



KTH SciLifeLab committee meeting

Minutes from meeting no 2

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| Date: | 2020-03-16, 10:00–12:00 |
| Place: | Room Earth, Gamma 2, SciLifeLab, Tomtebodavägen 23A, Solna but most participants from their homes. |
| Present members: | Amelie Eriksson Karlström, chair of the meeting, ID (CBH) Afshin Ahmadian (CBH) Hjalmar Brismar (SCI) Lucie Delemotte (SCI) Sophia Hober (CBH) Peter Nilsson SD (CBH) (Adj) Kevin Smith (EECS) Mathias Uhlén (CBH) |
| Others participants: | Annika Stensson Trigell, Vice president (Adj) Marika Kokk (GVS, secretary) |
| Absent: | Fredrik Sterky (Adj) |

Meeting formalities

Amelie opened the meetings.

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

1. Notes from last meeting

Notes from last meeting were approved.

It was noted that:

- The KTH fika was arranged as planned and successful. No new date are scheduled yet for the next meeting, which should preferably be a zoom-meeting. Peter will select a date.
- The prolongation of Director has been decided and Ollie will continue as SciLifeLab Director until the summer of 2024.

- The work on the list of SciLifeLab group leaders continues.

2. Report from the Strategic Council

There will be some changes of key persons, SD and ID (SU) as some of the mandate periods are running out.

10 year anniversary of SciLifeLab is planned for the 5th of November 2020.

- Web site: <https://10years.scilifelab.se/p/1>

Amelie will reply to Ollie that the committee think that the amount in budget 2020 should be enough for this event and in no need for any additional funding.

3. Report from the Campus Solna Action group and the Campus Solna Committee

The final decision regarding the Campus Solna Director will be taken after agreement with the Stockholm Rectors and the candidate's Head of Dept.

Campus Solna finances: Current chair of CSC Mats Nilsson and Jenny Alfredsson has had a meeting.

The financial outcome for 2019 at KTH-GVS was – 11,8 mnkr

A financial meeting was planned for the 13th of march between MG and controllers at KTH and UU but has been postponed until the 24th of march.

Rebuilding and preparations for moves according to the Masterplan are in progress. There is no budget for empty premises if there is any further delays.

The Beta building is no longer available since Sobi decided to stay.

4. Status of SFO recruitments

Recruitments of KTH SciLifeLab Fellows

Two new fellows will start in 2020.

Recruitments of Professor in Genomics (Director of NGI)

5th of may – RN1

8th of june – RN2 (Interviews)

Decision will probably be announced after the summer.

5. Assessment of the SciLifeLab infrastructure platforms and facilities

The host universities are invited to participate in the assessment by grading each platform and facility unit on a scale from 1 to 9 and provide a short text of the motivation of the grade.

Deadline is 8th of may.

One person also need to attend the International Evaluation Panel meeting 20-22 april. This will be a remote meeting probably in the afternoons and evening due to time differences. Decision: The whole committee will take part in this and also decide how to handle conflict of interest and decide on how to divide the work between the members and Peter will gather more information on who from KTH should be most suitable to attend the meeting in april.

6. Other issues

There were no other issues at today's meeting.

_____ (secretary)
Marika Kokk

_____ (Appointed to check the minutes)
Afsin Ahmadian

