### Minutes of CIIRC Assembly Meeting No. 51

**Meeting No.: 51**  
**Date and Time:** February 9th, 2020; 13:00  
**Room:** 716

#### Attendees:
- **Members of the CIIRC Assembly:**
  - T. Vyhlídal (TV)  
  - V. Kučera (VK)  
  - J. Šivic (JŠ) online  
  - V. Hlaváč (VH)  
  - Josef Urban (JU)  
  - Robert Babuška (RB) online  
  - Lenka Lhotská (LL)
- **Guests:** O. Velek

#### Chaired by
- Tomáš Pajdla (TP)

#### Recorded by
- M. Horáková (MH)

### Agenda:

<table>
<thead>
<tr>
<th>Description</th>
<th>Responsible</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Possible changes to the meeting agenda</td>
<td>Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>2. Minutes of the previous meeting and task review</td>
<td>Pajdla</td>
<td>approve</td>
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<tr>
<td>3. Director’s info</td>
<td>O.Velek</td>
<td>info</td>
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<tr>
<td>4. Promotion committee</td>
<td>Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>5. Budget + RVO finances</td>
<td>Velek a Pajdla</td>
<td>Info/approve</td>
</tr>
<tr>
<td>6. Tenure Track Rules</td>
<td>Babuška</td>
<td>approve</td>
</tr>
<tr>
<td>7. CACORR feedback</td>
<td>Hanzálek</td>
<td>info</td>
</tr>
<tr>
<td>8. Research results in V3S, applied results (CIIRC competition? demo day?)</td>
<td>Hanzálek</td>
<td>info</td>
</tr>
<tr>
<td>9. CIIRC Scientific Council Members</td>
<td>Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>10. CIIRC periodic evaluation</td>
<td>Pajdla Babyška</td>
<td>info</td>
</tr>
<tr>
<td>11. CIIRC PhD status</td>
<td>Kučera</td>
<td>info</td>
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<tr>
<td>12. CIIRC Strategy</td>
<td>Pajdla</td>
<td>info</td>
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<tr>
<td>13. Miscellaneous</td>
<td>all</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. 50 were unanimously approved.

3. **DIRECTOR´s INFO**
   - Not discussed

4. **PROMOTION COMMITTEE**
   - The Assembly unanimously approved Dr. Josef Urban, Dr. Tomáš Pajdla and prof. Tomáš Vyhlidal members of the promotion Committee
   - Dr. Josef Urban was approved Chairman of the Promotion Committee

5. **BUDGET + RVO finances**
   - Allocation of RVO money should be defined in near future.

6. **TENURE TRACK RULES**
   - RB will finalize the rules and provide them professor Mařík within a week and will be approved by the Assembly till the end of February per rollam

7. **CACORR FEEDBACK**
   - Not discussed.

8. **RESEARCH RESULTS IN V3S, APPLIED RESULTS (CIIRC COMPETITION? DEMO DAY?)**
   - Not discussed

9. **CIIRC SCIENTIFIC COUNCIL MEMBERS**
   - The Assembly has been informed on the proposal for new Scientific Council members submitted by the CIIRC Scientific Director prof. Mařík

10. **CIIRC PERIODIC EVALUATION**
    - Not discussed

11. **CIIRC PHD STATUS**
    - V. Kučera has informed on the situation with PhD program, TP and JŘ decided to discuss this topic with the dean of FIT Mr. Jiřina.

12. **CIIRC STRATEGY**
    - Agreed to discuss this topic more in detail at the following meetings
    - Suggestions - to gain big and small projects as well.
13. MISCELLANEOUS

14. NEXT MEETING AND ASSEMBLY CALENDAR

23th April 2020 at 13h.