MINUTES OF CIIRC ASSEMBLY MEETING NO. 53

MEETING NO.: 53  DATE AND TIME: June 6th, 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)
Mirko Navara (MN)
Tomáš Pajdla (TP)
Zdeněk Hanzálek (ZH)
Tomáš Vyhlídal (TV) - online

GUESTS: O. Velek, Lenka Vysloužilová, V. Mařík, J. Kreps

CHAIED 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>
</tr>
<tr>
<td>3 Director´s info</td>
<td>O. Velek, V. Mařík</td>
<td>info</td>
</tr>
<tr>
<td>4 TT Career Committee update</td>
<td>R. Babuška</td>
<td>Vote, discuss</td>
</tr>
<tr>
<td>5 CIIRC PhD status update</td>
<td>VM, VK, TP</td>
<td>discuss</td>
</tr>
<tr>
<td>6 DKRVO money split @the CTU</td>
<td>TP, O. Velek</td>
<td>discuss</td>
</tr>
<tr>
<td>7 Promotion status update</td>
<td>J. Urban</td>
<td>discuss</td>
</tr>
<tr>
<td>8 CIIRC Budget 2020 and prediction for 2021</td>
<td>O. Velek</td>
<td>discuss</td>
</tr>
<tr>
<td>9 Demo Fridays</td>
<td>Z. Hanzalek</td>
<td>discuss</td>
</tr>
<tr>
<td>10 CIIRC Overheads</td>
<td>L. Vysloužilová</td>
<td>info</td>
</tr>
<tr>
<td>11 Hacking CIIRC servers</td>
<td>J. Urban</td>
<td>info</td>
</tr>
<tr>
<td>12 Miscellaneous</td>
<td>all</td>
<td>discuss</td>
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<tr>
<td>13 Next meeting and assembly calendar</td>
<td>M. Horáková</td>
<td>doodle</td>
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</table>
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. 52 were unanimously approved.

3. **Director´s Info**
   - The evaluation of universities will change.
   - Infrastructures – new criteria for their evaluation.
   - DIH EU – in Czech rep there will be 4-5 DIH centres, hopefully one at CIIRC.
   - Current NCK will be prolonged for one year, new NCK will be postponed by one year.
   - CIIRC has to continue in its current strategy – TT, Promotion Committee.

4. **TT Career Committee update**
   - RB has submitted a Proposal for the Composition of Career Committee at CIIRC – the Assembly has discussed it and approved it (see the attached document).
   - Initial meeting will take place in September.
   - RB will send VK info concerning the Committee, VH will inform the members.

5. **CIIRC PhD status update**
   - No news at the moment

6. **DKRVO money split @the CTU**
   - Discussed at point 3

7. **Promotion Status Update**
   - Meeting of ZH, RB and JU – agreed that heads of Departments have to endorse their researchers to ask for promotion.
   - Application track within the promotion process is being discussed.
   - JU will carry out a proposal to upgrade promotion rules, which do not take into consideration the application results.

8. **CIIRC Budget 2020 And Prediction For 2021**
   - The assembly has discussed the submitted budget for the years 2021.

9. **Demo Fridays**
   - Present the result at max 10 mts.
   - Three slots – two given and one wild card- once in 14 days at 2 o´clock.
   - MH will keep the list of presentations and distribute it to CIIRC employees

10. **CIIRC Overheads**
    - OPVVV project – Lenka Vysloužilová has explained the table with project overheads.
- LV document will share google sheet – the Department heads will check that - deadline 30th June for objections.

11. **Hacking CIIRC Servers**
   - JU has reported several IT attacks, CIIRC has to provide a formal process for dealing with them.

12. **Miscellaneous**
   - LV needs more funds to contribute to projects.

13. **Next Meeting And Assembly Calendar**

   Doodle – September dates

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<tr>
<th>Responsible</th>
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<tbody>
<tr>
<td>R.Babuška</td>
<td>RB will send VK info concerning the Committee, VK will inform the members</td>
<td>asap</td>
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<td>V. Kučera</td>
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<tr>
<td>J. Urban</td>
<td>will carry out a proposal to upgrade promotion rules</td>
<td>continuously</td>
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<tr>
<td>L.Vysloužilová</td>
<td>Share the table with project overheads</td>
<td>30th June</td>
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