

MINUTES OF CIIRC ASSEMBLY MEETING NO. 68

MEETING NO.: 68

DATE AND TIME: January 20th, 2023; 13:00

ROOM:716

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>Zdeněk Hanzálek (ZH) Josef Šivic (JŠ) Vladimír Kučera (VK) Václav Hlaváč (VH) Mirko Navara (MN) - online Josef Urban (JU) Robert Babuška (RB) - online Tomáš Vyhliđal (TV) - online</p> <p>GUESTS:</p> <p>Ondřej Velek (OV) - online, Žaneta Rochová (ŽR) - online, V. Mařík – online, R.Keil</p>
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	NCI 4.0 - the status and the future	R. Keil	discussion
4	TT evaluation status	V. Kučera	discussion
5	CIIRC performance + CTU Scientific Board	Z. Hanzálek	discussion
6	Miscellaneous	All	discussion
7	Next Assembly meeting	All	info

1. Agenda/Minutes Review

- The MoM of CIIRC Assembly 67 and the agenda of this meeting were unanimously approved.

2. Director's Info (OV)

- VM – NCK – a complaint will be filed for the Commission procedure as it reduced the best points in our project.

3. NCI 4.0 - the status and the future – R.Keil

- RK presented National Centre for Industry 4.0 – its mission, principles, members, and financial situation.

4. TT evaluation Status (VK)

VK has reported on the Tenure Track CIIRC Status.

- At the beginning of the TT appointment, each participant has a mentor assigned. The mentor, jointly with the immediate superior, prepares a TT plan for the entire TT period.
- At the end of the tenure track 5-year period, the participant’s appointment can be prolonged for at most one year to find a new position, not to complete the TT at CIIRC.
- Career committee – VK (chair), RB, ZH, TP, JŠ, Josef Urban, Jan Vítek, and Kateřina Hanzalová as the HR representative should be formally appointed.
- Current TT participants – Torsten Sattler, Tomáš Mikolov, Martin Suda, Lukáš Chrpa, Mikoláš Janota – in March 2023, their evaluation will be carried out (except for Lukáš Chrpa).
- Accelerated awarding of tenure can occur in the event of exceptional performance following a department/group head proposal to the Career committee.
- TP – to remind the mentors and superiors of the possibility of an accelerated position award (VK and HR will see to it).

5. CIIRC performance + CTU Scientific Board (ZH)

- ZH - in V3S - very few results from application projects, young researchers and our TT participants should get more involved.
- The Assembly has agreed to call a meeting with the CIIRC management to discuss how to raise the performance of those departments where it is low.
- The Assembly has agreed to discuss and set the rules for T and to distinguish the T positions from the employment for an indefinite period, which is not transparent at the moment.

6. Miscellaneous

- Not discussed

7. Next Assembly meeting

17th March 2023 2 p.m. room A-716

Responsible	Action point	Deadline
T. Pajdla	<ul style="list-style-type: none"> • Call a meeting with directors 	asap