

MINUTES OF CIIRC ASSEMBLY MEETING NO. 50

MEETING NO.: 50

DATE AND TIME: December 3rd, 2019; 13:00

ROOM: 716

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: T. Vyhlídal (TV) V. Kučera (VK) J. Šivic (JŠ) V. Hlaváč (VH) Josef Urban (JU) Tomáš Pajdla (TP) Mirko Navara (MN) Robert Babuška (RB) online
	GUESTS: V. Mařík, O. Velek,
CHAired BY	Z. Hanzálek (ZH)
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	Tenure track system	Babuška	Info
4	PhD. Study	Pajdla, Hanzálek	info
5	Budget	Velek	Info/approve
6	Overheads calculations	Velek	approve
7	New Assembly Chairman	Kučera	approve
8	The best research results - conclusion	Pajdla	approve
9	One day CIIRC meeting	Hanzálek	info
10	Promotion progress	Kučera	info
11	Review of documents	Hanzálek	info
12	Web "Recent Results"		info

13	Miscellaneous		info
14	Next meeting and assembly callendar		approve

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. 49 were unanimously approved.

3. TENURE TRACK SYSTEM

- To introduce the tenure track system at CIIRC - a need to review the conceptual documents
- The Assembly will submit the document to the Scientific director who will decide how to put them into practise. Their final version will be put to vote and then published.

4. PHD. STUDY

- Support the cooperation among the five CTU institutions
- TP will submit the proposal to CTU Internal Evaluation Board

5. BUDGET

- OV – budget of the year 2019 will probably end up with a small profit which will be used to deduct the loss from the starting years (altogether 9 M). The profit does not include RICAIP money.
- The Assembly approved to deduct the loss from the previous years with the overheads costs.

6. OVERHEADS CALCULATIONS

- CIIRC directive for the overheads calculations in 2020 – remains almost the same as in 2019, only when the project includes the assets acquisition, then the oveheads may be calculated as well. As for donations, the overheads will be of 10%.
- This was unanimously approved.

7. NEW ASSEMBLY CHAIRMAN

- Vladimír Kučera suggests Tomáš Pajdla for the Assembly Chairman.
- The Assembly approved the new Chairman Tomáš Pajdla starting the 1st January 2020 – unanimously approved (T. Pajdla abstained from voting).
- Board of the CIIRC Assembly – The Assembly propose Zdeněk Hanzálek and Robert Babuška – ZH was unanimously approved (ZH abstained from voting) , RB was unanimously approved (RB abstained from voting)

8. THE BEST RESEARCH RESULTS - CONCLUSION

- Eventually, CIIRC was successful with two papers – one is a non-bibliometric (J. Šedivý) and as for the bibliometric publications (there was a wide choice) – prorektor Škvor decided to choose CIIRC paper.
- It is necessary to find out how exactly is a non-bibliometric paper defined till the next time.

9. ONE DAY CIIRC MEETING

- Proposal – meeting of CIIRC researchers in January 2020, each researcher will present one page
- Time and place – 23rd Jan 2020 8.30 – 14.30 in Redroom, each department will have a 10mnt presentation according their FTE

10. PROMOTION PROGRESS

- Promotion Committee promoted four applicants for the tenure track. One applicant taking part in a selection procedure will be promoted during the procedure
- A new chairman of a promotion committee will be voted as V. Kučera's term and at the end of 2019.
- The Assembly proposes to the Scientific director to consider Tomáš Vyhliđal a member of the Promotion Committee

11. REVIEW OF DOCUMENTS

- Not discussed

12. WEB "RECENT RESULTS"

- A new section "Recent results" on CIIRC website where all the departments should deliver their research results.
- The departments will be informed via email on this new section. A new person will look after it as well as the V3S

13. MISCELLANEOUS

- Project fiches have been cancelled
- Wolfgang Wahlster will be awarded doctor honoris causa

14. NEXT MEETING AND ASSEMBLY CALENDAR

6th February 2020 at 13h.