MINUTES OF CIIRC ASSEMBLY MEETING NO. 63

MEETING NO.: 63  DATE AND TIME: Oct 19th, 2021; 13:00  ROOM: online

ATTENDEES: MEMBERS OF THE CIIRC ASSEMBLY:

Vladimír Kučera (VK)
Lenka Lhotská (LL)
Mirko Navara (MN)
Zdeněk Hanzálek (ZH)
Václav Hlaváč (VH)
Zdeněk Hanzálek (ZH)
Robert Babuška (RB)

GUESTS: Ondřej Velek (OV)

EXCUSED: Josef Urban (JU), Tomáš Vyhlídal (TV)

CHAIRED BY: Tomáš Pajdla (TP)

RECORDED BY: M. Horáková (MH)

AGENDA:

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Agenda/minutes review</td>
<td>T. Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>2 Director´s info</td>
<td>O. Velek,</td>
<td>info</td>
</tr>
<tr>
<td>3 Selection of the best results in 2021 - how to get better</td>
<td>R. Babuška</td>
<td>info</td>
</tr>
<tr>
<td>4 PhD @ FIT - topics &amp; board member candidate</td>
<td>T. Pajdla</td>
<td>discuss</td>
</tr>
<tr>
<td>5 Principles of future DKRVO money distribution - II</td>
<td>T. Pajdla</td>
<td>discuss</td>
</tr>
<tr>
<td>6 Miscellaneous</td>
<td>All</td>
<td>discuss</td>
</tr>
<tr>
<td>7 Next Assembly meeting</td>
<td>All</td>
<td>info</td>
</tr>
</tbody>
</table>

1. **Agenda/Minutes Review**
   - The MoM of CIIRC Assembly 62 and the agenda of this meeting were unanimously approved.
2. **Director’s Info (VM, OV)**
   - Wait with presenting the changes in CIIRC Statute to CTU Senate till January 2022
   - Selection procedure – Adam Zabloudil will be a member of the committee for Scientific Director selection procedure.

3. **Selection of the best results in 2021 - how to get better (RB)**
   - TP – last year 9 results were chosen, the evaluation was not very high – (one result 5 points, one was not evaluated) – the results were not chosen well
   - RB – head of groups did not respond in time for the deadline, RB – this should not happen again
   - RB – non-biblio results – there are not more now, the discussion went on how to get more results

4. **PhD @ FIT - topics & board member candidate (TP)**
   - TP – collecting the topics for doctoral works, now we have 8, deadline is in three days
   - Searching for someone who would be a member of FIT Board of the Doctoral Study, Zdeněk Hanzálek agreed to become a member
   - FEL (Cybernetics Department) – also CIIRC wants a training department – we have to write a letter together to the chairman of Board of the Doctoral Study and the Dean till the end of this year

5. **Principles of future DKRVO money distribution II.**
   - OV will ask PŠ to present plans of Project Department at the next Assembly meeting

6. **Miscellaneous**

7. **Next Assembly meeting**
   - Doodle dates