MINUTES OF CIIRC ASSEMBLY MEETING NO. 35

MEETING NO.: 35  DATE AND TIME: May 15th, 2017; 14:30 a.m.  ROOM: 716

ATTENDEES:

MEMBERS OF THE CIIRC ASSEMBLY:
Z. Hanzalek (ZH)
V. Hlavac (VH)
V. Kucera (VK)
T. Vyhlidal (TV)
J. Urban (JU)
M. Šebek (MŠ)
V. Mařík (VM)
M. Navara (MV)

GUESTS: O. Velek

CHAIRLED BY: Z. Hanzalek

RECORDED BY: M. Horáková (MH)

AGENDA:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Possible changes to the meeting agenda</td>
<td>Hanzalek</td>
<td>approve</td>
</tr>
<tr>
<td>Minutes of the previous meeting and task review</td>
<td>Hanzalek</td>
<td>approve</td>
</tr>
<tr>
<td>Review of documents submitted to the academic senate of CVUT</td>
<td>Hanzalek</td>
<td>info</td>
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<tr>
<td>Financial Strategy</td>
<td>info</td>
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<tr>
<td>Rules of evaluation in V3S</td>
<td>Hanzalek</td>
<td>info</td>
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<tr>
<td>Web design</td>
<td>Hlavac</td>
<td>info</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>all</td>
<td>info</td>
</tr>
<tr>
<td>Next meeting and assembly calendar</td>
<td>Hanzalek</td>
<td></td>
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</tbody>
</table>
1. **POSSIBLE CHANGES TO THE MEETING AGENDA**
   - The agenda was unanimously approved.

2. **MINUTES OF THE PREVIOUS MEETING AND TASK REVIEW**
   - The MoM of CIIRC Assembly No. 34 were unanimously approved.

3. **REVIEW OF DOCUMENTS SUBMITTED TO THE ACADEMIC SENATE OF ČVUT**
   - Not discussed

4. **FINANCIAL STRATEGY**
   - To state the rules so they are recognized clearly by everybody at this moment without the possibility to have any doubts at the end of the year.

5. **RULES OF EVALUATION IN V3S**
   - Each department should define its way of V3S administration
   - Two-member committee was established for V3S – Mr. Spilka and prof. Vyhlidal

6. **WEB DESIGN**
   - Not discussed.

7. **MISCELLANEOUS**
   - Not discussed.

8. **NEXT MEETING AND ASSEMBLY CALENDAR**
   
   22\textsuperscript{nd} June 2017 13:00, Director’s room 716