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## The national board of Science for Life Laboratory

### Minutes from board meeting nr 29 2018-03-13 (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).

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#### 1. Members and chair of the International Advisory Board (IAB)

In a letter to Carl-Henrik Heldin on February 13, 2018, Bertil Anderson resigned as a member and the chair of the SciLifeLab IAB. Discussions have been held with the present member Professor Jan Ellenberg to take over as the chair of IAB, and he is willing to accept. Jan Ellenberg works at EMBL in the area of "cell division and nuclear organization" and is well suited for the appointment.

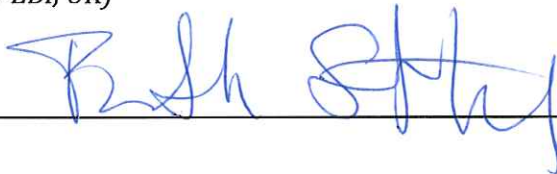
According to the rules of procedure decided on July 1, 2017, the IAB members are appointed for a minimum of two years and a maximum of four years. Consequently, it is necessary to make a formal appointment of the IAB members.

#### Decision:

- The board appoint the current IAB members according to the list below for the period of 2018-03-01 – 2022-02-28 with Jan Ellenberg as chair.

*Jan Ellenberg (EMBL Heidelberg, Germany), chair*  
*Sören Brunak (Technical University of Denmark, Denmark)*  
*Yoshihide Hayashizaki (RIKEN Omics Science Center, Japan)*  
*Sirpa Jalkanen (University of Turku, Finland)*  
*Janet Jansson (Pacific Northwest National Laboratory, USA)*  
*Jonathan Knowles (FIMM, University of Helsinki)*  
*Svante Pääbo (Max Planck Institute for Evolutionary Anthropology, Germany)*  
*Aviv Regev (Broad Institute, MIT, USA)*  
*Janet Thornton (EMBL-EBI, UK)*

Fredrik Sterky, secretary



Minutes approved by:  
Carl-Henrik Heldin

