



KTH SciLifeLab committee meeting

Minutes from meeting no 7

Date:	2022-12-12
Place:	Water, Gamma 2, SciLifeLab, Tomtebodavägen 23A, Solna Zoom: https://kth-se.zoom.us/j/69665681486
Present members:	Amelie Eriksson Karlström, chair of the meeting, ID (CBH) Hjalmar Brismar (SCI) Peter Nilsson (CBH) Afshin Ahmadian (CBH) Sandra Falck (Adj) Lucie Delemotte (SCI)
	Other participants: Isabel Tengkrans (GVS, secretary)
Absent members:	Annika Stensson Trigell, Vice president (Adj) Lucie Delemotte (SCI) Emma Lundberg (CBH) Kevin Smith (EECS) Mathias Uhlén (CBH)

Agenda:

1. Notes from last meeting (see attachment: "Minutes SciLifeLab committee meeting no 6")
 2. Report from the Campus Solna Committee (Amelie + Hjalmar)
 3. Report from the Strategic Council (Amelie + Hjalmar)
 4. SFO budget 2023 (Amelie) (see attachment: "SFO BUDGET 2023 FINAL")
 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.

Isabel Tengkrans was appointed to take notes and Hjalmar Brismar to adjust them.

- **Notes from last meeting (see attachment: "Minutes SciLifeLab committee meeting no 6")**

Notes from last meeting were accepted.

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

- RED grants

PostDoc grants open for applications (deadline Dec. 19)

Project grants, decision: Anna Herland, KTH and Lucie Delemotte, KTH. Total Sum 3 MSEK.

Equipment grant, additional decision (1.5 MSEK):

Title: Single-cell functional precision medicine capability

Instrument Invitogen Attune NxT with CytKick autosampler (or similar, requires procurement)

Intended Placement: Alpha 4, room A4710.

Proposal: the application for post-doc, project and equipment should take place at the same time once a year.

Existing equipment needs to be more available.

- Space issues

An investigation of possible CS expansion into the Beta building has been commissioned from the KTH Property Department (Fastighetsavdelning)

Continued heavy pressure on the space. Olli, the new rector at KTH and pro-rector at KTH had a meeting last week.

Among other things, they talked about the space issue. Next week, rector will visit SciLifeLab.

- CS 2-year action plan

A report will be submitted to the SciLifeLab Board

- SciLifeLab Fellows

SU: Two new Fellow positions are open: Integrative Structural Biology with focus on Structural Dynamics + Viral Phylodynamics. A third position in Animal Adaptation Genetics is underway.

KI: ~90 applications for two positions, currently under review.

- **Report from the Strategic Council (Amelie + Hjalmar)**

- International Advisory Board (IAB)

A new period to start 2023. Suggestions are welcome.

- National SciLifeLab Committee (NSC)

The new NSC will include members from both host and non-host universities.

Host university nominations (2 persons) to be coordinated by university ID (tentative deadline: January 25th)Formell

- DDLS

Director appointed for the research school: Marija Cvijovic (GU)

New call for WASP-DDLS collaborations in 2023

New round of DDLS Fellow recruitments in 2023KTH

Reference group meeting tomorrow.

PI-meeting directly after the Lucia-parade.

- **SFO budget 2023 (Amelie) (see attachment: "SFO BUDGET 2023 FINAL")**



SFO budget 2023 – final

SFO-budget SciLifeLab 2023 (tkr)

Summa	Satsning	Kommentar	Kvar att fördela	Gemensam Campus Solna	Känd fördelning till skola		
					CBH	EECS	SCI
8 690	Gemensamma kostnader SciLifeLab administration och management			8 690			
5 000	KI/ KTH/ SU- RED G gemensam satsning	Inkl. 2 PostDoc-tjänst, 2 mnkr	5 000				
1 500	4 st bitr. lektorat (SciLifeLab Fellows)	CBH: 0,5 mnkr & SCI 1 mnkr			500		1 000
6 000	2 st bitr. lektorat (SciLifeLab Fellows)	CBH: 3+3 mnkr			6 000		
3 000	1 st bitr lektorat (SciLifeLab Fellow)	EECS: 3 mnkr/år i 6 år (prel. start juli -23)				1 500	
6 000	Startbidrag Professor Genomik	CBH: 6 mnkr i 3 år (2021-2023)			6 000		
1 000	Forskningsinfrastruktur biofysik						1 000
11 000	Förstärkning befintlig fakultet				7 542	1 875	1 583
42 190	Total SFO-kostnader 2023		5 000	8 690	20 042	3 375	3 583

39 325 SFO-tilldelning KTH (PoL 1,36%)

8 860 Prognos oförbrukade medel från 2022 - MK

48 185	Totala SFO-intäkter 2023 inkl. MK
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-2 865	Plan att använda av MK 2023
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5 995 Prognos kvarstående oförbrukade medel till 2024

The budget was approved.

- **Other issues**

No other issues.

Next meeting

Amelie will return with a date.

Isabel Tengkrans, secretary

Hjalmar Brismar, approved to check the notes

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