

## MINUTES OF CIIRC ASSEMBLY MEETING NO. 32

**MEETING NO.:** 32

**DATE AND TIME:** January 6th, 2017; 10.30 a.m.

**ROOM:**8.39 BLOX

<b>ATTENDEES:</b>	<p><b>MEMBERS OF THE CIIRC ASSEMBLY:</b></p> <p>Z. Hanzalek (ZH) V. Hlavac (VH) M. Sebek (MS) V. Kucera (VK) V. Dočkal (VD) T. Vyhřídál (TV)</p> <p><b>GUESTS:</b> O. Velek (OV)</p>
<b>CHAired BY:</b>	Z. Hanzalek
<b>RECORDED BY:</b>	M. Horáková

### PROGRAM OF THE MEETING:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Possible changes to the meeting agenda	Hanzalek	approve
2	Minutes of the previous meeting and task review	Velek	approve
3	Review of assembly members in 2017	Kucera	info
4	Information about the attestation progress	Hanzalek	info
5	Financial Strategy	Hanzalek, Velek, Marik	info
6	Rules of procedures of AS CTU	Marik	info
7	Web design	Hlavac	info
8	Miscellaneous	All	
9	Next meeting and assembly calendar	Hanzalek	
10			
11			

## 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. 31 were unanimously approved.

## 3. REVIEW OF ASSEMBLY MEMBERS IN 2017

- Three members of Assembly (Mr. Pajdla, Mr. Navara and Mr. Vyhlídal) need to receive the exception which will be provided by Mr. Kučera.

## 4. INFORMATION ABOUT THE ATTESTATION PROGRESS

- From 1<sup>st</sup> February Mr.Kučera will become a member of the Attestation committee - approved, Mr.Kučera abstained from voting.
- Set up a strategy to encourage CIIRC workers to apply for postgraduate academic degrees and to make it more attractive to them (discuss this topic with the Director).
- Task for the Heads of departments – find out the reason why researchers are not attracted to get the postgraduate degree.

## 5. FINANCIAL STRATEGY

- The financial strategy will be further discussed
- Mr. Dočkal, Mr. Hanzalek and Mr. Velek will define “creative workplace” which will be incorporated into the financial strategy.
- Harmonize the Financial Strategy original text with Ms.Hynkova ´s notes and changes
- As agreed by the Assembly, each research department can decide if it forms one financial unit or if the department is further divided into the sections representing independent financial units. Only RMP department requested to be financially divided into the following sections:

Department of Robotics and Machine Perception

- Robotic Perception
- Intelligent and Mobile Robotics
- Applied Algebra and Geometry
- Robotics for Special Environment
- Decision Making under Uncertainty

## 6. RULES OF PROCEDURES OF AS CTU

- Not discussed.

## 7. WEB DESIGN

- Not discussed.

## 8. MISCELLANEOUS

- Not discussed.

## 9. NEXT MEETING AND ASSEMBLY CALENDAR

10<sup>th</sup> February 2017 10:30, The Blox, room 8.39