

MINUTES OF CIIRC ASSEMBLY MEETING NO. 63

MEETING NO.: 63

DATE AND TIME: Oct 19th, 2021; 13:00

ROOM:online

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>Vladimír Kučera (VK) Lenka Lhotská (LL) Mirko Navara (MN) Zdeněk Hanzálek (ZH) Václav Hlaváč (VH) Zdeněk Hanzálek (ZH) Robert Babuška (RB)</p> <p>GUESTS: Ondřej Velek (OV)</p>
EXCUSED	Josef Urban (JU), Tomáš Vyhlídal (TV)
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	Selection of the best results in 2021 - how to get better	R. Babuška	info
4	PhD @ FIT - topics & board member candidate	T. Pajdla	discuss
5	Principles of future DKRVO money distribution - II	T. Pajdla	discuss
6	Miscellaneous	All	discuss
7	Next Assembly meeting	All	info

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