



## KTH SciLifeLab committee meeting

### Minutes from meeting no 4

Date: 2020-06-09, 10:00–12:00

Place: Zoom: <https://kth-se.zoom.us/j/62047468891>

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)  
Annika Stensson Trigell, Vice president (Adj)

Others participants: Marika Kokk (GVS, secretary)

Absent: Mathias Uhlén (CBH)  
Fredrik Sterky (Adj)

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### Meeting formalities

Amelie opened the meeting.

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

### 1. Notes from last meeting

Notes from last meeting were approved.

- 10<sup>th</sup> year Anniversary was planned for the 5<sup>th</sup> of november. Due to the pandemic this has been put on hold with the plan of replacing this with virtual events. There is still no update on this.
- The rest of the topics from the last meeting will be brought up again today.

## 2. Report from the Strategic Council, Campus Solna Committee and the Campus Solna Action group

Amelie reported from the Strategic Council:

- Appointment of key persons: calls for Co-Director and Infrastructure Director will be announced. (Co-Director Siv Andersson will leave, ID Annika Jenmalm Jensen can be re-elected) The new Co-Director is supposed to be from UU. Nominations can be placed, no announced deadline for this yet.
- SciLifeLab Fellows: an introduction PM for new fellows is being prepared for approval by the Board. Host university committees will have the opportunity to comment on the drafts.
  - Version 1, deadline for feedback June 26 (*send comments to Amelie by June 24*)
  - Version 2, deadline for feedback August 17
  - Version 3, deadline (final comments) September 4
  - Version 4 presented at SciLifeLab Board meeting September 23
- SciLifeLab Fellow program survey: a report will be prepared to document the success of the program.
  - Summarize already available information
  - Questionnaires/interviews
  - Bibliometric analysis
- SciLifeLab group leader definition: MG will examine the group leader lists from the four universities.

Amelie reported from the Campus Solna Committee and the Campus Solna Action group:

- Campus Solna finances:
  - Accumulated costs has led to a large financial deficit at Campus Solna
  - Major costs: rebuilding, empty premises, cryofill freezer
  - Current estimate: 24,6 MSEK (8,2 MSEK/university)
  - Marika will have a meeting with Per Ljungdahl, Magnus Bjurström, Per Schött at SciLifeLab 10<sup>th</sup> of June together with Anna Pettersson, real estate controller at KI and project leader Eric Sieger at FCM – Falk Construction Management for

comparing information and reconciliation of accrued costs.

- Other Campus Solna issues:
  - New intendent appointed (to start in August)
  - Position as lab safety coordinator to be advertised
  - “Master plan” in progress (but many questions/bottle necks remain)
- Campus Solna action plan:
  - A 2-year action plan (“to do list” will be prepared by the CS Director and CSC. *(Email Amelie important things to add to the “to do list”)*

### 3. Assessment of the SciLifeLab infrastructure platforms and facilities

Peter will be presenting “Bioinformatics” at the meeting on June 11.

At this meeting he showed slides on the summarizing of the IEC vs University Mean Grades and SciLifeLab Years for Facilities. Budget discussions will take place at Board meeting in late September, formal decisions in November.


### 4. Meeting dates

- Upcoming dates for fall 2020:
  - Tuesday, 15<sup>th</sup> of September at 13 – 15
  - Tuesday, 3<sup>rd</sup> of November at 13 – 15
  - Friday, 4<sup>th</sup> of December at 10 - 12

### 5. Other issues

**Next meeting:**  
**Tuesday 15<sup>th</sup> of September, 13:00-15:00**

\_\_\_\_\_ (secretary)  
Marika Kokk

  
\_\_\_\_\_ (Appointed to check the minutes)  
Lucie Delemotte