

Commission of the Committee on Infrastructure at PHARMA, HEALTH, LIFE & SCIENCE

Purpose

1-The committee should effectuate potential synergies from the KU merger by coordinating initiatives related to infrastructure between the 4 Faculties in two ways: 1) document recently acquired costly infrastructure (>5Mkr) and make recommendations for its effective use; 2) ensure that the Faculties apply for funding for infrastructure for which there is *i.* a real need, *ii.* an assurance of long-term running costs and *iii.* plans for their use by academics at 2 or more the 4 Faculties. While not limited to them, the committee should consider the specific infrastructure recommendations in Section 4 of the PhLS report (link below).

2-The committee should coordinate the procurement of new, large infrastructure for the 4 Faculties. As part of planning for the Ministry's 2nd Infrastructure Pool (120Mkr in 2010 & 2011 each), the committee should discuss and recommend to the Decanates how the Faculties can best exploit the pool (links below) in accord with the roadmap process. The committee should focus on KU-infrastructures and on national and international infrastructures that include 2 or more of the 4 Faculties.

3-The committee should also discuss possibilities for nationally or internationally privately-funded infrastructure that can be used across the Faculties, and recommend such interests and/or applications to the Decanates.

Contact to KU's members of the 6 Ministerial infrastructure committees ('faggrupper for infrastruktur') is expected to occur via a University-wide infrastructure committee to be appointed by the LT March 17. This KU-wide committee may also function as the point of contact to KU's equity committee.

Composition

Head - John Mundy, SCIENCE, mundy@science.ku.dk

Secretary - Rasmus Borum Rydahl, SCIENCE, rbr@science.ku.dk

Members

Sven Frøkjær, FARMA, sf@farma.ku.dk

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Niels-Henrik Holstein-Rathlou, HEALTH, nhr@sund.ku.dk

This committee is standing but meets *ad hoc*.

Timeplan & Milestones

Activity/Milestone	Start	Deliverable	Stop	Status
Appointment	1 March			V
Commission drafting	15 March			V
Commission agreed			22 March	
Discuss wish-lists & use of extant infrastructure	3 May	Faculty wish lists & current infrastructure (>5Mkr from 2005 to present)	10 May (Meeting)	
Mid-way evaluation		Common wish list		
Reporting to Decanates		Max. 10 page report + appendices, English	1 June	
Follow-up		Revisions to report and recommendations (incl. 7 days for committee comments)	28 June	
Reporting to the Board		Reports/recommendations	6 September	

Links

1. Recommendations for the PhLS Area (Section 4) -<http://www.e-pages.dk/ku/258/>
2. Ministerial infrastructure plan - <http://www.fi.dk/publikationer/2010/videnskabsministeriets-handlingsplan-for-forskningsinfrastruktur>
3. ESFRI Roadmap - ftp://ftp.cordis.europa.eu/pub/esfri/docs/esfri_roadmap_2008_update_20090123.pdf
4. Strategic Research Council background report on infrastructure (2005) - <http://www.forskningsinfrastruktur.dk/Baggrundsrapport.pdf>