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Datum
2020-09-15

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Beslutsorgan
KTH SciLifeLab committee

KTH SciLifeLab committee meeting

Minutes from meeting no 5

Date: 2020-09-15, 13:00–14:30

Place: Zoom: https://kth-se.zoom.us/j/68373938920

Present members: Amelie Eriksson Karlström, chair of the meeting, ID (CBH)
                    Afshin Ahmadian (CBH)
                    Hjalmar Brismar (SCI)
                    Sophia Hober (CBH)
                    Peter Nilsson SD (CBH) (Adj)
                    Kevin Smith (EECS)
                    Annika Stensson Trigell, Vice president (Adj)
                    Susanna Appel (Adj)
                    Mathias Uhlén (CBH)

Others participants: Marika Kokk (GVS, secretary)

Absent: Lucie Delemotte (SCI)

Meeting formalities

Amelie opened the meeting.

Marika was appointed to take notes and Peter to adjust them.

1. Notes from last meeting

Notes from last meeting were approved.

- No news on appointments of key persons Co-Director and
  Infrastructure Director. Deadline of applications for
  Infrastructure Director was yesterday and Co-Director 19th
  of august.

- KI has been delayed in delivering their list of group
  leaders, they have their meeting of decision today. The
  four SD:s has taken the assignment of examine the lists
  presented by the four head universities.

2. Presentation of new acting Vice Head of Operations: Susanna Appel

Susanna presented herself and the organisation of SciLifeLab (National) Operation Office. She has been working at SciLifeLab for six years and has been the head of communication. Due to Fredrik Sterkys absence and now working part time, Susanna has been assigned by the SciLifeLab board as the Vice Head of Operations and will be substituting Fredrik Sterky at KTH SciLifeLab committee. Susanna will be representing KTH in this dual leadership of Operations Office together with Jenny Alfredsson, employed by Uppsala university.

3. Report from the Strategic Council and the Campus Solna Committee

Amelie reported from the Strategic Council:

- **Infrastructure evaluation:** Suggested facilities (phase in/phase out) + preliminary budgets for Board meeting September 23rd. Final decisions at Board meeting in November.

- **KAW Data-Driven Life Science (DDLS) program**. Decision will be official in October. Planned as a 10-year project placed under the SciLifeLab Board with funding channeled through KTH.

- **Issues raised by SciLifeLab Director:**
  - Can the DDLS program be housed at Campus Solna, or will the Stockholm universities rather place it elsewhere (scattered model)?
  - Is it possible to place the DDLS program at Campus Solna unless a space review is performed to vacate groups?
  - Estimated space needs:

    50+ people mid 2022

    100+ more people 2023-2014

    50+ more people later

Amelie reported from the Strategic Council:

- **Campus Solna space issues.**

- After the relocation of labs during 2020 the Alfa and Gamma buildings will be fully occupied. There is a need for short-term solutions as well as long-term solutions (dependent on strategic decisions by the Stockholm Trio universities).

- **Other Campus Solna issues.**
  - Tove Alm appointed as new intendent.
  - Recruitment of Lab safety coordinator is ongoing.

- **Campus Solna action plan**
  - A 2-year action plan ("to do list") will be prepared by the CS Director and CSC. A draft will soon be circulated.

4. Starting date for SFO-funded postdocs

- **Decision October 9th, 2019. 4 granted postdoc projects**
- **Text from the call:**
  - "The new positions should be filled before April 2020".
  - Due to Covid-19 there has been problems with recruitments and the deadline needs to be postponed.

Decision taken by the KTH committee today: The deadline is postponed until April 2021. Amelie will communicate this to the groups.

5. New terms for KTH key functions

- **The KTH SD is appointed by the SciLifeLab Board for a term ending on December 31st, 2020.**
- **The KTH SciLifeLab committee is appointed by KTH rector for a 2-year period ending on December 31st, 2020**
- **The KTH ID is appointed by KTH rector "tills vidare" (until further notice).**

6. Other issues

There were no other issues registered.

Next meeting:
Tuesday 3rd of November, 13:00-15:00

_____(secretary)
Marika Kokk

_____(Appointed to check the minutes)
Peter Nilsson