
The national board of Science for Life Laboratory

Minutes from board meeting no 32 2018-10-22 (per capsulam)

Present members: Carl-Henrik Heldin (chair), Karin Dahlman-Wright (KI), Fredrik Elinder (LiU), Sophia Hober (KTH), Anders Karlhede (SU), Margareta Olsson Birgersson (industry representative), Stellan Sandler (UU), Marianne Sommarin (UmU), Gunilla Westergren-Thorsson (LU).

Infrastructure budget 2019 and 2020

At the SciLifeLab board meeting 2018-10-04 the board was informed about the preliminary budget 2019 and 2020 for the infrastructure. The board was in favor of the budget proposal but postponed the budget decision until all details were set. All details of the infrastructure budget have now been presented to the board (see appendices).

Decision:

- The SciLifeLab board approved the budget for the national infrastructure and for Drug discovery and Development (DDD) according to the appendices. The DDD management is asked to suggest a distribution (among facilities within DDD) of the funding to the SciLifeLab management before November 6, 2018. This distribution must be approved by the board.

Anna Höglund Rehn, secretary _____

Minutes approved by:

Carl-Henrik Heldin _____

National infrastructure budget 2019-2020

Appendix to SciLifeLab board decision per capsulam 2018-10-22

Platform	Facility / Facility Node	Current SciLifeLab funding (kSEK)	Proposed funding (kSEK)	
		2018	2019	2020
Bioinformatics	Compute and Storage	2 800	3 400	3 400
	Long-term Support	4 800	4 800	4 800
	Support and Infrastructure	6 500	6 500	6 500
	Systems Biology	4 000	4 000	4 000
* Cellular and Molecular Imaging	Advanced Light Microscopy	3 400	3 400	3 400
	BioImage Informatics	2 500	2 800	2 800
	Cell Profiling	3 000	3 000	3 000
	Cryo-EM Stockholm	4 500	4 500	4 500
	Cryo-EM Umeå	4 000	4 000	4 000
	Protein Science Facility	1 920	1 728	1 536
	Swedish NMR Centre	3 000	3 000	3 000
Chemical Biology and Genome Engineering	Chemical Biology Consortium Sweden Stockholm	3 150	3 150	3 150
	Chemical Biology Consortium Sweden Umeå	1 850	1 850	1 850
	Genome Engineering Zebrafish	2 400	2 400	2 400
	High Throughput Genome Engineering	2 800	3 200	3 200
** Diagnostics Development	Clinical Genomics Göteborg	2 200	13 600	13 600
Clinical Genomics Lund	2 200			
Clinical Genomics Stockholm	5 000			
Clinical Genomics Uppsala	2 700			
Drug discovery and development	DDD	1 000	1 000	1 000
*** Genomics	Ancient DNA	2 000	0	2 000
Eukaryotic Single Cell Genomics	6 000	6 000	6 000	
Microbial Single Cell Genomics	2 200	2 200	2 200	
NGI Stockholm	22 900	21 900	21 900	
NGI Uppsala SNP&SEQ	12 900	13 900	13 900	
NGI Uppsala UGC	8 700	8 700	8 700	
**** Proteomics and Metabolomics	Autoimmunity Profiling	2 400	3 000	3 000
	Chemical Proteomics and Proteogenomics (KI, MBB)	1 600	1 600	1 600
	Chemical Proteomics and Proteogenomics (KI, OncPat)	2 400	3 000	3 000
	Clinical Biomarkers	400	200	0
	Mass Cytometry Linköping	2 000	2 000	2 000
	Mass Cytometry Stockholm	4 000	4 000	4 000
	PLA Proteomics	2 800	3 800	3 800
	Single Cell Proteomics	1 000	0	0
	Plasma Profiling	3 200	3 200	3 200
Swedish Metabolomics Centre	3 000	3 600	3 600	
SUM		141 220	143 428	145 036

* Phase-out from 2019-07-01 (thereafter 80% of current funding for 18 months). Protein production within SciLifeLab beyond 2020 needs to be investigated strategically and coordinated on a national level with MaxIV and other key stakeholders.

** DD is suggested to during 2019 and 2020 evaluate possibilities to form a national facility/platform "Clinical Genomics Sweden" that covers also Linköping, Umeå and Örebro. Increased funding is dedicated to form this national platform and to boost WGS operations. The organization of the facility/platform and the conditions for funding will be defined for the November 2018 board meeting.

*** Launch of the facility is delayed. Suggest a break in funding in 2019 and then re-evaluation of the situation

**** PLA Proteomics and Single Cell proteomics to be merged from 2019-01-01 with unchanged total funding. Proposed new name of facility: PLA and Single Cell Proteomics.

Drug Discovery and Development (DDD) budget 2019-2020

Appendix to SciLifeLab board decision per capsulam 2018-10-22

Platform	Facility / Facility Node	Current SciLifeLab funding (kSEK)	Proposed funding (kSEK)	
		2018	2019	2020*
Drug discovery and development	DDD	46 154	46 514	46 514
SUM		46 154	46 514	46 514

DDD is asked to suggest to the SciLifeLab Director and Head of operations, a internal distribution of funding for the facilities and sections within DDD. This distribution must be approved by the SciLifeLab board. The funding for 2020 is preliminary as it is depending on the funding of Operations office.