STRATNEURO BOARD MEETING AGENDA

Meeting Agenda

Date/Time: 15.00 Wednesday 29/01/2025

Present: Konstantinos Meletis (Director), Emanuela Santini, Joana Pereira, Karin Jensen, Johan Lundström, Juan Pablo Lopez, Jens Hjerling-Leffler and Laura Sardon Puig

Agenda

- 1. <u>Opening of the Meeting</u>
- 2. Protocol Adjustment

Joana was responsible for the protocol adjustments.

3. <u>Approval of the Agenda</u>

The agenda was reviewed and approved.

4. <u>Approval of Minutes from the Previous Meeting</u>

The minutes from the last meeting were reviewed and approved.

5. <u>StratNeuro Metrics</u>

Laura presented updated figures on StratNeuro's funding initiatives, as well as KI RIMS and bibliometric data. She also shared the graphical data with the Board.

- 6. <u>Funding Updates</u>
 - EBRAINS

The Board decided to cover the membership fees for KI (+ INDI). The Board wants the Swedish node to be split among institutions.

o Starting Grant

The Board decided that Jens Magnusson will receive Starting grant funding with 2MSEK over 2 years.

• New Technologies Call

The New Technologies Grant supports investigators in pursuing innovative and high-risk projects focused on developing new technologies and methodologies for studying the nervous system.

The Board decided to open the call in mid-February and keep it open until the end of April.

- 7. <u>StratNeuro Events</u>
 - o StratNeuro Retreat 2025



The program for the StratNeuro retreat is almost complete. The board sends their suggestions to <u>stratneuro@ki.se</u> for the missing speaker.

o 2025 Outreach Activities

Jens Hjerling-Leffler volunteered to serve as a host for the outreach event on March 15th.

- 8. Other Discussion Points
 - o Collaborative Grant

The Board has decided to invite the 13 highest-ranked Letters of Intent (LOIs) to submit full project proposals, which must be submitted by April 4th.

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