



KTH SciLifeLab committee meeting

Minutes from meeting no 1

Date:	2019-02-20
Place:	Room BIG, Alfa 3, SciLifeLab, Tomtebodavägen 23A, Solna
Present members:	Amelie Eriksson Karlström, chair of the meeting, ID (CBH) Peter Nilsson SD (CBH) (Adj) Mathias Uhlén (CBH) Afshin Ahmadian (CBH) Hjalmar Brismar (SCI) Lucie Delamotte (SCI) Kevin Smith (EECS)
	Other participants:
	Annika Stensson Trigell (Adj) Marika Kokk (GVS, secretary)
Absent members:	Sophia Hober (CBH) Fredrik Sterky (Adj)

1 Meeting formalities

Amelie greeted everyone to this first meeting, introduced herself and informed that the committee has been expanded and let the rest of the group introduce themselves. The committee will meet four times a year unless no further meeting is needed.

Amelie continued by letting Peter Nilsson present the organisation.

2 SciLifeLab organisation

Enclosed power point slides showing the organisation within SciLifeLab and Peter Nilsson gave a short briefing of all different groups and the members. Some comments to the slides:

SciLifeLab organization (2017-)

The assignment to the IAB (International Advisory Board) is made by the national board.

SciLifeLab Management Group

The management group is meeting every second week and are managing the national infrastructure and budget.

Integrations directors and governing/advisory groups

The integration directors have six meetings per year.

Campus Solna Committee (CSC)

The Campus Solna Committee (CSC) have also six meetings per year. There is also a Solna campus working group, which has got more regular meetings.

Organization of platforms and facilities

Peter Nilsson presented all the KTH facilities.

Host university involvement

KTH has got three schools (out of five schools) with five departments involved in SciLifeLab. KTH is contributing to several of the SciLifeLab facilities and platforms.

3 KTH committee for SciLifeLab

Amelie presented the members of the new KTH SciLifeLab committee.

The committee suggests the budget each year to be decided to the KTH president. Prepare the KTH standpoint on different SciLifeLab issues. Meetings will be held four times a year and when needed.

Amelie presented the different parts of the 2019 SFO-budget. Common costs are shared by the three universities in Stockholm.

SFO is funding starting grants for the KTH SciLifeLab Fellows. There are two new in the process of recruiting. Everyone agrees on Fellows being a really good and important part of the work. This is a big part of the budget and this KTH-committee decides the subjects for new positions.

PostDocs are also being funded by KTH SFO. PostDoc proposals are evaluated and decided by this committee.

SFO-funding for infrastructure has been made as a partially funded contribution for expensive instruments.

SFO-funded faculty support for 2019 is 11 mnkr and has been divided between the three different schools as below:

CBH: 6,9 mnkr

EECS: 1,58 mnkr

SCI: 2,52 mnkr

Part of the 2019 budget is allocated for PostDocs and/or infrastructure, and the distribution will be decided by the committee at a future meeting.

The use of the SFO funds was discussed. SFO funding could potentially be used to finance a start-up grant for the recruitment of a new professor to KTH, who could serve as Director of the National Genomics Infrastructure (NGI). It was

decided that Amelie should prepare a proposal and get back to the committee by email before the next scheduled meeting.

4 Upcoming IAB visit (March 13–15)

As preparation for the IAB visit a long report of 324 pages (before the layout) has been drafted. Amelie presented the program for the three day long visit. The national board has given the assignment to the IAB to evaluate the SciLifeLab.

5 Other issues

- **SciLifeLab group leader definition**

Peter presented a proposal that was earlier sent to the SciLifeLab management from the KTH SciLifeLab committee regarding the definition of group leaders and the difference between UU and Stockholm (see Power Point slide). Peter is responsible for pushing the question in the Management Group.

- **Space allocation strategy**

Since 2018, the rental contracts at Campus Solna are ongoing with a 12 month notice.

Discussions of the premises at Campus Solna and different definitions of campuses took place.

- **Legal changes**

KTH is in the process of recruiting a new lawyer after the reorganization of the KTH UF/GVS. There will be one lawyer for each school, one for GVS and also one for SciLifeLab, hopefully located at Solna Campus.

- **Upcoming KTH-fika**

Peter and Amelie will be hosting this information meeting four times a year at SciLifeLab. The first two dates for KTH-fika will be:

- Wednesday 3rd of April at 9:00–9:30
- Thursday 16th of May at 9:00–9:30

6 Next meeting

The next upcoming meeting will be held at SciLifeLab Solna on Thursday 16th of May at 9:30–11:30 (after the KTH-fika)

Marika Kokk, secretary



Minutes approved by: Amelie Eriksson Karlström



