

KTH Scilifelab committee meeting **Minutes from meeting no 1, 2020**

Time: Friday, January 31st, 9.30-11.30

Place: Room Earth, Gamma 2, SciLifeLab

Present:

Amelie Eriksson Karlström, chair of the meeting, ID (CBH)

Hjalmar Brismar (SCI)

Lucie Delemotte (SCI)

Sophia Hober (CBH)

Peter Nilsson SD (CBH) (Adj)

Kevin Smith (EECS)

Mathias Uhlen (CBH)

Afshin Ahmadian (CBH)

Annika Stensson Trigell, Vice president for research (Adj)

Absent:

Marika Kokk (GVS)

Fredrik Sterky (Adj)

1. AEK opened the meeting.

SH was appointed to take the notes

PN was appointed to check the minutes

2. Notes from last meeting were approved.

It was noted that:

- KTH fika – a new format has been developed that only includes the group leaders. The information will be more focused. Next meeting Feb 20th
- Outstanding questions after Jenny's presentation regarding the economy and budget. There is a large need for a more structured handling of the finances.
- Decision regarding prolongation of the SciLifeLab Director will be taken at the board meeting next week.
- Notes from relevant management meetings are available at the web:
<https://www.scilifelab.se/about-us/management/>
<https://www.scilifelab.se/management/kth-committee-minutes/>

3. Report from the Campus Solna Action group and the Campus Solna Committee (Amelie):

- *Appointment of Campus Solna Director*

Three candidates will be interviewed during the afternoon. A second interview will be made 20th of February (prel. date). Formal decision will be taken by the board.

- *Localization of groups at Campus Solna*

- Martin Viklund has applied to become located at SciLifeLab campus Solna. More information was requested by the Campus Solna Committee: How SciLifeLab will be strengthened by the transfer and what requirements for space the group has.

- The first SciLifeLab fellows are to apply for a prolonged localization at SciLifeLab. This needs to be supported by the head of the department. Also, their benefit from being localized here as well as SciLifeLab benefit of having them should be described.

- *Recruitment of KTH SciLifeLab Fellows and Professor Genomics*

- Two new SciLifeLab fellows in Bioinformatics (Dept of Protein Science) and Gene Technology (Dept Gene Technology) are on their way to finalize the employment formalities.
- The ongoing recruitment of a Professor in Genomics (and director at NGI) has application deadline 31/1

4. KTH SciLifeLab group leaders (Peter)

- Peter goes through the list of the suggested 52 KTH SciLifeLab group leaders. Currently are there approximately 300 KTH-employed persons located at KTH campus Solna at SciLifeLab.
- The suggested list on KTH SciLifeLab group leaders is approved by the KTH SciLifeLab committee meeting. The SD has the responsibility to update and curate the list. This list will now be discussed by SciLifeLab management group for formal approval
- There is a group e-mail that that can be used to reach out to all people on this list: kth-scilifelab-group-leaders@scilifelab.se

5. Budget 2020 (Amelie)

- The budget suggested on the last meeting has been decided by rector (appendix 1). Some small adjustments have been done in order not to overspend since we do not know how much money we have saved from earlier years.
- When this has been investigated, we might have more money to put in relevant projects.

6. Dates for meetings spring 2020 (all)

- 16/3 2020, 10-12
- 8/5 2020, 10-12

7. Other issues

- IT-system for submittals of applications is being arranged by Kevin. In order to put this in place, we need to inform them on what is needed and how many applications we anticipate.
- Mathias informs about the upcoming board meeting.



Sophia Hober (Secretary)



Peter Nilsson (Appointed to check the minutes)