MINUTES OF CIIRC ASSEMBLY MEETING NO. 59

MEETING NO.: 59  DATE AND TIME: April 14th, 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)

CHAIRIED BY
Tomáš Pajdla (TP)

RECORDED BY:
M. Horáková (MH)

AGENDA:

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<th>DESCRIPTION</th>
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<tr>
<td>1 Agenda/minutes review</td>
<td>T. Pajdla</td>
<td>approve</td>
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<tr>
<td>2 Director’s info</td>
<td>O. Velek, V. Mařík</td>
<td>info</td>
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<td>3 TT and TT funding</td>
<td>R. Babuška</td>
<td>info</td>
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<td>4 CIIRC career development: Junior researcher - researcher</td>
<td>J. Urban</td>
<td>discuss, approve</td>
</tr>
<tr>
<td>5 Miscellaneous</td>
<td>all</td>
<td>discuss</td>
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<tr>
<td>6 Next meeting and assembly calendar</td>
<td>M. Horáková</td>
<td>doodle</td>
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1. **Agenda/Minutes Review**
   - The MoM of CIIRC Assemblies 57 and 58 and agenda No. 59 were unanimously approved.

2. **Director’s Info (VM, OV)**
   - The Assembly has discussed that Tomáš Masár will be appointed a CIIRC treasurer starting 1\textsuperscript{st} June 2021, and in autumn 2021, a selection procedure will be open for this position.
   - OV – CIIRC lawyer M. Čermák is leaving CIIRC, and Ms. Žaneta Kozubíková is starting as the Head of CIIRC legal department on 1\textsuperscript{st} April 2021. She will attend CIIRC Assembly meetings regularly and will help to prepare CIIRC directives and core documents.
   - VM – split of INTSYS Department into Intelligent Systems and Artificial Intelligence. This provision will be presented to the CTU rector to submit it to CTU Academic Senate - CIIRC Assembly has approved the change of the Department’s name.

3. **TT and TT funding (R.Babuška)**
   - Not discussed

4. **CIIRC career development: Junior researcher - researcher (JU)**
   - J. Urban has presented his proposal for minor changes of promotion degrees in Career Rules for CIIRC Academic Staff-
     - rename junior researcher to researcher – approved by all the present CIIRC Assembly members
     - Adjust CIIRC Career Rules for Researchers (not only for the academic staff) – approved by all the present CIIRC Assembly members
   - Implementation of this CIIRC Career Rules adjustment into a Directive will be prepared, and a modification of the CIIRC Statute ready to be submitted to the CTU Senate.

5. **Miscellaneous**
   - VH – presentation of the Czech universities evaluation

6. **Next Meeting And Assembly Calendar**
   - Doodle dates

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<td>O.Velek</td>
<td>CIIRC Financial plan 2021</td>
<td>Next meeting</td>
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