

MINUTES OF CIIRC ASSEMBLY MEETING NO. 57

MEETING NO.: 57

DATE AND TIME: February 17th, 2021; 13:00

ROOM:online

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

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda/minutes review	T. Pajdla	approve
2	Director's info	O.Velek,V.Mařík	info
3	The new split of the institutional funding (DKRVO) at CTU	O. Velek	info
4	CIIRC career promotion status	J. Urban	discuss
5	CIIRC evaluation report + TT rules amendment	R. Babuška	discuss/approve
6	CIIRC PhD program	T. Pajdla	discuss
7	Miscellaneous	all	discuss
8	Next meeting and assembly calendar	M. Horáková	doodle

1. Agenda/Minutes Review

- The MoM of CIIRC Assembly No. 56 and the agenda were unanimously approved.

2. Director's Info (VM,OV)

- VM – Methodology 17+ - Pillar M2 has the most significant weight – biblio results – weight of 85%, M1 weight of 15%.
- It is essential to learn how to allocate the results and to describe them well into Pillar M1. Also, it is important to publish the results in the most prestigious magazines as the funding will rise accordingly in future years.
- Conferences will be also filed into V3S – administration support is provided by Ms. Drábková
- CIIRC Financial result for year 2020 represents credit of CZK 4.927M with the turnover of CZK 341,670M. Details can be found in the internal documents including the balances of each fund.
- Economical plan for 2021 will be presented to the Assembly after the CTU Academic Senate approves its plan for 2021. At the moment the rules of CTU budget are being discussed.

3. The new split of the institutional funding (DKRVO) at CTU (O.Velek)

- Not discussed

4. CIIRC career promotion status (JU)

- Two researchers from INTSYS are to pass the promotion process in April 2021, concerning the other departments there are more promotion processes planned eg., COGSYS and IID
- The stay at foreign university is not one to be considered as the most important issue to pass successfully the promotion process

5. CIIRC evaluation report + TT rules amendment

- TT rules Amendment - Relocation Costs Reimbursement
“In relevant cases, CIIRC will reimburse the employee appointed at a TT position the relocation costs up to the limit of EUR 3.000. These costs must be reasonable, truly incurred, justified, and must comply with the principle of sound financial management, in particular regarding economy and efficiency” – this amendment was approved by the CIIRC Assembly unanimously.
- This rule must be integrated in CIIRC directives – the CIIRC Assembly will decide which one.
- V. Hlaváč has created a guide post for the CIIRC evaluation
- Robert Babuška gave a presentation summarising CIIRC evaluation
- CIIRC is to concentrate on its own PhD program which is also one of the resolutions from CTU evaluation.

6. CIIRC PHD Program

- TP gave a short presentation on CIIRC PhD program– current state and its possible development.
- Training at FBMI – the process for the accreditation of the doctoral program in English (with LL).
- FEL – informal meeting with Mr. Polívka and Mr. Šára.
- Another meeting at FIT in near future will be arranged.
- Find out the situation with the negotiation at Transportation Faculty.
- CIIRC Department for the doctoral study – records keeping, the process of the engagement in other faculties, formalise the status of CIIRC tutors in other faculties (now they work as freelancers)

7. Miscellaneous

8. Next Meeting And Assembly Calendar

Doodle dates

Responsible	Action point	Deadline
O.Velek	Financial analysis for T & TT funding.	1 st march 2021
V.Mařík	Collect and consolidate the information for Prague AI.	asap
V.Mařík	Organize an AICZECHIA meeting.	asap