
The national board of Science for Life Laboratory

Minutes from board meeting no 46, 26 October 2020

Present members

Carl-Henrik Heldin (UU)(chair), Fredrik Elinder (LiU), Anders Gustafsson (KI), Anders Karlhede (SU), Göran Landberg (GU), Lotta Ljungqvist (Cytiva), Katrine Riklund (UmU), Stellan Sandler (UU), Annika Stensson Trigell (KTH)

Other participants

Olli Kallioniemi (Director)(until part of § 3), Siv Andersson (Co-Director)(until part of § 3), Annika Jenmalm Jensen (Infrastructure Director), Gunilla Westergren-Thorsson (NSC), Jenny Alfredsson (Acting Head of operations), Heidi Törmänen Persson (OO), Anna Höglund Rehn (secretary)

1. Meeting formalities

Carl-Henrik Heldin opened the meeting.

Decisions:

The SciLifeLab board appointed Annika Stensson Trigell to approve the minutes of the meeting in addition to the chair.

2. Co-Director recruitment

Dnr VC-2020-0016

According to the 'Arbetsordning' for SciLifeLab the Co-Director is nominated by the SciLifeLab board.

Siv Andersson has asked to step down as Co-Director from January 2021. The SciLifeLab board decided at meeting no 44 to approve the recruitment process for Co-Director and to appoint Stellan Sandler (chair), Mathias Uhlén, Katrine Riklund, Carl-Henrik Heldin and Olli Kallioniemi as members in the search committee.

Stellan Sandler informed about the search committee's work and suggestion to nominate Mia Phillipson as Co-Director of SciLifeLab.

Decision:

Following the recruitment process the SciLifeLab board nominated Mia Phillipson as Co-Director for SciLifeLab, from 2021-01-01 until 2026-12-31, to the Vice-

Chancellor of Uppsala University.

3. SciLifeLab and Wallenberg Program for Data-driven Life Science (DDL)
Dnr VC-2020-0034

The SciLifeLab board decided to call for an extra board meeting, after the Knut and Alice Wallenberg Foundation AW press release, to discuss the DDL (Data-driven Life Science) initiative and process, and to make necessary decisions. Discussions will follow and further decisions will be taken at upcoming board meetings.

KTH as principal for SciLifeLab will accept the donation from KAW.

Decisions:

The SciLifeLab board decided to approve that SciLifeLab take the responsibility for coordinating the DDL program and the Wallenberg funding for it.

The SciLifeLab board decided to appoint Olli Kallioniemi, Director of SciLifeLab, as a director of the SciLifeLab and Wallenberg Program for Data-driven Life Science for the period from 2021-01-01 until 2023-12-31.

The SciLifeLab board decided to give Olli Kallioniemi and Siv Andersson the task to seek suggestions for members in the DDL steering group from the rectors of relevant universities as well as from the life science community at large and then make a suggestion to the board regarding potential nominations. Decisions will be made at upcoming SciLifeLab board meetings.

The SciLifeLab board decided to call for an extra board meeting in the end of November/beginning of December to make decisions about members of the DDL steering group.

Olli Kallioniemi and Siv Andersson was not present during decisions.

4 Other issues

There were no other issues.

Upcoming meetings

- Tuesday November 10, 10.00-15.00.
- Wednesday February 3, 10.00-15.00 in Solna

- Wednesday May 19, 11.00-17.00 in Uppsala (dinner afterwards)
- Wednesday September 22, 10.00-15.00 in Solna
- Thursday November 11 (preliminary)

Anna Höglund Rehn, secretary

Minutes approved by:

Carl-Henrik Heldin

Annika Stensson Trigell