Minutes of the Meeting of CIIRC Assembly No. 13

DATE AND TIME: April 18, 2014; 1 p.m.
ROOM: KN:G-102
ATTENDEES: MEMBERS OF THE CIIRC ASSEMBLY:
Z. Hanzalek (ZH), V. Hlavac (VH), V. Kucera (VK), M. Sebek (MS)

EXCUSED ABSENCE:
M. Sebek (MS)

GUESTS:
V. Marik (VM), T. Pajdla, O. Velek (OV)

CHAIRED BY: Z. Hanzalek
RECORDING SECRETARY: O. Velek

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MEETING AGENDA:

<table>
<thead>
<tr>
<th>Description</th>
<th>Responsible</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Possible changes to the meeting agenda</td>
<td>Hanzalek</td>
<td>approve</td>
</tr>
<tr>
<td>2 Minutes of the previous meeting</td>
<td>Velek</td>
<td>approve</td>
</tr>
<tr>
<td>3 CIIRC Science Council Rules of Procedure</td>
<td>Kucera</td>
<td>info</td>
</tr>
<tr>
<td>4 Career Rules of CIIRC - English version</td>
<td>Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>5 Attestation Procedure - English version</td>
<td>Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>6 Attestation committee - form, progress</td>
<td>Kucera</td>
<td>info</td>
</tr>
<tr>
<td>7 Contract among faculties and institutes</td>
<td>Marik</td>
<td>info</td>
</tr>
<tr>
<td>8 Progress on the CIIRC VaVPI project</td>
<td>Marik</td>
<td>info</td>
</tr>
<tr>
<td>9 Competence map</td>
<td>Velek</td>
<td>approve</td>
</tr>
</tbody>
</table>
1. POSSIBLE CHANGES TO THE MEETING AGENDA

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2. MINUTES OF THE PREVIOUS MEETING

The members of the CIIRC Assembly approved the MoM of CIIRC Assembly No. 12. Voted:(4 of 4)

3. CIIRC SCIENCE COUNCIL RULES OF PROCEDURE
Not yet.

4. CAREER RULES OF CIIRC – ENGLISH VERSION
Not yet.

5. ATTESTATION PROCEDURE – ENGLISH VERSION
Not yet.

6. ATTESTATION COMMITTEE
(VK) During regular Attestation Committee meeting on March 28th [Kucera, Pajdla, Hanzalek, Sebek] were approved for position Senior Researcher.
[Valasek, Hlavac] are scheduled for next meeting on April 18th.
[Marik]’s attestation is postponed (since it ’s not required for his actual position in CIIRC)
The attestation form for candidates is already usable, but still improving. The final version will be published on CIIRC WWW, but only version which can’t be fulfilled and submitted.
Z.Hochmeisterova doesn’t have to attend AC meeting (report will be recorded by VK), but she will be in charge of post-office-backup.
(VM) People from outside can ask for CIIRC attestation by applying to Z. Hochmeisterova (Human Resources of CIIRC)
The official list of people who passed CIIRC attestation will be controlled by Z.Hochmeisterova
H-index according to WoS will be increased to 8 (from 7) for „Senior Researcher“. Voted:(4 of 4)

7. CONTRACT AMONG FACULTIES AND INSTITUTES
(VM): No any progress in contract with FEL, this is dangerous situation. If there is no progress until the next meeting, the Assembly should start negotiation with our rector.

8. PROGRESS ON THE CIIRC VAVPI PROJECT
(VM): Our project was approved with condition of increasing total budget. It will be decided by April 30th.
Rector announced this information (that CIIRC project was approved by ministry) to collegium of CTU.
The big success of our project is that the budget was not cut.
It’s very possible that the deadline for all projects will be postponed to February or June 2016.
9. **COMPETENCE MAP**
We will continue on improving, but this item will be removed from the next meeting’s program.

10. **MISCELLANEOUS**
The index of CD documents will get the new attribute: “Public (Y/N)”.
(VH): We should start preparation for finding new members of CIIRC Assembly, Pajdla can be the first candidate.
(TP): There is some candidate for becoming CIIRC researcher from Italy, can we start preparation? (VM): Yes, CIIRC is already ready to accept researchers from abroad.

11. **NEXT MEETING**
The next CIIRC Assembly meetings will take place on **May 13th, 2014, 2:30 p.m.** (KN:G-102).

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**TASKS:**

<table>
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<tr>
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<th>ACTION</th>
<th>DEADLINE</th>
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</table>
| OV   | - Info to job section of CIIRC Web about “We are interested in new applicants”  
- new attribute: “Public (Y/N)” to index of CD documents. |          |