

MINUTES OF CIIRC EXTRAORDINARY ASSEMBLY MEETING NO. 47

MEETING NO.: 47

DATE AND TIME: April 10th, 2019; 13:00

ROOM: 716

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: Z. Hanzalek (ZH) T. Vyhlídal (TV) V. Kučera (VK) T. Pajdla (TP) M. Navara (MN) V. Hlaváč (VH) GUESTS: the rector Vojtěch Petráček, CIIRC director Ondřej Velek
CHAired BY	Z. Hanzalek
RECORDED BY:	M. Horáková (MH)

- 1) Rector asked the CIIRC assembly about the reasons why CIIRC had refused to become a member of PRGAI. The assembly presented its views, rector accepted them.
- 2) Rector asked CIIRC assembly on CIIRC visions in robotics and RICAIP project. The assembly emphasized CIIRC intention to participate in European centres of excellence.