# MINUTES OF CIIRC ASSEMBLY MEETING NO. 49

## MEETING NO.: 49  
**DATE AND TIME:** September 18th, 2019; 13:00  
**ROOM:** 716

### ATTENDEES:
- **MEMBERS OF THE CIIRC ASSEMBLY:**  
  - T. Vyhlidal (TV)  
  - V. Kučera (VK)  
  - J. Šivic (JŠ)  
  - V. Hlaváč (VH) – left before voting  
  - Tomáš Pajdla (TP)  
  - Mirko Navara (MN)  

### GUESTS:
- V. Mařík, O. Velek, L. Vysloužilová

### CHAILED BY
- Z. Hanzálek (ZH)

### RECORDED BY:
- M. Horáková (MH)

## AGENDA:

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<th>DESCRIPTION</th>
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<td>1</td>
<td>Possible changes to the meeting agenda</td>
<td>Hanzálek</td>
<td>approve</td>
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<td>2</td>
<td>Minutes of the previous meeting and task review</td>
<td>Hanzálek</td>
<td>approve</td>
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<td>3</td>
<td>Artificial Intelligence initiatives</td>
<td>Mařík, Urban</td>
<td>info</td>
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<td>4</td>
<td>PhD. Study</td>
<td>Babuška, Urban</td>
<td>info</td>
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<td>5</td>
<td>Budget</td>
<td>Velek, Vysloužilová</td>
<td>info</td>
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<td>6</td>
<td>Research results in V3S</td>
<td>Pajdla</td>
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<td>Promotion progress</td>
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<td>Promotion committee - confirm</td>
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<td>Pajdla and Urban nomination</td>
<td>Kučera</td>
<td>approve</td>
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<td>8</td>
<td>Review of documents</td>
<td>Hanzálek</td>
<td>info</td>
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<td>9</td>
<td>Research perspectives and visions of CIIRC</td>
<td>Hanzálek, Babuška, Mařík</td>
<td>info</td>
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<td>10</td>
<td>Miscellaneous</td>
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<td>11</td>
<td>Next meeting and assembly calendar</td>
<td>Hanzálek</td>
<td>info</td>
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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. Vyhlidal – “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 6 votes (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**

   3rd Dec 2019 at 13.00