

MINUTES OF CIIRC ASSEMBLY MEETING NO. 48

MEETING NO.: 48

DATE AND TIME: May 23rd, 2019; 13:00

ROOM: 716

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: T. Vyhlídal (TV) V. Kučera (VK) J. Šivic (JŠ) via skype R. Babuška (RB) via skype J. Urban (JU) V. Hlaváč (VH)
	GUESTS: Lenka Hynková, Lenka Vysloužilová
CHAIR BY	V. Kučera
RECORDED BY:	M. Horáková (MH)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Possible changes to the meeting agenda	Hanzálek	approve
2	Minutes of the previous meeting and task review	Hanzálek	approve
3	CIIRC strategy, new project proposals and research in general	Babuška	info
4	Year 2019 budget	Velek, Hynková	info
5	Research results in V3S	Pajdla	info
6	Promotion progress	Kučera	info
7	Review of documents	Hanzálek	approve
8	Research perspectives and visions	Hanzálek, Babuška	info
9	Miscellaneous	Hanzálek	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. 46 and 47 were unanimously approved.

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

- Not discussed

4. YEAR 2019 Budget

- Lenka Hynková presented the budget for year 2019

5. RESEARCH RESULTS IN V3S

- not discussed

6. PROMOTION PROGRESS

- There are no more applications for promotion at the moment
- There are 6 open selection procedures for the academic staff where VK is appointed the chairman of the selection commission
- J. Šivic – should apply for the selection procedure (treasurer LV will check out all the necessary documents for Mr. Sivic)
- L. Lhotská – was accepted the member of the CIIRC assembly (invitation for the next meeting will be sent to her)

7. REVIEW OF DOCUMENTS

- Not discussed

8. RESEARCH PERSPECTIVES AND VISIONS

- Not discussed

9. MISCELLANEOUS

- Discussion on possibility of doctoral study programme in cooperation with the Faculty of Mechanical Engineering

10. NEXT MEETING AND ASSEMBLY CALENDAR

Dates for the next meeting between 16-30th September via doodle will be organised by the CIIRC Assembly Chairman