

## MINUTES OF CIIRC ASSEMBLY MEETING NO. 61

MEETING NO.: 61

DATE AND TIME: July 28th, 2021; 13:00

ROOM:online

<b>ATTENDEES:</b>	<b>MEMBERS OF THE CIIRC ASSEMBLY:</b>
	<p>Josef Urban (JU) Lenka Lhotská (LL) Mirko Navara (MN) Zdeněk Hanzálek (ZH) Václav Hlaváč (VH) Tomáš Vyhlídal (TV)</p> <p><b>GUESTS:</b> Ondřej Velek (OV)</p>
<b>CHAired BY</b>	Tomáš Pajdla (TP)
<b>RECORDED BY:</b>	M. Drábková (MD)

### AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda/minutes review	T. Pajdla	approve
2	Director's info	O. Velek,	info
3	CIIRC Assembly membership termination	T. Pajdla	info
4	Principles of future DKRVO money distribution	T. Pajdla	info
5	Miscellaneous	All	discuss
6	Next Assembly meeting	All	info

#### 1. Agenda/Minutes Review

- The MoM of CIIRC Assembly 60 and the agenda of this meeting were unanimously approved.

#### 2. Director's Info (VM, OV)

- Not discussed.

**3. CIIRC Assembly membership termination (TP)**

- Not discussed.

**4. Principles of future DKRVO money distribution (TP)**

- The system of CIIRC money distribution is the same as in the Faculty of Electrical Engineering. Thus some of the departments have certain advantages. Prof Vyhřídál has shown how the system works in the Faculty of Mechanical Engineering.
- It was suggested that CIIRC should define its system of money distribution so that all any departments with its affiliation to CIIRC shall get the financial reward accordingly.
- Assembly membership termination has been discussed. The assembly agreed that rules for termination and interruption of the membership need to be accepted.

**5. Miscellaneous**

**6. Next Assembly meeting**

September 13, 2021