## 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. Vyhlidal (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

#### CHAIRMED BY
- Tomáš Pajdla (TP)

#### RECORDED BY:
- M. Horáková (MH)

### AGENDA:

<table>
<thead>
<tr>
<th></th>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
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<tr>
<td>1</td>
<td>Possible changes to the meeting agenda</td>
<td>Pajdla</td>
<td>approve</td>
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<tr>
<td>2</td>
<td>Minutes of the previous meeting and task review</td>
<td>Pajdla</td>
<td>approve</td>
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<tr>
<td>3</td>
<td>Director´s info</td>
<td>O. Velek</td>
<td>info</td>
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<tr>
<td>4</td>
<td>CIIRC PhD Status</td>
<td>Kučera + Pajdla</td>
<td>info</td>
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<tr>
<td>5</td>
<td>CIIRC Scientific Vice Director</td>
<td>Mařík</td>
<td>discuss</td>
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<tr>
<td>6</td>
<td>Appointing prof. Babuška Scientific Vice director</td>
<td>Mařík</td>
<td>approve</td>
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<tr>
<td>7</td>
<td>CIIRC Representative for Doctoral Studies</td>
<td>Velek</td>
<td>discuss</td>
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<tr>
<td>8</td>
<td>Tenure Tack Rules</td>
<td>Babuška</td>
<td>approve</td>
</tr>
<tr>
<td>9</td>
<td>Promotion status update</td>
<td>Urban</td>
<td>discuss</td>
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<tr>
<td>10</td>
<td>CACORR feedback</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. 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. **APPOINTING 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 COMPETETION/DEMO DAY**

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<thead>
<tr>
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<th>11. Applied results – CIIRC competition/demo day</th>
<th>Hanzálek</th>
<th>info</th>
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<tr>
<td>12</td>
<td>CIIRC Overheads</td>
<td>Vysloužilová</td>
<td>info</td>
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<tr>
<td>13</td>
<td>Miscellaneous</td>
<td>all</td>
<td>info</td>
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<tr>
<td>14</td>
<td>Next meeting and assembly calendar</td>
<td>all</td>
<td>approve</td>
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• 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.

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<th>Responsible</th>
<th>Action point</th>
<th>Deadline</th>
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<tr>
<td>Vladimír Mařík</td>
<td>Seminar with M. Šebek</td>
<td>asap</td>
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<tr>
<td>Lenka Vysloužilová</td>
<td>CIIRC overheads - discussion</td>
<td>Next meeting</td>
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