

MINUTES OF CIIRC ASSEMBLY MEETING NO. 56

MEETING NO.: 56

DATE AND TIME: December 16, 2020 13:00

ROOM:online

ATTENDEES	<p>MEMBERS Robert Babuška (RB) Zdeněk Hanzálek (ZH) Václav Hlaváč (VH) Vladimír Kučera (VK) Lenka Lhotská (LL) Mirko Navara (MN) Tomáš Pajdla (TP) Josef Šivic (JŠ) Josef Urban (JU) Tomáš Vyhliđal (TV)</p> <p>GUESTS Vladimír Mařík (VM) Ondřej Velek (OV)</p>
CHAired BY	Zdeněk Hanzálek (ZH)
RECORDED BY	Marcela Drábková (MD)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda/minutes review	T. Pajdla, Z. Hanzálek	approve
2	Employee periodic evaluation	R. Babuška	approve
3	Director's info	O. Velek, V. Mařík	info
4	Tenure track system and funding	R. Babuška	discuss
5	Prague AI	V. Mařík, J. Urban, J. Šivic	discuss
6	Miscellaneous	All	discuss
7	Next meeting	M. Horáková	doodle

1. **Agenda/Minutes Review (ZH)**
 - The MoM of CIIRC Assembly No. 55 and the Agenda were unanimously approved.
2. **Employee periodic evaluation system (RB)**
 - The Assembly approved the CIIRC Employee Periodic Evaluation System.
 - HR will provide the list of CIIRC employees for the evaluation to the heads of the CIIRC departments.
3. **Director's Info (VM, OV)**
 - E-DIH proposal has been submitted. The project would be headed by Mr. Lískovec.
 - CIIRC has been asked to provide additional information for the ongoing CTU evaluation.
 - OV presented the CIIRC financial status.
4. **Tenure track system and funding (RB)**
 - RB summarized the proposed CIIRC Tenure & Tenure Track System.
 - The principles and sources of T & TT funding have been discussed. CIIRC management will prepare financial analysis allowing to adopt a realistic funding strategy.
5. **Prague AI (VM, JU, JS)**
 - A meeting of AICZECHIA will be organized at the beginning of 2021 (VM).
 - A presentation of Prague AI at CIIRC will be organized in January 2021 (VM).
 - Information about AI research/researchers in CIIRC will be collected and consolidated in CIIRC before providing it to Prague AI (VM).
6. **Miscellaneous**
 - Rules for funding and acquiring refreshment at seminars and coffee breaks will be clarified (L. Hynková).
7. **Next Meeting And Assembly Calendar** will be agreed via doodle.

Responsible	Action point	Deadline
V. Mařík	Organize an AICZECHIA meeting.	Jan 2021
V. Mařík	Organize a presentation of Prague AI at CIIRC.	Jan 2021
O. Velek	Inform employees about the CIIRC periodic evaluation.	Jan 2021
O. Velek	Provide the list of employees to be evaluated.	Jan 2021
V. Mařík	Collect and consolidate the information for Prague AI.	Feb 2021

R. Babuška	Financial analysis for T & TT funding.	Feb 2021
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