

MINUTES OF CIIRC ASSEMBLY MEETING NO. 64

MEETING NO.: 64

DATE AND TIME: Nov 30th, 2021; 13:00

ROOM:online

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>Vladimír Kučera (VK) Lenka Lhotská (LL) Václav Hlaváč (VH) Zdeněk Hanzálek (ZH) Tomáš Vyhlídal (TV) Josef Urban (JU), Josef Šivic (JŠ)</p> <p>GUESTS: Ondřej Velek (OV)</p>
EXCUSED	Robert Babuška (RB); 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	Project Department info	P. Šamánek	info
4	Visit of vice rector for IT Radek Holý	O. Velek	discuss
5	CIIRC Assembly meeting in the next semester	T. Pajdla	discuss
6	Best results – discussion at the Scientific Board of the CTU	Z. Hanzálek	info
7	Strategy of CIIRC is there a document?	O. Velek	info
8	Promotion for returning people	J. Urban	discuss
9	Miscellaneous	All	info
10	Next Assembly meeting	all	doodle

1. Agenda/Minutes Review

- The MoM of CIIRC Assembly 63 and the agenda of this meeting were unanimously approved.

2. Director's Info (OV)

- Not discussed.

3. Project Department info (PŠ)

- Postponed for the next Assembly meeting

4. Visit of vice rector for IT Radek Holý (OV)

- OV asked TP to invite Mr. R. Holý for the next Assembly meeting
- A document covering recommendations, suggestions and comments of CTU computing and information centre will be prepared in advance and then presented to Mr. Holý

5. CIIRC Assembly meeting in the next semester

- Will be discussed later when people have teaching schedules in January

6. Best results – discussion at the Scientific board of the CTU

- ZH – shared a table (will be posted in our website)
- Once a year there is a results evaluation but no discussion how to improve
- ZH will discuss that with RB - how to get more results; find out how internal evaluation works at other universities to remedy the situation.
- This is to be done in December and then will be presented to the CTU Senate in January
- At CIIRC a seminar for researchers will be given (with R. Babuška as a guarantor)

7. Strategy of CIIRC - is there a document?

8. Promotion for returning people

- Will be implemented with other changes in CIIRC documents

9. Miscellaneous

10. Next Assembly meeting

- Doodle dates

Responsible	Action point	Deadline
T. Pajdla	<ul style="list-style-type: none">● Invite vice rector R. Holý for the Assembly meeting● Prepare the document with recommendations and comments for R. Holý	Next time Next time
Z. Hanzálek	<ul style="list-style-type: none">● Share the table with CTU Scientific Results on CIIRC web● Prepare strategy with R. Babuška to get more results	Asap continuously
R. Babuška	<ul style="list-style-type: none">● a seminar for researchers concerning results and their evaluation	Autumn 2022