



## KTH SciLifeLab committee meeting

### Minutes from meeting no 2

Date:	2022-03-29
Place:	Earth, Gamma 2, SciLifeLab, Tomtebodavägen 23A, Solna Zoom: <a href="https://kth-se.zoom.us/j/62081235784">https://kth-se.zoom.us/j/62081235784</a>
Present members:	Amelie Eriksson Karlström, chair of the meeting, ID (CBH) Hjalmar Brismar (SCI) Lucie Delemotte (SCI) Sandra Falck (Adj) Afshin Ahmadian (CBH) Kevin Smith (EECS)
	Other participants: Mats Kronborg (GVS, secretary)
Absent members:	Annika Stensson Trigell, Vice president (Adj) Emma Lundberg (CBH) Peter Nilsson (CBH) Mathias Uhlén (CBH)

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#### Agenda:

1. Notes from last meeting (see attachment: "Minutes SciLifeLab committee meeting no 1")
2. Report from the Strategic Council
3. Report from the Campus Solna Committee (Amelie + Hjalmar)
4. New SciLifeLab Fellow (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 Afshin to adjust them.

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

Notes from last meeting were accepted.

**2. Report from Strategic the Council**

A new SciLifeLab Lawyer, Markus Cartas-Johansson, has been recruited to KTH

IAB Report

Draft to be sent out to universities for comments.

The report is slightly delayed but is expected to be sent out shortly.

Amelie urges people to be prepared to comment when it is sent out.

DDLS

KTH will be participating in two Expression of Interest as a contributor.

The data policy document will be made available to the community shortly.

DDLS Fellow recruitment is ongoing. A list of the candidate ranking to be sent out on the 28/3.

The competition between universities for top candidates is fierce so speed should be a priority in the recruitment process.

Umeå University had problems with their candidate as they were not accepted by DDLS.

The candidate was instead accepted into WCMM as a clinical fellow.

**3. Report from the Campus Solna Committee (Amelie + Hjalmar)**

The first draft of the premises plan presented in December 2021.

It has since been redefined as a pre-study and a new report was presented last week and was subsequently approved. The final version will be sent out shortly.

Campus Solna's space issues and coming rent contract renewals were discussed but no final decisions were made. Per Ljungdahl will present a plan on the next meeting.

There was a brief discussion of the role of Campus Solna director.

The plan is for a new director to be evaluated in the fall.

Per Ljungdahl has the position until the 30<sup>th</sup> of April 2023.

The issue will be discussed on the next Campus Solna Committee meeting and the group should be prepared to discuss what they want from the role.

**4. New SciLifeLab Fellow**

One new fellow position announced in 2022 to start in 2023.

Possibly one more to be announced in 2023 to start in 2024.

The five schools at KTH has been invited to share topics.

Three topics from each of the schools involved in SciLifeLab have been brought forward (See attachment):

In-vivo mimetic technology (SCI)

Generative deep learning in biomedicine (EECS)

Computational methods development for the integration of heterogeneous biological data (CBH)

A short introduction was held for each topic and it was concluded that all three are within the scope of SciLifeLab and KTH and that it would be a discussion of which one would be best in relation to the other activities at SciLifeLab and KTH. It was decided that the subject description for the EECS proposal should be revised so that it is clearly differentiated from DDLS and has a clear connection to SciLifeLab. The revised subject description will then be sent to the committee by e-mail to give all committee members the opportunity to comment before final decision.

Amelie made sure to point out that all three topics are good and the two not chosen this time can still be brought up the next time around.

## 5. Other issues

### Next meeting

May 3rd at 13.00-14.30. Zoom and irl.

*Mats Kronborg*

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Mats Kronborg, secretary

*Afshin Ahmadian*

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Afshin Ahmadian, approved to check the notes