



KTH SciLifeLab committee meeting

Minutes from meeting no 7

Date: 2020-12-04, 10:00-12:00

Place: Zoom: <https://kth-se.zoom.us/j/61896856898>

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)
 Susanna Appel (Adj)
 Mathias Uhlén (CBH)

Others participants: Marika Kokk (GVS, secretary)

Absent: No one

Meeting formalities

Amelie opened the meeting.

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

1. Notes from last meeting

A correction on last meeting notes: HB (Hjalmar Brismar) not HS, has been assigned as the Scientific Director.

HB is now platform director but will step down as new platform directors will be appointed from next year.

New term for KTH SciLifeLab committee 2021 - 2022

Current committee members:

Amelie Eriksson Karlström (chair, ID, CBH)
 Peter Nilsson (CBH, Adj)

~~Sophia Hober (CBH)~~ will step down. (a suggestion for a replacement was made and Amelie will ask the person).

Mathias Uhlén (CBH)

Afshin Ahmadian (CBH)

Hjalmar Brismar (New SD, SCI)

Lucie Delemotte (SCI)

Kevin Smith (EECS)

Annika Stensson Trigell (Adj)

Fredrik Sterky (Adj) – currently substituted by Susanna Appel

Marika Kokk (Adj/Admin)

KTH Campus review

A review of all KTH Campus is being done and the KTH management is well aware of the urgent need of negotiating a new rental agreement before march 2021 and also the possibility to expand at Campus Solna.

The SciLifeLab Talk Show is very good and appreciated but hard to find on the YouTube. Susanna will look into it.

The recruitment of a Professor in Genomics has been finalized as she has accepted the position at KTH. Starting date to be announced.

2. Campus Solna Budget 2021 – questions

For Budget 2021 the costs for the conference rooms at Gamma 2 needs to be covered by common costs in the Campus Solna Budget. Previous years the difference between rental costs and rental income has been covered by a surplus. Due to the Covid-19 pandemic no rental income for the conference rooms are to be expected and the whole rental costs plus service fees needs to be paid as common costs by Stockholm Trio. The total costs is almost 2 mnkr.

Personnel costs for both Site support and IT will be increased in next year budget.

3. SFO Budget 2021 – update

The committee decided on the SFO-budgets general outline for 2021. The plan is to use nearly 4,7 mnkr of the surplus from previous years which corresponds to a little more than half of the surplus.

Amelie will email the updated Budget. Please check the excel tab “Fakultet 2021”, any changes needs to be forwarded to Amelie and Marika before the end of the year.

Rector decision is scheduled for the 13th of January 2021.

4. Report from the Strategic Council

- **DDLS**

The SciLifeLab board has decided on a steering group consisting of mixed genders and representatives from the four different research areas (See the DDLS steering group at the end of these minutes). From KTH Emma Lundberg is a member.

A representative group will also be formed. The committee suggested that a working group at KTH should be organized.

- **Infrastructure evaluation**

Preliminary budget decisions on new platforms and facilities by the Board on November 10th.

New platform organization. There will be a call for new platform directors.

- **Fellow's introduction and integration document**

A reference group ("lathund") for the Fellow's program has been prepared and earlier circulated for input e.g. among the university committees and current Fellows.

A revised version is now available for discussion and approval by the host universities at the next Strategic Council meeting in January 2021.

Please send comments on the revised document to Amelie no later than January 14th.

Report from the Campus Solna Committee

- **Campus Solna 2-year action plan**

- An action plan outlining how to continue the development of the governance and local research environment of Campus Solna has been prepared.

- Time plan for the future work:

Dec 7 – Jan 15, Circulation among the Campus Solna community and host universities.

Jan 21, CSC Decision to use the 2-year Action Plan

Feb 3, Confirmation of the Action Plan by the SciLifeLab Board

February, CSC to (1) prioritize, (2) assign responsible persons/groups, and (3) set time frame and deadlines.

Nov 2021, Progress Report to the SciLifeLab Board.

Nov 2022, Final Report to the SciLifeLab Board.

Please send comments on the Action Plan to Amelie no later than January 14th.

- **Data storage**

A new solution is necessary to meet the growing needs for data storage at CS. A solution is being developed together with KTH GVS-IT.

- **Migration of Gmail**

The use of Gmail for email and storage does not comply with the current legal requirements (GDPR, data storage). Possible solutions for transfer of email and storage to KTH are investigated.

- **Rental contracts + swell factor**

New rental contracts are prepared. A common swell factor will be used for all rented areas in Alfa and Gamma.

5. Other issues

Peter presented the current list of group leaders at SciLifeLab.

On the list there are 47 group leaders with main affiliation at KTH.

On Thursday the 10th of December, a summary of the list will be presented to the MG.

Decided meeting dates for spring 2021:

- January Friday 29th, 10:00 – 12:00
- March Thursday 25th, 10:00 – 12:00
- May Monday 10th, 10:00 – 12:00
- June Wednesday 16th, 10:00 – 12:00


DDLS Stearing Group:

- Oliver Billker Umeå University, Professor, MIMS director
- Niklas Blomberg ELIXIR, Director
- Matts Karlsson Linköping University, Professor, Director NSC super-computer and HPC resource
- Erik Kristiansson Chalmers/Göteborg University Professor
- Janne Lehtiö Karolinska Institutet, Professor
- Erik Lindahl Stockholm University, Professor
- Emma Lundberg KTH, Professor
- Fredrik Ronquist NRM (Museum of Natural History), Professor
- Gunilla Westergren-Thorsson Lund University/WCMM, Professor, National SciLifeLab Committee, Chair
- Carolina Wählby Uppsala University, Professor
- Siv Andersson (KAW representative)

Next meeting:**January Friday 29th, 10:00-12:00**



Märiska Kekk (secretary)



Lucie Delemotte (Appointed to check the minutes)

