

MINUTES OF CIIRC ASSEMBLY MEETING NO. 62

MEETING NO.: 62

DATE AND TIME: September 13th, 2021; 13:00

ROOM:online

ATTENDEES:	MEMBERS OF THE CIIRC ASSEMBLY:
	<p>Josef Urban (JU) Lenka Lhotská (LL) Zdeněk Hanzálek (ZH) Tomáš Vyhlídal (TV) Josef Šivic (JŠ) Vladimír Kučera (VK) Václav Hlaváč (VH) Tomáš Vyhlídal (TV)</p> <p>GUESTS: Ondřej Velek (OV)</p>
EXCUSED	Mirko Navara (MN)
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	info
3	CIIRC Assembly membership termination	T. Pajdla	info
4	Principles of future DKRVO money distribution	T. Pajdla	info
5	Creation of "Cyber Resilience Centre" group	O. Velek, V. Mařík	approve
6	Miscellaneous	All	discuss
7	Next Assembly meeting	All	info

1. Agenda/Minutes Review

- The MoM of CIIRC Assembly 61 and the agenda of this meeting were unanimously approved.

2. Director's Info (OV)

- The proposal for establishing a CIIRC new group "Formal Methods" within the INTSYS department was put forward to a CTU Senate approval. This procedure should be discussed with CTU Senate chairman doc. Janoušek.
- OV will open a selection procedure for the scientific director, treasurer, and the head of the Formal Methods group, possibly for other department heads as well.
- Centre for Cybernetic Resilience – a new group within INTSYS – its head should meet CIIRC promotion degree requirements.

3. CIIRC Assembly membership termination (TP)

- Article 6 Point 3 – TP suggested a change which was unanimously approved by the Assembly -
Členství ve Sněmu CIIRC zaniká
a) vzdáním se členství ve Sněmu CIIRC nebo
b) neúčastí na více než polovině počtu zasedání Sněmu CIIRC v jednom kalendářním roce.
Zaniklé členství může být obnoveno na žádost Vědecké osobnosti CIIRC po uplynutí jednoho roku ode dne zaniknutí. O obnovení rozhoduje Sněm CIIRC hlasováním.

4. Principles of future DKRVO money distribution (TP)

- The table with money distribution is already approved. The task is to find the best way how to define the level of motivation part.

5. Creation of "Cyber Resilience Centre" group

- The Assembly has unanimously approved the establishment of the Cyber Resilience Centre

6. Miscellaneous

- The appeal is to increase the number of CIIRC academic employees. OV will provide the department heads with the employee list with highlighted academic staff. The others will enter a selection procedure.
- TP – an agreement on cooperation on PhD. And postdocs supervision with FIT has been signed. TP asks the Assembly members to announce the topics, and find out the procedure how to attract the students.

7. Next Assembly meeting

Doodle dates – 19th Oct 2021 at 13

Responsible	Action point	Deadline
O. Velek	<ul style="list-style-type: none">● Send to T. Pajdla the text proposed to CTU Senate● Send the department heads the employee list with academic staff	Immediately Immediately
Ž. Kozubíková	<ul style="list-style-type: none">● Check the approved change in CTU Statute Article 3	asap
T. Pajdla	<ul style="list-style-type: none">● Find the best way how to define the level of a motivation portion in DKRVO money distribution	Autumn 2021