

MINUTES OF CIIRC ASSEMBLY MEETING NO. 69

MEETING NO.: 69

DATE AND TIME: March 17th, 2023; 14:00

ROOM:716

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY: Zdeněk Hanzálek (ZH) Josef Šivic (JŠ) Vladimír Kučera (VK) - online Václav Hlaváč (VH) Mirko Navara (MN) online Josef Urban (JU) Robert Babuška (RB) - omluven Tomáš Vyhlídal (TV) – omluven L. Lhotská - omluvena</p> <p>GUESTS: V. Mařík, P.Šamánek, Žaneta Rochová</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	PMO presentation	P.Šamánek	discussion
4	Tenure issues	T.Pajdla	discussion
5			discussion
6	Miscellaneous	All	discussion
7	Next Assembly meeting	All	info

1. Agenda/Minutes Review

- The MoM of CIIRC Assembly 68 and the agenda of this meeting were unanimously approved.

2. Director's Info (OV)

- VM – thanks the Project department for their work with the large projects, then urges the shift to the excellence and to apply for ERC grants

- VM – CIIRC has filed a protest against the misevaluation in Pillar 1, CIIRC was informed the protest was filed after the deadline, this must be confirmed by prof. Škvor.
- Prospective cooperation with Universities in India in Jaipur and in Bhutan (drones)
- The Celebration of CIIRC 10th Anniversary - finalise the brochure

3. PMO presentation – P.Šamánek

- P. Šamánek has presented latest results – data from EZOP
- 90 filed, PMO helped with 1/3, success with 21 projects, out of which PMO cooperated on 11, within CTU this represents 76% of finances
- PŠ helps with the data for CIIRC 10 years brochure

4. Tenure Issues – T.Pajdla

- T. Pajdla presented ideas what to guarantee to TTs
- Must be discussed at TT committee, which will inform the Assembly at its next meeting

5. Miscellaneous

- Not discussed

6. Next Assembly meeting

05/05/2023 2p.m. room A-716

Responsible	Action point	Deadline
T. Pajdla	<ul style="list-style-type: none">● Call a TT committee meeting	asap