

Working Group Minutes

October 2022

Working Group 3 Innovation

Meeting # 3

Date: October 4th,2022Minutes prepared by Christer Bergman – October 4th, 2022

Participants

University	Contact name	Present/Not present
Chalmers University of Technology	Tomas Faxheden	Present
University of Gothenburg	Jonas Rimbäck	Not present
Jönköping University	No representation	
Karolinska Institute	Mia Bjerke	Not present
	Richard Cowburn	Present
KTH Royal Institute of Technology	Siimon Vaske	Present
Linköping University	Åsa Wallin	Present
Linnaeus University	Johan Höglund	Present
Luleå University of Technology	Marita Holst	Present
Lund University	Niclas Nilsson	Not present
Mid Sweden University	Sten Wigert	Not present
Mälardalen University	Christer Nygren	Not present
	Radu Dobrin	Not present
Uppsala University	Malin Graffner Nordberg	Present
Partners		
Swedish Embassy	Maria Brogren	Not present
Swedish Institute	Lisa Truedsson	Not present
SACC USA	Christer Bergman	Present & Group Leader

Agenda

1. Welcome
 - a. Update on WG participants
 - b. Review of minutes from last meeting
2. Update on SIREUS progress and other WG
3. Activities
4. Working Group leadership & focus
5. Next meetings

Presentation material

During the meeting a ppt presentation was used containing information that was sent out prior to the meeting. This ppt presentation will be archived on the SIREUS website alongside the minutes.

Minutes

1. After a brief introduction of new members, the minutes from previous meeting was reviewed.
2. Christer did a brief presentation about the overall SIREUS progress and activities in the other working groups.
3. Activities. Christer mentioned that since there are a lot of activities within the WG3 area most of the meeting would be inform about and discuss those activities.
 - a. **Nordic Innovation House, October 6th.** This is a LiU coordinated event and Åsa will be there from SIREUS. Viveka Rydell Andersson (SACC SF/SV) will also be representing SIREUS at the event. The event is a round table format, topic Precision Healthcare. It is also a building block to create a platform for Precision Healthcare knowledge. Åsa will brief us afterwards on the results.
 - b. **Colorado Boulder, October 31st.** This is a one-day SACC Colorado/SIREUS event and is planned in conjunction with the big Brighter KTH event in Colorado. Åsa is invited as an observer and will create a report and present some findings during our next WG meeting. This might be a model for future soft-landing events.
 - c. **SNITTS travel to Silicon Valley.** Åsa presented an opportunity for SIREUS; create a delegation trip to Silicon Valley organized by SNITTS. LiU, UU and LU had a preliminary conversation about such an event and how could it be structured. Åsa will send out information to the group and is asking for quick feedback if the proposal is appealing to the group. The plan is to focus the event around i) Trends within innovation, ii) How does the innovations systems work and iii) How to plan for an establishment of a new company in the US.
 - d. **Phoenix.** Christer asked if the group still was interested in exploring an opportunity to a soft-landing delegation to e.g. Phoenix. The answer is yes, and Christer will explore it further.
 - e. **Sweden Innovation Days 21-23 march, 2023.** Christer brought up the question if that would be an event where most universities will be present and, in that case, should we have a in-person meeting for WG3? Christer will discuss with Niclas LU for details.
 - f. **SIREUS forum.** Christer explained the idea of creating a forum (like a radio channel) that can be used for virtually presenting and exploring different topics that the SIREUS members think would be useful and appreciated. This will create a brand for SIREUS and extra value for companies and researchers from SIREUS members. Most of the group liked the idea and Christer as asked to nurture the idea further.
4. Christer mentioned that the leadership position is still open and if someone wants to volunteer for this, he/she is more than welcome. He also mentioned that we need to review the project plan and discuss further our focused areas.
5. Next scheduled meeting is on November 23rd @ 13.00. Christer presented a meeting calendar for 2023 (see the presentation). All the dates seemed to be working. WG2 had a comment on the meetings in June and August – therefore the new proposal is as follows.
 - a. January 26th @ 13.00 CET (7 am EST)
 - b. March 23rd @ 13.00 CET (7 am EST) – maybe in conjunction with Sweden Innovation Days?

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- c. May 11th @ 13.00 CET (7 am EST)
- d. ~~June 22nd @ 13.00 CET (7 am EST)~~
- e. June 15th @ 13.00 CET (7 am EST)
- f. ~~August 17th @ 13.00 CET (7 am EST)~~
- g. August 24th @ 13.00 CET (7 am EST)
- h. October 5th @ 13.00 CET (7 am EST)
- i. November 30th @ 13.00 CET (7 am EST)

The group agreed and Christer will invite to all the meetings. The meeting calendar will also be published on the website (private area).

No other topics was discussed, and Christer thanked the members for the meeting.

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