

MINUTES OF CIIRC ASSEMBLY MEETING NO. 53

MEETING NO.: 53

DATE AND TIME: June 6th, 2020; 13:00

ROOM: 716

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>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</p> <p>GUESTS: O. Velek, Lenka Vysloužilová, V.Mařík, J.Kreps</p>
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, V. Mařík	info
4	TT Career Committee update	R. Babuška	Vote, discuss
5	CIIRC PhD status update	VM, VK, TP	discuss
6	DKRVO money split @the CTU	TP, O. Velek	discuss
7	Promotion status update	J. Urban	discuss
8	CIIRC Budget 2020 and prediction for 2021	O. Velek	discuss
9	Demo Fridays	Z. Hanzálek	discuss
10	CIIRC Overheads	L. Vysloužilová	info
11	Hacking CIIRC servers	J. Urban	info
12	Miscellaneous	all	discuss
13	Next meeting and assembly calendar	M. Horáková	doodle

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

Responsible	Action point	Deadline
<ul style="list-style-type: none">• R.Babuška• V. Kučera	RB will send VK info concerning the Committee, VK will inform the members	asap
<ul style="list-style-type: none">• J. Urban	will carry out a proposal to upgrade promotion rules	continuously
<ul style="list-style-type: none">• L.Vysloužilová	Share the table with project overheads	30 th June