# MINUTES OF CIIRC ASSEMBLY MEETING NO. 66

**MEETING NO.:** 66  
**DATE AND TIME:** September 23rd, 2022; 13:00  
**ROOM:** 714

## ATTENDEES:

**MEMBERS OF THE CIIRC ASSEMBLY:**

- 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)
- Robert Babuška

**GUESTS:**  
Ondřej Velek (OV), Žaneta Rochová (ŽR)

**EXCUSED**  
Josef Urban

**CHAIED BY**  
Tomáš Pajdla (TP)

**RECORDED BY:**  
M. Drábková (MD)

## AGENDA:

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<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
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<tr>
<td>1 Agenda/minutes review</td>
<td>T. Pajdla</td>
<td>approve</td>
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<td>2 Director’s info</td>
<td>O. Velek, V. Mařík</td>
<td>info</td>
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<td>3 Open issues in research, management and evaluation</td>
<td>R. Babuška</td>
<td>Info</td>
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<td>4 CACORR aftershocks</td>
<td>Z. Hanzalek</td>
<td>info</td>
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<tr>
<td>5 CIIRC Tenure &amp; Tenure Track Funding Scheme</td>
<td>T. Pajdla</td>
<td>approve</td>
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<tr>
<td>6 Miscellaneous</td>
<td>All</td>
<td>discuss</td>
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<tr>
<td>7 Next Assembly meeting</td>
<td>All</td>
<td>info</td>
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1. **Agenda/Minutes Review**
   - The MoM of CIIRC Assembly 65 and the agenda of this meeting were unanimously approved.

2. **Director’s Info (OV)**
   - OV – the rector has announced the rectorate restructuring (VIC and library will become parts of the rectorate), the Bursar was recalled (the rector is now in charge).
   - Energies costs are fixed till the end of 2022. CTU has to work on new solutions as the year 2023 will be demanding.
   - 2023 – Investment project – switches, card readers, other ideas are welcome

3. **Open issues in research, management and evaluation**
   - Changes concerning V3S – CIIRC management (OV) will appoint Ms. Drábková to deal with the heads of departments so they respond briskly and cooperate with the research results collection

4. **CACCOR aftershocks**
   - Thanks ZH for organizing CACCOR. Next year the Head of departments must be informed earlier and all the heads should be present during the whole meeting.
   - ZH – CACCOR – researchers must present the results not the project progress. It is necessary to define and set the cooperation through the Institute (VM, TB).
   - Next year the results will be evaluated by the poll.

5. **CIIRC Tenure & Tenure Track Funding Scheme**
   - TP presented a way of financing TT positions.
   - The Assembly has approved this proposal unanimously.

6. **Miscellaneous**
   - VH – Heavy Testbed should be promoted and presented more often
   - ZH - Methodology 17+ - we have no papers that can be evaluated
   - IT department – the situation is urgent, we have to find the solution quickly and provide with the best possible conditions
   - RB – assembly meeting dates – find a better way to determine them

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

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<th>Responsible</th>
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<tr>
<td>All members</td>
<td>● Propose what to get from Investment projects</td>
<td>asap</td>
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