

## Working Group Minutes

Working Group 3 Innovation

Meeting # 5

Date: January 26<sup>th</sup>, 2023

Minutes prepared by Christer Bergman – February 16<sup>th</sup>, 2022

### Participants

University	Contact name	Present/Not present
Chalmers University of Technology	Tomas Faxheden	Present
University of Gothenburg	Jonas Rimbäck	Present
Jönköping University	No representation	
Karolinska Institute	Mia Bjerke	Not 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	Present
Mid Sweden University	Sten Wigert	Present
Mälardalen University	Christer Nygren	Not present
	Radu Dobrin	Not present
Stockholm University	Maryam Hansson Edalat	Present
Uppsala University	Malin Graffner Nordberg	Present
<b>Partners</b>		
Swedish Embassy	Maria Brogren	Present
Swedish Institute	Lisa Truedsson	Not present
SACC Trainees	Anton Bornlid	Present
SACC USA	Christer Bergman	Present & Group Leader

## Agenda

1. Welcome
  - a. Update on WG participants
  - b. Review of minutes from last meeting
2. Review of activities
3. Any update on subgoal/activities
4. 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. Christer opened the meeting and welcomed everyone, then minutes from previous meeting was reviewed. Tomas announced that he will change position within Chalmers and will no longer be part of the working group. He will, however, ensure that there will be a replacement. Christer did a brief presentation about the overall SIREUS progress and activities in the other working groups.
2. Activities. Christer mentioned this meeting will focus on a couple of activities and hopefully start with reviewing the Goals & Activities.
  - a. **SNITTS travel to Silicon Valley.** Åsa was present and mentioned that the potential event will most likely happen during the fall of 2023. She will get back in time to the group later during the year.
  - b. **CO + AZ Destination Startup in Dener CO.** Christer briefed about the event and mentioned that 8 companies have registered for the SIREUS ENTEPREENURS forum coming from UU, LU and SU. Malin, Niclas and Tor briefed the group on who is coming and how the universities is taking care of the travel cost etc. There is no cost for the event for the delegates. SIREUS will take part of the cost and Destination Startup will cover the cost in conjunction with that part of the forum. The group all thought it should be a great event and there was a question about feedback from the event. Since this event is the first for SIREUS and we are planning to hold similar events at another destination down the road. It was agreed that there will be a feedback and lessons learned document presented at the next WG meeting.
  - c. **Sweden Innovation Days 21-23 march, 2023.** Niclas was asked to brief the group on these days that are being held at LU. He referred to the information at the website and if anyone from the group have any question, he will do his bests to answer.
  - d. **SIREUS forum.** Christer brought up the concept of SIREUS forum and was asking for topics that might be valuable for this group as content for the SIREUS forum. The group gave a couple of topics that would be interesting and feedback for the program.
    - i. Research ethics
    - ii. Research funding and especially bilateral funding
    - iii. IPR. TTF and Research Exception (“Lärare undantaget”)

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- iv. SIREUS forum offered for different thematic areas to capture the interests from researchers.
  - v. Test it and change the contents....
3. **Any update on subgoals/activities.** The update was not discussed at this meeting; however, Christer emphasized that we as a WG need to revise the project plan according to our desired direction and activities.
4. Next scheduled meeting is on March 30<sup>th</sup> @ 15.00 CET. Christer presented the meeting calendar for 2023 (see the presentation) and will send out invites for 2023 as follows,
- a. March 30th @ 15.00 CET (9 am EST)
  - b. May 11th @ 15.00 CET (9 am EST)
  - c. June 15th @ 15.00 CET (9 am EST)
  - d. August 24th @ 15.00 CET (9 am EST)
  - e. October 5th @ 15.00 CET (9 am EST)
  - f. November 30th @ 15.00 CET (9 am EST)
- 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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