

## MINUTES OF CIIRC ASSEMBLY MEETING NO. 51

**MEETING NO.:** 51

**DATE AND TIME:** February 9th, 2020; 13:00

**ROOM:** 716

<b>ATTENDEES:</b>	<b>MEMBERS OF THE CIIRC ASSEMBLY:</b> T. Vyhřídál (TV) V. Kučera (VK) J. Šivic (JŠ) online V. Hlaváč (VH) Josef Urban (JU) Robert Babuška (RB) online Lenka Lhotská (LL)
	<b>GUESTS:</b> O. Velek
<b>CHAired BY</b>	Tomáš Pajdla (TP)
<b>RECORDED BY:</b>	M. Horáková (MH)

### AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Possible changes to the meeting agenda	Pajdla	approve
2	Minutes of the previous meeting and task review	Pajdla	approve
3	Director's info	O.Velek	info
4	Promotion committee	Pajdla	approve
5	Budget + RVO finances	Velek a Pajdla	Info/approve
6	Tenure Track Rules	Babuška	approve
7	CACORR feedback	Hanzálek	info
8	Research results in V3S, applied results (CIIRC competition? demo day?)	Hanzálek	info
9	CIIRC SCIENTIFIC COUNCIL MEMBERS	Pajdla	approve
10	CIIRC periodic evaluation	Pajdla Babuška	info
11	CIIRC PhD status	Kučera	info
12	CIIRC Strategy	Pajdla	info
13	Miscellaneous	all	info

14	Next meeting and assembly callendar		approve
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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 Vyhliđal 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 JŠ 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.