

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. Vyhlídal (TV) J. Urban (JU) M. Šebek (MŠ) V. Mařík (VM) M. Navara (MV) GUESTS: O.Velek
CHAired BY:	Z. Hanzalek
RECORDED BY:	M. Horáková (MH)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Possible changes to the meeting agenda	Hanzalek	approve
2	Minutes of the previous meeting and task review	Hanzalek	approve
3	Review of documents submitted to the academic senate of CVUT	Hanzalek	info
4	Financial Strategy		info
5	Rules of evaluation in V3S	Hanzalek	info
6	Web design	Hlavac	info
7	Miscellaneous	all	info
	Next meeting and assembly calendar	Hanzalek	

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. Vyhlídal

6. WEB DESIGN

- Not discussed.

7. MISCELLANEOUS

- Not discussed.

8. NEXT MEETING AND ASSEMBLY CALENDAR

22nd June 2017 13:00, Director's room 716