

MINUTES OF CIIRC ASSEMBLY MEETING NO. 65

MEETING NO.: 65

DATE AND TIME: March 4th, 2022; 13:00

ROOM:online

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <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) Mirko Navara (MN) Josef Šivic (JŠ)</p> <p>GUESTS: Ondřej Velek (OV), Žaneta Kozubíková (ŽK), Vladimír Mařík (VM), Martin Macaš (MM)</p>
EXCUSED	Robert Babuška
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, V Mařík	info
3	European Energy Research Alliance (EERA)	M. Macaš	Info/approve
4	Project department info @ discussion	V.Mařík, P.Šamánek	info
5	OP-JAK @ CIIRC synchro	O. Velek, V.Mařík	info
6	Miscellaneous	All	discuss
7	Next Assembly meeting	All	info

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

Responsible	Action point	Deadline
R. Babuška	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Prepare a doc for the meeting with R Holy (input from JU) 	asap
T. Pajdla	<ul style="list-style-type: none"> • Update rules for returning people 	Autumn 2022