

## MINUTES OF CIIRC ASSEMBLY MEETING NO. 40

**MEETING NO.:** 40

**DATE AND TIME:** June 6th, 2018; 9:00 a.m.

**ROOM:** 716

<b>ATTENDEES:</b>	<p><b>MEMBERS OF THE CIIRC ASSEMBLY:</b></p> <p>Z. Hanzalek (ZH) V. Hlaváč (VH) T. Vyhlídal (TV) J. Urban (JU) M. Navara (MN) V. Kučera (VK) M.Šebek (MŠ) T. Pajdla (TP) (via Skype) J. Šivic (via Skype) R.Babuška (via Skype) Michael Valášek (MV)</p> <p><b>GUESTS:</b> Ondřej Velek (OV), Michal Postránecký (MP), rector Vojtěch Petráček (VP), Jan Janoušek (JJ), Vladimír Mařík (VM), Vít Dočkal (VD)</p>
<b>CHAired BY:</b>	Z. Hanzalek
<b>RECORDED BY:</b>	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	Hanzálek	approve
3	RECTOR of CTU – discussion about the CIIRC Director's dismissal	Hanzálek	info
4	Attestation progress	Kučera	info
5	Rules of evaluation in V3S	Kučera	info
6	Review of documents submitted to the Academic Senate of CTU	Kučera	Info/approve

7	Financial Strategy	Hanzalek	info
8	Long term plan	Hanzalek	info
9	Annual Report on the CIIRC activities	Hanzalek	info
10	Accreditation of new programs	Vyhlídal	info
11	Miscellaneous	all	info
12	Next meeting and assembly calendar	Hanzálek	info

### 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. 39 were unanimously approved.

### 3. **RECTOR of CTU – discussion about the CIIRC Director’s dismissal**

- The Rector Vojtěch Petráček participated at the Assembly meeting together with Jan Janoušek (the Academic Senate chairman) and the dismissed CIIRC director Vladimír Mařík. The rector gave a speech to the Assembly, then Mr. Janoušek and finally Mr. Mařík. After that the Assembly members presented the following arguments against the Director’s dismissal and the Rector promised to send his statement whether he will or will nor revoke his decision of CIIRC Director’s dismissal by the midnight of 6<sup>th</sup> June 2018. This statement should be sent to the CIIRC Assembly Chairman Z.Hanzálek.
- The arguments were presented as follows:
  - Z. Hanzálek – the industrial and commercial partners (such as Porsche, Eaton) perceive this situation very negatively as V. Mařík represents a guarantor of long-term cooperation. Furthermore, CIIRC will not be able to keep the researchers at CIIRC as they can be awarded much higher pay in commercial environment.
  - V. Dočkal – high reputation risk concerning the cooperation with the German academic partner (DFKI) – projects for 10mil Euros are at stake
  - V. Hlaváč – the impact of V. Mařík experience and reputation is unseen, he attracts the most important personalities from academic, diplomatic and industrial environment
  - J. Urban – decision to bring his ERC project back to Czech Republic was only due to the communication and collaboration with V. Mařík, there are no bonds to CVUT, so he might leave with this project
  - R. Babuška – close cooperation with Delft University is at stake, V. Mařík is the stability guarantor, this situation damages reputation of CVUT badly
  - J. Šivic – OPVV project is in danger, as well as the cooperation with the new institute at INRIA – PRAIRIE – V. Mařík represents the stability guarantor

- T. Pajdla – high risk in cooperation with Continental AG in Germany. Nobody discussed the dismissal of V. Mařík with the CIIRC Assembly
- V. Dočkal – the violation of the CIIRC project sustainability – risk of up to 1 billion CZK penalty for the whole CVUT
- M. Navara – 432 mil CZK from CVUT was not allocated only to CIIRC but was spent in the whole CIIRC building where CIIRC uses just about 50% of its area. On the contrary, CIIRC brought about 1 billion of CZK to all CVUT.
- V. Kučera – the CVUT reputation is already being damaged outside the university, so the only solution is the immediate revocation of the director's dismissal
- M. Postránecký – the director V. Mařík is now the CIIRC “Brand” for the commercial partners
- M. Šebek – any university is based on personalities
- T. Vyhřídál – this step will not help the CVUT situation at all
- V. Kučera – the solution of current problems is a long run but the damage is being done now, we must find the instant solution – to revoke the dismissal
- The rector needs more time for consideration. He took over the signed “Letter of CIIRC managers to rector V. Petrářek”

#### **4. ATTESTATION PROGRESS - V. Kučera**

- All the relevant information including attestation form will be available on our website

#### **5. Rules of evaluation in V3S**

- Not discussed

#### **6. REVIEW OF DOCUMENTS SUBMITTED TO THE ACADEMIC SENATE OF CTU**

- Not discussed

#### **7. FINANCIAL STRATEGY**

- OV presented profit and loss statement for the year 2017
- As of 2018 any future debts will be debited to the related departments – must be approved by Gremium
- Based on profit and loss statements from 2016 and 2017 VM will draft four versions of Financial Strategy and present it at Gremium

#### **8. LONG TERM PLAN**

- Based on Mr. Babuška the example of “department vision” VM will propose CIIRC long-term plan
- A Long-term plan board/committee was formed where VM was voted a chairman and R. Babuška, Z. Hanzálek and V. Mařík its members

#### **9. ANNUAL REPORT ON THE CIIRC ACTIVITIES**

- Not discussed

#### **10. ACCREDITATION OF NEW PROGRAMS – T. VYHLÍDAL**

- Not discussed

#### **11. MISCELLANEOUS**

#### **12. NEXT MEETING AND ASSEMBLY CALENDAR**

4<sup>th</sup> September 2018 at 9.00 at 716