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:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Possible changes to the meeting agenda</td>
<td>Hanzalek</td>
<td>approve</td>
</tr>
<tr>
<td>2. Minutes of the previous meeting and task review</td>
<td>Hanzálek</td>
<td>approve</td>
</tr>
<tr>
<td>3. Artificial Intelligence initiatives</td>
<td>Mařík, Urban</td>
<td>approve</td>
</tr>
<tr>
<td>4. CIIRC strategy, new project proposals and research in general</td>
<td>Babuška</td>
<td>info</td>
</tr>
<tr>
<td>5. Year 2018 budget</td>
<td>Velek</td>
<td>info</td>
</tr>
<tr>
<td>6. Research results in V3S</td>
<td>Pajdla</td>
<td>info</td>
</tr>
<tr>
<td>7. Promotion progress</td>
<td>Kučera</td>
<td>info</td>
</tr>
<tr>
<td>8. Review of documents</td>
<td>Hanzalek</td>
<td>approve</td>
</tr>
<tr>
<td>9. Research perspectives and visions</td>
<td>Hanzálek, Babuška</td>
<td>info</td>
</tr>
<tr>
<td>10. Miscellaneous</td>
<td>Hanzálek</td>
<td>info</td>
</tr>
<tr>
<td>11. Next meeting and assembly calendar</td>
<td>Hanzálek</td>
<td>info</td>
</tr>
</tbody>
</table>
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. **MISCHELANEOUS**
11. **NEXT MEETING AND ASSEMBLY CALENDAR**

23rd May 2019 13.00 at room 716