MINUTES OF CIIRC ASSEMBLY MEETING NO. 65

MEETING NO.: 65  DATE AND TIME: March 4th, 2022; 13:00  ROOM: online

ATTENDEES:

MEMBERS OF THE CIIRC ASSEMBLY:
Josef Urban (JU)
Lenka Lhotská (LL)
Zdeněk Hanzálek (ZH)
Tomáš Vyhlidal (TV)
Josef Šivic (JŠ)
Vladimír Kučera (VK)
Václav Hlaváč (VH)
Tomáš Vyhlidal (TV)
Mirko Navara (MN)
Josef Šivic (JŠ)

GUESTS:
Ondřej Velek (OV), Žaneta Kozubíková (ŽK), Vladimír Mařík (VM), Martin Macaš (MM)

EXCUSED
Robert Babuška

CHAIRMED BY
Tomáš Pajdla (TP)

RECORDED BY:
M. Horáková (MH)

AGENDA:

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<td>T. Pajdla</td>
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<td>2 Director’s info</td>
<td>O. Velek, V Mařík</td>
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<td>3 European Energy Research Alliance (EERA)</td>
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<td>4 Project department info @ discussion</td>
<td>V.Mařík, P.Šamánek</td>
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<td>O. Velek, V.Mařík</td>
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<td>6 Miscellaneous</td>
<td>All</td>
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1. **Agenda/Minutes Review**
   - The MoM of CIIRC Assembly 64 and the agenda of this meeting were unanimously approved.

2. **Director’s Info (OV)**
   - Economical results for the year of 2021 – 9.88M before tax reduction. Profit (from the industrial research) – another 8M plus – the total of 16M profit
   - Radek Škoda has become a professor
   - Russian aggression in Ukraine – VH informed the Assembly that the CTU Senate has approved an Ethical Codex

3. **European Energy Research Alliance (EERA) (M. Macaš)**
   - Presented European Energy Research Alliance – discussion on how to get money for this project – the Assembly has approved this requirement
   - The Assembly has discussed the process to pay similar fees
   - The Assembly suggested to sort this kind of requirements at the CIIRC Gremium

4. **Project department info @ discussion (P. Šamánek)**
   - Petr Šamánek has given a presentation on current activities and projects the Project Management Office is working on
   - VM – the aim is to get to the Infrastructure roadmap in Europe
   - The next task is to sort out the financial flows

5. **OP-JAK @ CIIRC synchro (JŠ, ZH)**
   - Not discussed

6. **Miscellaneous**
   - No discussions

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

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| R. Babuška    | • A seminar for researchers concerning results and their evaluation  
                 • Prepare a strategy how to get more research results (with Z. Hanzalek)                                                                                           | Autumn 2022 |
| O. Velek      | • Prepare a doc for the meeting with R Holy (input from JU)                                                                                                                                              | asap        |
| T. Pajdla     | • Update rules for returning people                                                                                                                                                                     | Autumn 2022 |