

## MINUTES OF CIIRC ASSEMBLY MEETING NO. 49

**MEETING NO.:** 49

**DATE AND TIME:** September 18th, 2019; 13:00

**ROOM:** 716

<b>ATTENDEES:</b>	<b>MEMBERS OF THE CIIRC ASSEMBLY:</b> T. Vyhlídal (TV) V. Kučera (VK) J. Šivic (JŠ) V. Hlaváč (VH) – left before voting Tomáš Pajdla (TP) Mirko Navara (MN)
	<b>GUESTS:</b> V. Mařík, O. Velek, L. Vysloužilová
<b>CHAired BY</b>	Z. Hanzálek (ZH)
<b>RECORDED BY:</b>	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	Artificial Intelligence initiatives	Mařík, Urban	info
4	PhD. Study	Babuška, Urban	info
5	Budget	Velek, Vysloužilová	info
6	Research results in V3S	Pajdla	info
7	Promotion progress Promotion committee - confirm Pajdla and Urban nomination	Kučera	approve
8	Review of documents	Hanzálek	info
9	Research perspectives and visions of CIIRC	Hanzálek, Babuška, Mařík	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. 48 were unanimously approved.

**3. ARTIFICIAL INTELLIGENCE INITIATIVES**

- VM has informed the Assembly on the current situation with all the initiatives in AI

**4. PHD. STUDY**

- Potential cooperation with FEL
- T. Vyhlídal – “řízení strojového procesu” (Machine process control) – new program, no possibility of external tutors at the moment, but in future this will be allowed
- For next meeting – define our requests

**5. BUDGET**

- L. Vysloužilová – has informed on a new directive concerning overhead costs and RICAIP
- Inventory – floor space of each department is being measured and the costs will be allocated accordingly
- Each department head will be provided the documents concerning their economy in the past years

**6. RESEARCH RESULTS IN V3S**

- Department Heads will provide T. Pajdla with 1-2 best results from their department. The Promotion Committee will decide on the best results provided by the departments together with the V3S results. Then the best results will be ranked based on the provided materials.
- The CIIRC results must be filed in RIV for all the period between 2014 – 2018.
- agreed by 6votes (all the present assembly members)

**7. PROMOTION PROGRESS, PROMOTION COMMITTEE - CONFIRM PAJDLA AND URBAN NOMINATION**

- No promotion process is running on

**8. REVIEW OF DOCUMENTS**

- Not discussed

**9. RESEARCH PERSPECTIVES AND VISIONS**

- Not discussed

**10. MISCELLANEOUS**

- the Chairman suggests to vote for a new Assembly Chairman at the next meeting

**11. NEXT MEETING AND ASSEMBLY CALENDAR**

3<sup>rd</sup> Dec 2019 at 13.00