

MINUTES OF CIIRC ASSEMBLY MEETING NO. 43

MEETING NO.: 43

DATE AND TIME: September 4th, 2018; 9:00 a.m.

ROOM: 716

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>Z. Hanzalek (ZH) V. Hlaváč (VH) T. Vyhlídal (TV) J. Urban (JU) M. Navara (MN) V. Kučera (VK) T. Pajdla (TP) J. Šivic (JŠ) via skype</p> <p>GUESTS: Ondřej Velek (OV), Vladimír Mařík (VM)</p>
CHAIR 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	Hanzálek	approve
3	Proposal to rector to become a faculty	Hanzálek, Kučera	approve
4	Working group of AS CTU and CIIRC	Hanzálek	approve
5	Declaration of the CIIRC Assembly	Hanzálek	approve
6	CIIRC Financial plan for 2018	Velek	approve
7	New group in INTSYS	Velek	approve
8	V3S	Hanzalek	info
9	Miscellaneous	all	info
10	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. 40 - 42 were unanimously approved.

3. PROPOSAL OF KUČERA, MAŘÍK AND HANZÁLEK TO RECTOR TO BECOME A FACULTY

- This proposal should be presented to all CIIRC employees
- VM has informed assembly members on the current situation with RICAIP project and the related autonomy of CIIRC. RICAIP committee suggested three potential solutions – CIIRC transformation into faculty, setting up VVI by the government, setting up VVI by other legal entity
- “Předběžný návrh na transformaci CIIRC na Fakultu” (Preliminary proposal of CIIRC transformation into faculty) - submitted by VM – unanimously approved by the Assembly

4. WORKING GROUP OF AS CTU AND CIIRC

- Assembly has identified the following use cases:
 - Explain to AS the structure of academic bodies of CIIRC
 - Adjust the mechanism of personnel decisions concerning Institutes to ensure their stability
 - Clarify and document the financing CIIRC construction
 - Clarify the reasons for removal of CIIRC director

5. DECLARATION OF CIIRC ASSEMBLY -

- CIIRC Assembly responds to rector’s statement in Czech Television (original text in Czech follows) and declares that CIIRC Assembly was not familiarized with the reasons why prof Mařík was removed from the position of CIIRC director in spite of the repeated promises from rector Vojtěch Petráček.
- *V pořadu CT24 rektor CVUT Petráček prohlásil: “ „Jistě neočekáváte, že budu na veřejnosti řešit detaily důvodů (odvolání profesora Mařika z funkce ředitele CIIRC), které jsou interní záležitostí školy a všichni zainteresovaní jsou s nimi seznámeni. Jako uvnitř organizace.“*

6. CIIRC FINANCIAL PLAN FOR 2018

- Treasurer OV presented financial plan of CIIRC for 2018
- Financial plan is balanced – approved unanimously by the Assembly

7. NEW DEPARTMENT “CENTER FOR DIGITALISATION AND EDUCATIONAL TECHNOLOGIES” WITHIN INTSYS

- unanimously approved

8. V3S

- It must be ensured all the data are inserted into the V3S system
- T. Pajdla will make the researchers provide the data
- Gremium will resolve this task – there is a demand of a full time person to keep the data in the system

9. MISCELLANEOUS

- Assembly agreed to express their appraisal to project team
- Assembly approved to call a **CIIRC employee meeting** for Friday Sept 7th 2018 in Red room at 9.30
- Assembly suggested to draft Declaration of employees (to support the idea of CIIRC transformation into faculty and declare that the employees still do not know the reasons of prof. Mařík' s removal.)

10. NEXT MEETING AND ASSEMBLY CALENDAR

9.30h 9th October 716 room