

MINUTES OF CIIRC ASSEMBLY MEETING NO. 54

MEETING NO.: 54

DATE AND TIME: September 10th, 2020; 13:00

ROOM: 716

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY: T. Vyhřídál (TV) V. Kučera (VK) J. Šivic (JŠ) V. Hlaváč (VH) Josef Urban (JU) - online Robert Babuška (RB) - online Lenka Lhotská (LL) Mirko Navara (MN) Tomáš Pajdla (TP) Zdeněk Hanzálek (ZH)
	GUESTS: O. Velek, V. Mařík
CHAired BY	Tomáš Pajdla (TP)
RECORDED BY:	M. Horáková (MH)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda review	Pajdla	approve
2	Minutes of the previous meeting and Task review	Pajdla	vote
3	Director's info	O. Velek, V. Mařík	info
4	Promotion status & qualification grade names update	J. Urban	discuss
5	CIIRC members/groups periodic evaluation	R. Babuška	discuss
6	CIIRC Best results 2015-2019 selection	T. Pajdla	discuss
7	Demo Fridays	Z. Hanzálek	discuss
8	Tenure positions funding	T. Pajdla	discuss
9	Miscellaneous	all	discuss
10	Next meeting and assembly calendar	M. Horáková	doodle

1. Agenda Review

- The agenda was unanimously approved.

2. Minutes Of The Previous Meeting And Task Review

- The MoM of CIIRC Assembly No. 53 were unanimously approved.

3. Director's Info

- Josef Šivic has been awarded a tenured position.

4. Promotion status & qualification grade names update

- JU gave a presentation.
- JU will prepare an update of qualification grades.

5. CIIRC members/groups periodic evaluation

- RB gave a short presentation about the importance of a procedure for yearly evaluation / assessment of staff.

6. CIIRC Best results 2015-2019 selection

- Promotion committee will choose three best Biblio results.

7. Demo Fridays

- Meeting will be held every even Friday at 2 p.m. starting this Friday 18th Sept.

8. Tenure Position Funding

- Not discussed

9. Miscellaneous

- Minor changes in Rules of Procedure of the CIIRC Assembly.
- The Assembly has discussed the change of Peter Kadera's Research Team name - "Intelligent Systems for Industry".

10. Next Meeting And Assembly Calendar

Doodle – November dates

Responsible	Action point	Deadline
R. Babuška et al	will prepare the evaluation procedure	asap
J. Urban	will prepare an update of qualification grades	continuously

T.Pajdla et al	will prepare what to update in CIIRC docs and what to send to CTU Senate (Update Statute, implement internal qualification rules complying with CTU rules)	continuously
----------------	--	--------------