

# SciLifeLab

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## The national board of Science for Life Laboratory

### Minutes from board meeting nr 15 2015-09-24

**Present members:** Göran Sandberg (chair), Hans Adolfsson (SU), Staffan Edén (GU), Sophia Hober (KTH), Hans-Gustaf Ljunggren (KI), Karl-Eric Magnusson (LiU), Margareta Olsson Birgersson (näringslivsrepresentant), Stellan Sandler (UU), Gunilla Westergren-Thorsson (LU)

**Other participants:** Olli Kallioniemi (Director), Lena Claesson-Welsh (Co-Director), Fredrik Sterky (secretary), Gunnar von Heijne (point nr 5)

#### Appendices:

1. Platform nomenclature decision
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#### 1. Introduction

Göran Sandberg opened the meeting

Decisions:

- *The board approved the protocol from meetings number 13 and 14.*
- *The board elected Hans-Gustaf Ljunggren to adjust the meeting minutes.*

#### 2. Directors vision

Director Olli Kallioniemi presented his vision and first reflections of SciLifeLab.

#### 3. Preliminary budget

Fredrik Sterky presented a preliminary budget for 2016 for discussion

#### 4. Evaluation of platforms and facilities 2016

Olli Kallioniemi presented a plan for evaluation of platforms and facilities for the year 2016.

Decisions:

- *The board decided that the management group should initiate an international evaluation of facilities and platforms during 2016. This to allow redistribution of funds from 2017, according to a proposed procedure and timetable*

- *The board decided that the criteria for funding should be:*

*A. Performance during the previous years (revenues, customer satisfaction, previous reviews, availability and transparency of operations, external comments from non-users).*

*B. Need for national resources and services now and perspectives for the future (other facilities available in Sweden).*

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*C. Infrastructure equipment/instruments available to support a national role.*

*- The board decided to use an international panel for the evaluation. The Scientific Advisory Board should not take part in the evaluation.*

**5. Infrastructure for protein production**

Gunnar von Heijne presented an investigation of the need on a national basis for a distributed resource for protein production.

Decision:

*- The board decided to postpone actions regarding protein production until evaluation of facilities and platforms is finalized.*

**6. Nomenclature**

Fredrik Sterky presented a new nomenclature for persons with responsibilities within platforms and facilities.

Decision:

*- The board decided upon a new nomenclature for the responsible persons within platforms, see appendix 1.*

**7. Research and innovation bill**

Olli Kallioniemi gave an overview of the ongoing discussions on the possibility to provide input to the new research and innovation bill.

**8. KTH reorganization**

Fredrik Sterky presented the plans for reorganization of SciLifeLab activities within KTH. This will not change the current organization, but facilitate administrative tasks and reporting.

**9. Additional budget for genomics within Uppsala**

Decision:

*- The board decided that 1 706 231 SEK from the remaining Uppsala share of the 2015 national funds could be used towards the NGI SNP/SEQ Facility in Uppsala to cover adaptation of premises and additional costs for IT Systems and personnel.*

**10. Other issues**

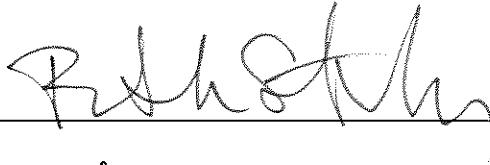
No other issues

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## Upcoming meetings:

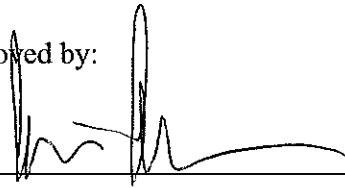
- Friday November 13, 2015 at 10-15
- Monday February 8, 2016 at 10-15

Fredrik Sterky, secretary

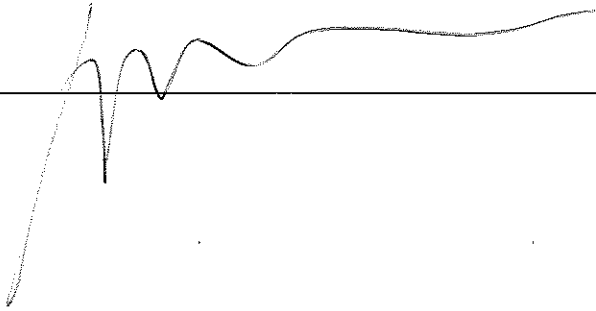


Minutes adjusted and approved by:

Göran Sandberg



Hans-Gustaf Ljunggren



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## Appendix 1

### New nomenclature for platform responsible persons

#### Background:

There is need to update the titles of the responsible persons within the platforms. The current nomenclature of the management is confusing and not optimal as noted by the Scientific Advisory Board. In addition, the new suggested position in the management with the title "Platform Director" would be a confusing title, since this term is already used within the platforms. Note that this new proposal does not change the organization of the platforms, only the nomenclature of the responsible persons.

#### Decision:

New title	Old title	Responsibility	Funding*
Infrastructure Director	Platform responsible in the operative management group	Responsible for the development of all platforms including the evaluation of the platforms. Reports to the Center Director.	50%
Platform Director	Executive Platform Director	Responsible for a specific platform. Reports to the steering board for the platform and the Director of Infrastructure Platforms	0%
Vice Platform Director	Vice Executive Platform Director	Normally comes from the other node as compared to the platform Director. Reports to Platform Director.	0%
Head of Facility	Platform Director	The strategic and scientific leader of a particular facility. Reports to the corresponding Platform Director.	0%
Manager of Facility	Facility Manager	The operational responsible for a particular facility. Reports to the Facility Director.	100%

\* Funding refers to the most common salary support for a particular position from the national SciLifeLab budget (in percent of the salary).