MINUTES OF CIIRC ASSEMBLY MEETING NO. 68

MEETING NO.: 68  DATE AND TIME: January 20th, 2023; 13:00  ROOM: 716

ATTENDEES:

MEMBERS OF THE CIIRC ASSEMBLY:
- Zdeněk Hanzálek (ZH)
- Josef Šivic (JŠ)
- Vladimír Kučera (VK)
- Václav Hlaváč (VH)
- Mirko Navara (MN) - online
- Josef Urban (JU)
- Robert Babuška (RB) - online
- Tomáš Vyhlídal (TV) - online

GUESTS:
- Ondřej Velek (OV) - online, Žaneta Rochová (ŽR) - online, V. Mařík – online, R. Keil

CHAIRED BY
- Tomáš Pajdla (TP)

RECORDED BY:
- M. Horáková (MH)

AGENDA:

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<th>DESCRIPTION</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 NCI 4.0 - the status and the future</td>
<td>R. Keil</td>
<td>discussion</td>
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<td>4 TT evaluation status</td>
<td>V. Kučera</td>
<td>discussion</td>
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<td>5 CIIRC performance + CTU Scientific Board</td>
<td>Z. Hanzálek</td>
<td>discussion</td>
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<td>6 Miscellaneous</td>
<td>All</td>
<td>discussion</td>
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<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 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

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<th>Responsible</th>
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<th>Deadline</th>
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<tr>
<td>T. Pajdla</td>
<td>Call a meeting with directors</td>
<td>asap</td>
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