

MINUTES OF CIIRC ASSEMBLY MEETING NO. 52

MEETING NO.: 52

DATE AND TIME: April 23rd, 2019; 13:00

ROOM:
online

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) Lenka Lhotská (LL) Mirko Navara (MN) Tomáš Pajdla (TP) Zdeněk Hanzálek (ZH) Everybody online GUESTS: O. Velek, Tilman Becker, Lenka Vysloužilová, V.Mařík, P.Mikešová
CHAired BY	Tomáš Pajdla (TP)
RECORDED BY:	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	CIIRC PhD Status	Kučera + Pajdla	info
5	CIIRC Scientific Vice Director	Mařík	discuss
6	Appointing prof. Babuška Scientific Vice director	Mařík	approve
7	CIIRC Representative for Doctoral Studies	Velek	discuss
8	Tenure Tack Rules	Babuška	approve
9	Promotion status update	Urban	discuss
10	CACORR feedback	Hanzálek	info

11	Applied results – CIIRC competition/demo day	Hanzálek	info
12	CIIRC Overheads	Vysloužilová	info
13	Miscellaneous	all	info
14	Next meeting and assembly calendar	all	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. 51 were unanimously approved.

3. DIRECTOR's INFO

- Not discussed

4. CIIRC PhD Status

- No progress at the moment.

5. CIIRC SCIENTIFIC VICE DIRECTOR

- Assembly has discussed a new position of Scientific Vice Director

6. APPONTING PROF.BABUŠKA SCIENTIFIC VICE DIRECTOR

- VM has suggested RB, the Assembly has approved appointing Robert Babuška the Scientific Vice Director.

7. CIIRC REPRESENTATIVE FOR DOCTORAL STUDIES

- OV proposes to establish the position of a representative for doctoral studies.

8. TENURE TRACK RULES

- Proposal for TT system was approved unanimously.

9. PROMOTION FOR APPLIED RESEARCH

- Heads of departments should permanently boost the researchers.

10. CACORR FEEDBACK

- Z. Hanzálek – at the next meeting it is necessary to present the results, not the contents.
- There was little time for networking and no photos were taken.
- Next meeting should be held in February/ March so that the results can be seen in WOS.
- Applied results – the question of their definition is not resolved yet.

11. APPLIED RESULTS – CIIRC COMPETITION/DEMO DAY

- To define what exactly applied result is.
- Regular meetings with presentations should be arranged, followed by e.g. Happy Hour.
- VM will call for a seminar with M. Šebek on applied research.

12. CIIRC OVERHEADS

- Current situation – to get to know with it, Lenka Vysloužilová has explained the situation, at the next meeting the question will follow.

13. MISCELLANEOUS

14. NEXT MEETING AND ASSEMBLY CALENDAR

4th June 2020 at 13h.

Responsible	Action point	Deadline
Vladimír Mařík	Seminar with M. Šebek	asap
Lenka Vysloužilová	CIIRC overheads - discussion	Next meeting