

Notes from February 7th CVP PI meeting, 16:00 at Haga Forum

§ 1. **Notes from previous PI meeting**, Dec 13, were accepted as distributed.

§ 2. **The future of CVP** was discussed based upon comments from SAB.

The theme(s) of CVP were discussed, especially in relation to new recruitments. PIs agreed that CVP will continue with the same program.

Possibilities for targeted new recruitments were discussed, on the one hand at a level above CVP (joint recruitments with CERIC, KI, VR etc) on the other hand for the specific needs of CVP.

Jesper and Craig will start improving the CVP homepage, a logo will be developed and a name change was also discussed, preferably alluding to Karolinska, for instance "KI- heart". If necessary, CVP will hire someone to build the homepage.

Opportunities for renewed funding were discussed. Two strategies were identified. A) Position CVP as a well-performing team among other "networks" at KI possibly leading to new chances of attracting more "local funds". B) A smaller, focused and thereby more competitive group of PIs could put together an application and submit to, for instance, Wallenberg or SSF.

§ 3. **The Philips Health initiative was discussed** and Jesper's his discussions with Richard Cowburn from KI. A seminar for invited stakeholders will be held on March 20, where Philips will present their plans. Jesper and Göran will attend the seminar. Although PIs were a little skeptical about the chances of Philips actually providing research support, the CVP group was generally positive about collaborations with Philips and willing to explore its potential benefits.

§ 4. **It was decided to announce a new round of CVP YIG.** The ad will be untargeted offering *up to 1.5 MSEK/year for up to three years*. The ad will appear at the site nature jobs and KI homepage.

§ 5. **The CVP seminar series was discussed.** In general too few external speakers will be there. All PIs will try to *invite at least one top external speaker* to the seminar series.

§ 6. **Principles for adding new PIs to CVP were discussed.** The most important criteria are scientific excellence and matching with the program. A second criterion, i.e., needs of the network, may be considered.

PIs decided to invite *Ulf Eriksson as a new PI* after Christer Betsholtz.

In addition we will try to *attract the current YIG recipients* into CVP. Thus, Lars Jakobsson, Mikael Karlsson and Lars Magdefessel will be invited to the next PI meeting and hopefully contribute to broader discussions.

- § 8. **A preliminary budget was presented and discussed.** We agreed to allocate 5.6 MSEK for YIG and 3 MSEK for PI projects (=12 x 250 000 SEK) during 2013. At the end of 2013, the budget will be reassessed. Two issues with impact on the budget will be decided at the end of 2013, (i) possible extension of support for Lars Magdefessel into 2014, (ii) level of support to new recruit(s).
- § 9. **Craig presented his CVP metabolomics platform** partly financed by CVP.
- § 11. **The CVP retreat was discussed.** To improve synergies between CVP and CERIC, it was decided that we will try to *merge the upcoming CERIC and CVP retreats*. It could be arranged in the following way: one day allocated to CERIC, one intervening/overlapping day with a mix of CERIC/CVP lectures, and one day for CVP activities. If space permits, we will hold the double-retreat at Vår Gård. The dates for the double-retreat were set to September 18-20.

From Jesper's desk 2013-02-08