

MINUTES OF CIIRC ASSEMBLY MEETING NO. 46

MEETING NO.: 46

DATE AND TIME: March 7th, 2019; 13:00

ROOM: 716

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: Z. Hanzalek (ZH) T. Vyhlídal (TV) V. Kučera (VK) J. Šivic (JŠ) via skype R. Babuška (RB) M. Navara (MN) via skype J. Urban (JU) T. Pajdla (TP) GUESTS: Vít Dočkal (VD), Vladimír Mařík (VM)
ABSENT	V. Hlaváč (business trip), M. Valášek
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	Artificial Intelligence initiatives	Mařík, Urban	approve
4	CIIRC strategy, new project proposals and research in general	Babuška	info
5	Year 2018 budget	Velek	info
6	Research results in V3S	Pajdla	info
7	Promotion progress	Kučera	info
8	Review of documents	Hanzalek	approve
9.	Research perspectives and visions	Hanzálek, Babuška	info
10	Miscellaneous	Hanzálek	info
11	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. 45 were unanimously approved.

3. ARTIFICIAL INTELLIGENCE INITIATIVES

- CIIRC Assembly has approved that it disagrees with its participation in prg.ai initiative as the announced CTU constituent part of PRGAI alliance
Reasons – CIIRC does not see a merit in this initiative. CIIRC holds a different concept towards a distributed centre based on the European consortium established in accordance with the criteria of excellence.
- CIIRC assembly asks AICZECHIA steering committee to prepare the concept of a distributed centre of excellence in the AI field
- These statements were approved by 7 votes, one abstained

4. CIIRC STRATEGY, NEW PROJECT PROPOSALS AND RESEARCH IN GENERAL

- RB had a presentation on this topic

5. YEAR 2018 Budget

- Not discussed

6. RESEARCH RESULTS IN V3S

- Campaign for filing results for 2018 was successful, most publications are filed now
- It is necessary to file the results quarterly in 2019

7. PROMOTION PROGRESS

- Promotion committee has the following members - T. Pajdla, J. Urban and V. Kučera
- M. Polic and P. Trutman have been promoted to research assistants, L. Camara to a junior researcher
- Promotion degrees are valid only for academic staff, scientific director and HR administration must prepare selection procedures
- Lenka Lhotská has been promoted to a distinguished researcher

8. REVIEW OF DOCUMENTS

- Changes in CIIRC directives that refer to new CIIRC Statutes were approved

9. RESEARCH PERSPECTIVES AND VISIONS

- Not discussed

10. MISCELLANEOUS

11. NEXT MEETING AND ASSEMBLY CALENDAR

23rd May 2019 13.00 at room 716