

3R Centre Finland

Zoom Meeting 11rd March, 2022

Present: Dario Greco, Hanna-Marja Voipio, Tuula Heinonen, Mikko Airavaara, Tarja Toimela

Agenda:

- Advisor selection
- Choosing strategy for new directors
- Launch-up meeting
- 1) Advisor selection

Suggested advisors:

Dario's advisors:

Prof. Paolo Netti. Professor of bioengineering, director of the Italian institute of technology (IIT).

Dr. Tommaso Serchi. Tommaso is principal investigator at the Luxemburg Institute of Science and Technology (LIST).

Third candidate is open at the moment

Tuula's advisors for replacement:

Tiina Palomäki, Ph.D., Senior Researcher, FIMEA.

Andreas Scherer, Ph.D., Project coordinator, FIMM; Finnish Reproducibility Network (FIRN), cofounder, Founder/CEO of « Spheromics.

The third advisor suggested by Tuula was Hanna Vuorenpää or Minna Kellomäki.

Tuula will discuss with them and choose after that.

Hanna-Marja's advisors for refinement:

Vootele Voikar, Docent in Neuroscience, MD, PhD (Physiology), University of Helsinki.

Laura Hänninen: Docent, DVM (PhD), Clinical instructor, Dip ECAWBM-WSEL, Faculty of veterinary medicine, University of Helsinki. Laura has been contacted but not yet got any response.

For consideration Johanna Holappa, M.Sc. in Biochemistry, Ph.D., Orionpharma

Mikko's advisors for reduction:

Satu Kuure. Development biologist, the head of GM unit at UH.

Mikko tries to find a second advisor



E.g. biostatistic or Turku or Kuopio people could be considered (e.g. Laura Elo or from Seppo Ylä-Herttuala group)

2) Choosing of new directors

- open call for all at latest 31.8., final draft 15.6.
- the board chooses
- 3-year terms, max 2x
- applicants are asked to supply CV, letter of motivation, pragmatic plan (with visions and ideas), academic excellence is valued
- director could propose their advisors at the same time when they apply
- advisors can apply to be directors
- director can continue one term as advisor to help the new director after directorship has ended
- director call after the August replacement seminar, selection process in September-November, final decisions in December
- directors should have to be professionally active in Finland?
- role of TOKES? (Already advisor of ministry, chairperson of advisory board comes from TOKES) -dissemination

3) Launch event

- in 3.6. at 10 -12
- press release published at the same time in all universities (TRE, Oulu, HKI)
- Anna Vallius may take the reservations
- new communication officer (CO) will help in organization (hopefully starting in April)
 CO will later help in organization of other webinar and seminars and in maintaining the social media (Twitter and LinkedIn) accounts and advertising

Please start collecting list of active projects in 3R topics to be included on web page!

Next meeting will be 01.04. 2022 at 13-14:30