
The national board of Science for Life Laboratory

Minutes from board meeting nr 24 2017-02-21 (per capsulam)

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

1. Long term funding of NGI

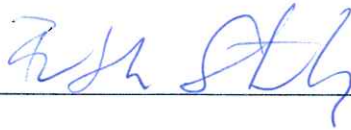
The National Genomics Infrastructure (NGI) is seeking funding from VR, which requires a 50% long-term co-funding. In order for the KTH to prepare a supporting letter, the President of KTH will require a statement on long term funding provided by SciLifeLab. The board has so far only made a one year commitment for Genomics in order to re-evaluate the long-term funding requirements as well as to consider the internal organization of the SciLifeLab Genomics platform.

The suggestion to the board is to approve the lowest possible minimal funding commitment for the three year period, which we have estimated to be 40 MSEK/year. To put this into context, NGI was funded with 51,7 MSEK in 2016 and 47,5 MSEK in 2017. Therefore, the future funding is not likely to decrease below 40 MSEK per year. This does not say anything about the distribution of funding between internal NGI facilities, only that the total minimum level would be 40 MSEK per year during 2018-2020.

Decisions:

- The board decides to approve a minimum level of funding to NGI of 40 MSEK/year for the period 2018-2020.

Fredrik Sterky, secretary



Minutes approved by:
Carl-Henrik Heldin

