



KTH SciLifeLab committee meeting

Minutes from meeting no 3

Date:	2019-08-21, 09:30–11:30
Place:	Room Earth, Gamma 2, SciLifeLab, Tomtebodavägen 23A, Solna
Present members:	Amelie Eriksson Karlström, chair of the meeting, ID, secretary (CBH) Afshin Ahmadian (CBH) Hjalmar Brismar (SCI) Lucie Delemotte (SCI) Sophia Hober (CBH) Peter Nilsson SD (CBH) (Adj) Kevin Smith (EECS)
Others participants:	Annika Stensson Trigell, Vice president (Adj)
Absent:	Mathias Uhlén (CBH) Marika Kokk (GVS) Fredrik Sterky (Adj)

Meeting formalities

AEK opened the meeting and noted other issues to the agenda.

Notes from last meeting

The notes from the last meeting were approved. It was noted that:

- PN and AEK should again ask for a specification of the use of the service fee at Campus Solna.
- PN should send out a reminder of the recent postdoc call (deadline September 6th) to the KTH SciLifeLab group leader mailing list.
- PN should look into the possibility of having a dedicated KTH section in the SciLifeLab intraweb archive for easy access to important documents and AEK should set up a Social group for the KTH SciLifeLab committee internal documents.
- The format for "KTH fika" will be further discussed to make it more relevant to the KTH staff. The CBH school will in the future arrange separate information meetings at SciLifeLab.
- The proposed new professor position in genomics has been approved by the faculty council and the KTH president.

Feedback on the draft documents “SciLifeLab Roadmap 2020-2030” and “Inspel forskningsproposition”

The documents were discussed and it was decided that AEK should summarize the comments from the committee and send to the SciLifeLab management group.

Follow-up on IAB report: Campus Solna Action group and future organisation

AEK informed about the Campus Solna Action group initiated by the SciLifeLab Board to address the issues raised by the IAB concerning Campus Solna and the SciLifeLab Fellows.

The appointment of a Campus Solna Director was discussed and the suggestion was supported by the committee.

The principles for moving research groups to/from Campus Solna were discussed and the committee agreed on the following:

- KTH has no objection to an expansion of Campus Solna, if new premises become available.
- In the case of shortage of space at Campus Solna, KTH favors a prioritization of research groups which is based on the relevance for the SciLifeLab mission rather than scientific excellence.
- KTH does not support a jointly performed review of all SciLifeLab research groups at Campus Solna. It was noted that a review of all research at KTH, including Campus Solna, will be carried out during 2020.

KTH inventory of SFO activities and impact cases

AEK informed briefly about the recent surveys of the outcome of the KTH SFO-funded postdoc and infrastructure calls.

AST explained the purpose of the “impact case” database being set up at KTH.

Ideas of SFO-connected impact cases were discussed and it was decided that AEK should contact relevant KTH SciLifeLab group leaders and ask for contributions.

Feedback on National Technology Surveys

The process and the suggested technologies/facilities were discussed. It was decided that AEK should summarize the discussion and send it out for review by the committee members before submission of the KTH committee formal response on August 29th.

Terms and conditions for facility funding 2019-2020

The documents provided by the SciLifeLab Infrastructure Director were reviewed and discussed. The committee supported the implementation of these documents.

Other issues

No other issues were discussed.

Next meeting

The next committee meeting is scheduled for October 9th, 2019, at 9:30-11:30 at SciLifeLab.

Amelie Eriksson Karlström (chair and secretary)

