MINUTES OF CIIRC ASSEMBLY MEETING NO. 69

MEETING NO.: 69  DATE AND TIME: March 17th, 2023; 14:00  ROOM:716

ATTENDEES:

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 Vyhlidal (TV) – omluven
L. Lhotská - omluvena

GUESTS:
V. Mařík, P.Šamánek, Žaneta Rochová

CHAIRIED BY
Tomáš Pajdla (TP)

RECORDED BY:
M. Horáková (MH)

AGENDA:

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<th>DESCRIPTION</th>
<th>RESPONSIBLE</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 PMO presentation</td>
<td>P.Šamánek</td>
<td>discussion</td>
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<td>4 Tenure issues</td>
<td>T.Pajdla</td>
<td>discussion</td>
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<td>5</td>
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<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 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

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<tr>
<td>T. Pajdla</td>
<td>Call a TT committee meeting</td>
<td>ASAP</td>
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