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. Vyhlídal (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

CHAIRDED BY: Tomáš Pajdla (TP)

RECORDED BY: M. Horáková (MH)

AGENDA:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
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<tbody>
<tr>
<td>1 Agenda review</td>
<td>Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>2 Minutes of the previous meeting and Task review</td>
<td>Pajdla</td>
<td>vote</td>
</tr>
<tr>
<td>3 Director´s info</td>
<td>O. Velek, V. Mařík</td>
<td>info</td>
</tr>
<tr>
<td>4 Promotion status &amp; qualification grade names update</td>
<td>J. Urban</td>
<td>discuss</td>
</tr>
<tr>
<td>5 CIIRC members/groups periodic evaluation</td>
<td>R. Babuška</td>
<td>discuss</td>
</tr>
<tr>
<td>6 CIIRC Best results 2015-2019 selection</td>
<td>T. Pajdla</td>
<td>discuss</td>
</tr>
<tr>
<td>7 Demo Fridays</td>
<td>Z. Hanzalek</td>
<td>discuss</td>
</tr>
<tr>
<td>8 Tenure positions funding</td>
<td>T. Pajdla</td>
<td>discuss</td>
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<tr>
<td>9 Miscellaneous</td>
<td>all</td>
<td>discuss</td>
</tr>
<tr>
<td>10 Next meeting and assembly calendar</td>
<td>M. Horáková</td>
<td>doodle</td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>Responsible</th>
<th>Action point</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>R. Babuška et al</td>
<td>will prepare the evaluation procedure</td>
<td>asap</td>
</tr>
<tr>
<td>J. Urban</td>
<td>will prepare an update of qualification grades</td>
<td>continuously</td>
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<tr>
<td>T. Pajdla et al</td>
<td>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)</td>
<td>continuously</td>
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