarized in enclosure 2.
- §6. Renewal of collaboration agreement with the University of Gothenburg**
MultiPark will extend the collaboration agreement with the University of Gothenburg with three additional years (2022-2024). Roger Olsson presented the research conducted at the University of Gothenburg, and how their 3% of the budget is used.

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§7. Approval of additional specification to membership rules

The board approved the additional specifications regarding the period of membership. Following footnote will be added:

3 years will be counted from January 1st of the admission year when members are admitted during the Spring term, and from January 1st of the next year when members are admitted during the Autumn term.

The board approved the additional specifications regarding the implications of being associate member, and decided that the 3-year membership rule should apply for associate members as well. Following footnote will be added:

Associate members are welcome to participate in MultiPark-related activities and they enjoy the same benefits as full members regarding access to infrastructures and information coordinated by MultiPark. Associate members are however not entitled to apply for all the forms of support that are reserved to full members, such as travel grants, and calls for infrastructures or doctoral student salary-months. For budgetary and logistic reasons, the participation of associate members in physical meetings and retreats cannot be guaranteed.

The period of membership is 3 years, renewable upon request (via e-mail to the Multipark office). 3 years will be counted from January 1st of the admission year when members are admitted during the Spring term, and from January 1st of the next year when members are admitted during the Autumn term.

§8. Discussion on the proposal on how to use the 2020 budget surplus

All granted amounts include any overhead costs.

- Faculty request for co-financing of the protein production infrastructure LP3

The board approved 20% of an annual salary for a lab technician or similar position for a limited period of 7 months, with the maximum amount of 87.500 SEK. The LP3 infrastructure will also be asked to present what services they can offer to MultiPark.

- 20% AI/ML coordinating position

The board approved 210 000 SEK for a 20% coordination position on the following terms:

A limited period of 1 year. The support will be evaluated after 1 year. A short report on the progress should be submitted after 6 months. The AI/ML working group should handle the announcement, and select applicants together with the MultiPark coordinator(s). The decision about the appointment will be made by the MultiPark coordinator.

- Translational pharmacology

The board approved 867 000 SEK to Translational pharmacology. The granted funds can be spent in 2021, retroactive costs during 2021 will be granted.

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- Support to group leaders
 The board approved the proposal on the following terms:
 Up to 4 group leaders could be granted the support with possibly different levels of support depending on the merits of the applicant.
 The period of support is 1 October 2021–30 September 2022. The budget is 1,3 million SEK, the board can decide to increase the budget depending on the number of applications that are granted. The department of Experimental medical science (EMV) office will handle the call. The call should be aimed at all group leaders in MultiPark who devote the majority of their working time to research. The board will make the decision at the board meeting on September 29, 2021.

- Clinic/Health Science
 The board approved the budget proposal set forth by the clinical/health science members¹ on the following terms:
 (i) The budget post “Health Sciences: PhD salary support” is reduced to 136 160 SEK, which equals funding of 2 months salary for a PhD-student. The remaining funds (413 840 SEK) from that budget post should be put into the PhD salary support call.
 (ii) The budget post “Neuropathology: pathology assistant/BMA” needs to be specified. Information on the tasks and strategic importance of this BMA should be submitted before a final decision can be made.
 The period of support is 1 September 2021–31 August 2022.

¹

Budget

Activities	Sum
Neurology research platform: salary support research nurses	1 000 000
Memory clinic research platform: salary support research nurses	1 000 000
MRI research platform: salary support MRI nurses	1 000 000
Neuroimaging: Data storage (hard drives/server)	50 000
Neuropathology: Pathology assistant/BMA	370 000
Health Sciences: PhD salary support	136 160
PhD salary support call	413 840
Health sciences: accelerometer	150 000
Neurology/Memory clinic: Two -80°C freezers	280 000
Rostock-Lund collaboration	100 000
	4 500 000

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- PhD salary support

The board approved the proposal on the following terms:
The call should be aimed at all members in MultiPark and not only experimental members. The remaining funds (413 840 SEK) from the clinical/health science budget post “Health Sciences: PhD salary support” should be put into this call. The 3,6 million SEK put aside for this call in the experimental budget will be reserved for applications from the experimental node. The period of support is 1 September 2021–31 August 2022.

§9. Discussion on the process to revise the working groups

This should be discussed in the steering group, as well as within the working groups to receive feedback on what they think is important. The tasks and responsibilities of the working groups should be defined. More specified action points should be presented at the board meeting in December 2021.

§10. Discussion on External advisory board (EAB)

This should be discussed in the steering group, and at PI meetings. The board will make the decision after recommendation from the steering group.

§11. Other

No other issues.



Angela Cenci Nilsson
Coordinator MultiPark



Eva Ekblad
Board member MultiPark



Diana Jerman
Meeting secretary