ČESKÉ VYSOKÉ UČENÍ TECHNICKÉ V PRAZE

Český institut informatiky, robotiky a kybernetiky

Jugoslávských partyzánů 1580/3, 160 00 Praha 6
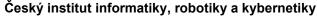
DATE AND TIME:	April 18, 2014; 1 p.m.
ROOM:	KN:G-102

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

Minutes of the Meeting of CIIRC Assembly No. 13

MEETING AGENDA:

	Description	Responsible	Action
1	Possible changes to the meeting agenda	Hanzalek	approve
2	Minutes of the previous meeting	Velek	approve
3	CIIRC Science Council Rules of Procedure	Kucera	info
4	Career Rules of CIIRC - English version	Pajdla	approve
5	Attestation Procedure - English version	Pajdla	approve
6	Attestation committee - form, progress	Kucera	info
7	Contract among faculties and institutes	Marik	info
8	Progress on the CIIRC VaVPI project	Marik	info
9	Competence map	Velek	approve

10	Miscellaneous	all	
11	Next meeting	Hanzalek	

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).

TASKS:

NAME	ACTION	DEADLINE
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.	