

MINUTES OF CIIRC ASSEMBLY MEETING NO. 44

MEETING NO.: 44

DATE AND TIME: October 9th, 2018; 9:30 a.m.

ROOM: 716

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: Z. Hanzalek (ZH) T. Vyhlídal (TV) J. Urban (JU) V. Kučera (VK) J. Šivic (JŠ) via skype R. Babuška (RB) via skype M. Navara (MN) later joined GUESTS: Ondřej Velek (OV)
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	Hanzálek	approve
3	Proposal to rector to become a faculty	Hanzálek, Kučera	info
4	Working group of AS CTU and CIIRC	Hanzálek	Suggest topics and members
5	Year 2018 budget	all	info
6	Research results in V3S	Velek	info
7	Attestation progress		
8	Review of documents	Hanzalek	info
9	Financial Strategy	all	approve
10	Research perspectives and visions	Hanzálek	info
11	Miscellaneous	Hanzálek	info
12	Nest 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. 43 were unanimously approved.

3. PROPOSAL TO RECTOR TO TRANSFORM CIIRC INTO A FACULTY

- VK submitted an application to transform CIIRC into a faculty to the rector, but there was no response.
- The application has defined the faculty as a research one with only one PhD programme and the main idea is to concentrate on the informatics and interdisciplinary research. The application shows the CIIRC effort to remain within CTU.
- In spite of the support by the Prime minister, neither rector nor the Academic Senate were willing to approve this transformation. Academic Senate requested different solutions but these were not supported by the RICAIP committee.
- Arguments pro faculty are as follows
 - interdisciplinary research brings the best results
 - cooperation with other faculties
 - interdisciplinarity is demanded by industry. This can be supported by big running projects with international impact (Šedivý – Amazon, Facebook, Hanzálek – Porsche, Eaton, Urban – Google)
- RB - in Delft there is a big demand for IT students/specialists
- JU – CLAIRE is one of two EU initiatives to attract talents, who would otherwise leave for US, which is now building a hub similar to CERN for talented scientists. In CIIRC there is to be an office to provide admin support for it.
- JŠ – PRAIRIE - CIIRC is an official partner. PRAIRIE is an interdisciplinary project with close connection to industry

4. WORKING GROUP OF AS CTU AND CIIRC

- The following issues should be answered by the registrar – CTU loan, the value of the building and its successfully finished construction/financing (confirmed by NKU), EDS (great research grants)

5. YEAR 2018 Budget

- After agreed measures the situation has improved slightly

6. RESEARCH RESULTS IN V3S

- CIIRC takes 5th place out of 13 within CTU
- Robert Babuška's research results have not been filed in V3S system yet
- T. Pajdla agreed to supervise the continuous filing the publications into V3S system with focus on R. Babuška and J. Šivic results

7. ATTESTATION PROGRESS

- J. Jakubův has applied for his PhD. promotion

- Attestation committee is not complete as M.Šebek has resigned, VK would like to appoint Ms. Štěpánková. Ms. Štěpánková has not been attested for a Senior scientist yet (vědecká osobnost), when she meets the requirements she can become a member of Attestation committee as well as a member of the Assembly. Voting will be held per rollam.
 - Václav Hlaváč was voted a member of the Attestation Committee per rollam for one year on 18th October.
- 8. REVIEW OF DOCUMENTS**
- VK has submitted reviewed CIIRC Status and Organizational Structure to the Rector who is to submit it to the Academic Senate on 31st October
 - The main change is the CIIRC Organizational Structure will be incorporated into the Status as an attachment
- 9. FINANCIAL STRATEGY**
- English version has been approved
- 10. RESEARCH PERSPECTIVES AND VISIONS**
- Robert Babuška has updated the original version
- 11. MISCELLANEOUS**
- Facebook – T. Mikolov will become a CIIRC employee and will lead his own group of researchers
 - Happy hour on 19th Oct at 15.00h – the aim is to allow the researchers to meet and exchange the information
- 12. NEXT MEETING AND ASSEMBLY CALENDAR**

14th December 2018 13.00 at 716 room