

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:
	<p>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) Robert Babuška</p>
	GUESTS: Ondřej Velek (OV), Žaneta Rochová (ŽR)
EXCUSED	Josef Urban
CHAired BY	Tomáš Pajdla (TP)
RECORDED BY:	M. Drábková (MD)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda/minutes review	T. Pajdla	approve
2	Director's info	O. Velek, V. Mařík	info
3	Open issues in research, management and evaluation	R. Babuška	Info
4	CACORR aftershocks	Z. Hanzalek	info
5	CIIRC Tenure & Tenure Track Funding Scheme	T. Pajdla	approve
6	Miscellaneous	All	discuss
7	Next Assembly meeting	All	info

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. CACORR 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

Responsible	Action point	Deadline
All members	<ul style="list-style-type: none">● Propose what to get from Investment projects	asap