MINUTES OF CIIRC ASSEMBLY MEETING NO. 70
MEETING NO.: 70 DATE AND TIME: May 5th, 2023; 14:00 ROOM:716

MEMBERS OF THE CIIRC ASSEMBLY:

Josef Šivic (JŠ)  
Vladimír Kučera (VK) online  
Václav Hlaváč (VH)  
Mirko Navara (MN)  
Josef Urban (JU)  
Robert Babuška (RB) - online  
Tomáš Vyhlídal (TV) online

GUESTS: V. Mařík, Žaneta Rochová, O.Velek

CHAIRER BY: Tomáš Pajdla (TP)

RECORDED BY: M. Horáková (MH)

AGENDA:

<table>
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<tr>
<th>DESCRIPTION</th>
<th>RESPONSIBLE</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Agenda/minutes review</td>
<td>T. Pajdla</td>
<td>approve</td>
</tr>
<tr>
<td>Director´s info</td>
<td>O. Velek, V. Mařík</td>
<td>info</td>
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<tr>
<td>Tenure issues</td>
<td>T. Pajdla</td>
<td>discussion</td>
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<tr>
<td>Miscellaneous</td>
<td>All</td>
<td>discussion</td>
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<tr>
<td>Next Assembly meeting</td>
<td>All</td>
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1. **Agenda/Minutes Review**
   - The MoM of CIIRC Assembly 69 and the agenda of this meeting were unanimously approved.

2. **Director´s Info (OV)**
   - VM – the results have to be finalized
   - On 23rd May, a VIP visit from the USA – researchers will be asked to take part

3. **Tenure Issues – T.Pajdla**
   - **TP suggests** the following
Guarantee ½ of the TT year salary for every 5 years of their Tenure position (funding from DKRVO)

Tenure researchers – full-time non-retired CIIRC researchers with adequate research results tenure d via the CIIRC TT or qualified as Distinguished Researchers

Applicable when – insufficient funds for the Tenured researcher’s salary

Approved by – the CIIRC Assembly based on confirmation of the CIIRC financial department

4. Miscellaneous
   ● VM – we have no results in Pillar 1, no Biblio results, and CIIRC received no official report or any response to the protest – has to be further looked into.
   ● VH informs on CTU Assembly

5. Next Assembly meeting
   06/16/2023 2 p.m. room A-716

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<tr>
<th>Responsible</th>
<th>Action point</th>
<th>Deadline</th>
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<tr>
<td>TT committee</td>
<td>● Will be established, will discuss the rules and plans</td>
<td>asap</td>
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