
The national board of Science for Life Laboratory

Minutes from board meeting nr 22 2016-12-20 (per capsulam)

Present members: Carl-Henrik Heldin (chair), Staffan Edén (GU), Henrik Grönberg (KI), Sophia Hober (KTH), Anders Karlhede (SU), Margareta Olsson Birgersson (industry representative), Stellan Sandler (UU), Marianne Sommarin (UmU), Gunilla Westergren-Thorsson (LU)

1. Appointment of Scientific Directors

In line with the launching of the new management structure, the host universities were asked to suggest a scientific director (SD) and appoint an infrastructure director (ID). Both positions are temporary, starting from January 1, 2017 and ending at June 30, 2017. During this period of time, necessary documentation and steering documents will be finalized. Then the universities and the board will make more long-term decisions.

The host universities nominated ID:s as follows:

KTH: Mathias Uhlén

KI: Stefan Eriksson

SU: Ylva Engström

UU: Mats Larhed

The host universities suggested SD:s as follows:

KTH: Peter Nilsson

KI: Lars Engstrand

SU: Mats Nilsson

UU: Ulf Gyllensten

Decisions:

- The board approved the suggested SD:s during the interim period and recognized the decisions by the universities about the ID:s.

Upcoming meetings:

February 8, 2017 at 10.00-15.00 in Stockholm (Alfa 5)

May 15, 2017 (Uppsala) (preliminary date)

August 29, 2017 at 10.00-15.00 in Stockholm (Alfa 5)

November 9, 2017 at 10.00-15.00 in Stockholm (Alfa 5)

Fredrik Sterky, secretary

Minutes approved by:

Carl-Henrik Heldin