

MINUTES OF CIIRC ASSEMBLY MEETING NO. 70

MEETING NO.: 70

DATE AND TIME: May 5th, 2023; 14:00

ROOM:716

ATTENDEES:	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
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	Tenure issues	T. Pajdla	discussion
4	Miscellaneous	All	discussion
5	Next Assembly meeting	All	info

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

Responsible	Action point	Deadline
TT committee	● Will be established, will discuss the rules and plans	asap