

MINUTES OF CIIRC ASSEMBLY MEETING NO. 36

MEETING NO.: 36

DATE AND TIME: June 22nd, 2017; 13:00 a.m.

ROOM: 716

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| ATTENDEES: | MEMBERS OF THE CIIRC ASSEMBLY: Z. Hanzalek (ZH) V. Hlavac (VH) T. Vyhlídal (TV) J. Urban (JU) M. Šebek (MŠ) M. Navara (MN) T. Pajdla (TP) V. Dočkal (VD) M. Valášek (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 | Proposal for payment system for researchers in CIIRC | Dočkal | info |
| 4 | Review of documents submitted to the academic senate of CVUT | Hanzalek | info |
| 5 | Financial Strategy | Hanzalek | Info/approve |
| 6 | Rules of evaluation in V3S | Hanzalek | info |
| 7 | Web design | Hlavac | info |
| 8 | Miscellaneous | all | info |
| 9 | 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. 35 were unanimously approved.

3. PROPOSAL OF PAYMENT SYSTEM FOR RESEARCHERS IN CIIRC

- VD has suggested a new model for the payment rating system in CIIRC in accordance with the running projects
- The proposal will be further discussed by CIIRC management
- K.P.I.s - Mr. Pajdla, Mr. Spilka, Mr. Šebek, prof. Vyhlídal and Mr. Šedivý for V3S evaluation were appointed

4. REVIEW OF DOCUMENTS SUBMITTED TO THE ACADEMIC SENATE OF ČVUT

- Not discussed

5. FINANCIAL STRATEGY

- “Zásady hospodaření” CIIRC is the official Czech title of the document (former Finanční strategie CIIRC)
- More changes in the document were presented by ZH and discussed

6. RULES OF EVALUATION IN V3S

- Discussed at point 3

7. WEB DESIGN

- Not discussed.

8. MISCELLANEOUS

- VH presumes that the image of our new building should be maintained – prof. Pavlík is willing to help in this field with other colleagues
- In electronical voting concerning both the two following issues were approved

Resolution 1:

Researchers can be appointed by the CIIRC director the following titles which are granted only for the time of cooperation:

- a) Affiliated Researcher
- b) Affiliated Research Professor

And

Resolution 2 – CIIRC organization

h. Platforms (37.2.9) will be newly further divided as follows

- 1) Industry 4.0 (37.2.9.1)
- 2) AI&Reasoning (37.2.9.2)
- 3) IMPACT (37.2.9.3)
- 4) Testbed (37.2.9.4)

9. NEXT MEETING AND ASSEMBLY CALENDAR

11th September 2017 10:00, Director's room 716 (9th August at 10 other possible date)