



## KTH SciLifeLab committee meeting

### Minutes from meeting no 1

Date:	2022-01-25
Place:	Earth, Gamma 2, SciLifeLab, Tomtebodavägen 23A, Solna Zoom: <a href="https://kth-se.zoom.us/j/67997645176">https://kth-se.zoom.us/j/67997645176</a>
Present members:	Amelie Eriksson Karlström, chair of the meeting, ID (CBH) Peter Nilsson (CBH) Mathias Uhlén (CBH) Hjalmar Brismar (SCI) Lucie Delemotte (SCI)
	Other participants: Mats Kronborg (GVS, secretary)
Absent members:	Annika Stensson Trigell, Vice president (Adj) Emma Lundberg (CBH) Kevin Smith (EECS) Sandra Falck OO (Adj) Afshin Ahmadian (CBH)

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#### Agenda:

1. Notes from last meeting (see attachment: "Minutes SciLifeLab committee meeting no 7")
  2. Report from the Campus Solna Committee (Amelie + Hjalmar)
  3. SFO budget 2022 (see attachment: "SFO BUDGET 2022") (Amelie)
  4. New SciLifeLab Fellow (see attachment: "Ny SFO-tjänst KTH SciLifeLab 2022") (Amelie)
  5. Other issues
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#### **Meeting formalities**

Amelie opened the meeting, presented the agenda, and opened the floor for other items to be added to the agenda.

Mats was appointed to take notes and Peter to adjust them.

1. Notes from last meeting (see attachment: "Minutes SciLifeLab committee meeting no 7")

IAB meeting

Draft of IAB report to be discussed with the board and principals. Likely to be public next week.

## DDLS Fellows recruitments

List of 6-7 candidates for KTH not yet public. Interviews starting in March.

## DDLS Data Area Nodes

Deadline for expression of interest is February-March.

It's seen as important that KTH is involved in this project. More information is required in order to increase interest. Amelie will inform Sebastian about this discussion.

Notes from last meeting were accepted.

2. Report from the Campus Solna Committee (Amelie + Hjalmar)  
Security issues with Google sorted out and will be kept for SciLifeLab's email accounts.  
Data centre will handle the accounts.

## RED grants.

Postdoc grants: KI 9, KTH 6, SU 10 applications. Three top candidates chosen and approved by the CSC. List not yet public but will be communicated shortly.

## Campus Solna Premises Plan 2021-2035. Consultancy firm Probility.

Consultancy firm, Probility, presented a draft of the report in December. Will be public soon.

Beta-building seen as one possibility to increase space on campus. Depending on the growth scenario even more space may be required in a 10 year period.

## Campus Solna Space Issues

The question of whether people leaving should be replaced with another group from the same school was discussed. There's a will of having a good balance between the present institutions without them having reserved spots. There are currently no incentives for groups to move away from Campus Solna which potentially prevents groups beneficial to the Campus and SciLifeLab from moving in. An active discussion with present institutions and principals is required to ensure that the available resources are used in the best possible way.

3. SFO budget 2022 (see attachment: "SFO BUDGET 2022") (Amelie)  
Everyone accepts the new SFO budget 2022.  
Mats to look into fixing problem with circular reference.  
Isabel, Mats, Amelie to prepare for the decision of the principal on the budget.
4. New SciLifeLab Fellow (see attachment: "Ny SFO-tjänst KTH SciLifeLab 2022") (Amelie)  
Suggested topics should be emailed to Amelie by the 24<sup>th</sup> of March.  
The information needs to be spread throughout the five schools.  
An email was sent to the school principals on the 24<sup>th</sup> of January.
5. Other issues  
Replacement for Emma who is leaving.  
Anna Herland is suggested as a candidate. Her perspective as new to Campus Solna could be valuable.  
It was noted that her transfer is not fully complete. Hjalmar will bring it up with the management group for approval.  
A woman would be preferred as to keep a good mix in the group.  
It is brought up if perhaps Emma should be replaced with two persons.  
Tuuli is brought up as a good candidate as she is a good link to DDLS.  
She is quite busy but this may not take up too much of her time and give her a good platform to discuss KTH issues.  
Amelie will bring this up with Tuuli.

**Next meeting**

March 29th at 13.00-14.30. Zoom and irl.

*Mats Kronborg*

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Mats Kronborg, secretary

*Peter Nilsson*

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Peter Nilsson, approved to check the notes