

**MultiPark Board Meeting**

2024-02-19, 15:00-16:35, via Zoom

Minutes

Participating Board members:

Angela Cenci Nilsson

Maria H Nilsson

Roger Olsson (-16:00)

Kajsa M Paulsson

Martin Hallbeck

Divya Bali

Radhika Thakore

Melvyn B Davies

Absent Board members:

Madeleine Durbeej Hjalt

Stefan Jovinge

Others present:

Per Odin (adjunct Board member)

Diana Jerman (meeting secretary)

§1. Welcome and presentation of the new vice-coordinators, and new Board member

The new Vice-coordinators, Per Odin and Maria H Nilsson, and the new Board member Melvyn Davies presented themselves.

The Coordinator informed about changes to the Board constellation: there will no longer be a Faculty management representative, instead the Faculty leadership will organize joint meetings with all SRA coordinators approximately 4 times per year.

§2. Designation of minute reviewer

Maria H Nilsson was assigned together with the Coordinator Angela Cenci Nilsson to review the minutes.

§3. Approval of the agenda

The Board approved the agenda.

§4. Declaration of conflicts of interest.

Roger Olsson has a conflict of interest to §8 and left the meeting during the discussion and decision.

§5. Approval of the minutes from the previous Board meeting 2023-11-21

The Board approved the minutes from the previous Board meeting on 2023-11-21.

§6. Approval of the delegated decisions

The Board approved the delegated decisions summarized in enclosure 2.

§7. Update on infrastructure improvement and pending decisions

The Coordinator gave an update on the ongoing work with infrastructure improvement; there is an ongoing dialogue with the research infrastructure (RI) managers to follow up on suggested improvements and to make the RI visible in the LU research portal. Linda Eliasson has this dialogue with a few RIs at the time.

The coordinator gave an update on the decision process for the four infrastructure applications that were not approved as submitted at the previous Board meeting (2023-11-21).

- Two of these RIs have implemented the requested improvements, and decision letters granting funding have been sent.
- Kajsa Paulsson and Angela Cenci Nilsson are holding a communication with the remaining two infrastructures, for which some improvements are still pending.

§8. Follow-up on the 2023 budget

The Coordinator presented the outcome of the 2023 budget. The unspent funds amount to approx. 2,9 MSEK.

The Coordinator commented on the reasons behind the unspent funds and presented possible initiatives on how to utilize these funds, as discussed at the steering group meeting on 2024-02-09, These initiatives are:

(i) Fund the third ranked project from the Translational pharmacology call 2023 (cf. §8 in Board meeting protocol 2023-09-26).

A decision has now been made on this initiative, see below (§9).

- Salary or start-up package for young research group leaders.

The Board agreed on the importance to implement initiatives leading to a recruitment of young research group leaders.

- Rescue support to Swedish Parkinson Academy (approx. 253 000 SEK).

The Board was supportive of the steering group's proposal to accommodate this expense within the quote of unspent funds allocated to the clinical/health sciences infrastructures (pending discussion with the senior researchers in the clinical and health science node).

§9. Decision on funding the third ranked project from the call for Translational pharmacology projects

The Board **decided** to fund the third ranked project "Towards a novel stroke therapy that supports rehabilitation" (Karsten Ruscher, Tadeusz Wieloch, Roger Olsson).

Granted amount: 250 000 SEK including indirect costs, per year for two years (2024

and 2025).

§10. Update on the review of the STEM-PD project

The Coordinator summarized the correspondence from/with project leaders of the STEM-PD trial and previous Translational Cell Therapy platform, which was also discussed with the steering group on 2024-02-09.

Regarding the requested support for a 50% research nurse dedicated to the StemPD trial, the Board maintained the request for an overall review of the project economy, as decided upon at the previous Board meeting on 2023-11-21. This review must be carried out before additional support to the StemPD project can be discussed.

Regarding the call for support to Translational Cell and Gene therapy projects, the Board approved the Steering group's suggestion to work further on the text and conditions of this call in communication with Malin Parmar.

§11. Other points

- MultiPark scientific communicator is on 100% sick leave at least through March. PhD student Emma Nyberg (Gouras group) will work 20% for MultiPark scientific communication starting from March 1.

- The Coordinator and Vice-coordinator Maria H Nilsson are drafting the document "SRA Strategic Communication Plan" for MultiPark using the template provided by the SRA collegium.

- The Coordinators have organised a meeting with MultiPark PIs on February 27 to discuss on how to increase the impact and visibility of our research, and inform on initiatives implemented by the SRA collegium.



Angela Cenci Nilsson
Coordinator of MultiPark



Maria H Nilsson
Vice-coordinator of MultiPark



Diana Jerman
Meeting secretary

Delegated decisions, enclosure 2

Travel Grants

Applicant	Amount (SEK)	Activity	Approved by	Group affiliation	Date of approval
Ellen Singleton	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Oskar Hansson	2024-01-02
Anika Wüstefeld	12 858	European Alzheimer Academy Workshop, Bertinoro, Italy, 17-22 March 2024	Angela Cenci Nilsson	Laura Wisse	2024-01-02
Emma Nyberg	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Gunnar Gouras	2024-01-02
Ines Hristovska	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Oskar Hansson	2024-01-02
Dovile Pocevicute	16 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Malin Wennström	2024-01-02
Sophie Mastenbroeck	16 300	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Oskar Hansson	2024-01-02
Anna Orduna Dolado	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Oskar Hansson	2024-01-02
Divya Bali	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Oskar Hansson	2024-01-02
Andreas Carlsson	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Sara Linse	2024-01-02
Linda Karlsson	18 000	AP/PD 2024 International Conference on Alzheimer's and Parkinson's Diseases, 5-9 March 2024, Lisbon, Portugal	Angela Cenci Nilsson	Oskar Hansson	2024-01-02

Total: 171 158 SEK