

Minutes of the IOCB Board meeting on January 4, 2017.

Present: Ullrich Jahn, Pavel Jungwirth, Pavlína Maloy Řezáčová, Radim Nencka, Tomáš Obšil, Radek Pohl, Petr Slaviček, Petr Svoboda, Pavel Šácha

Guests: Zdeněk Hostomský, Martin Fusek, Luboš Rulíšek

Secretary: Irena Valterová

1. Luboš Rulíšek as the chairman of the former IOCB Board informed new board members about basic documents and rules for the Board.
2. He informed about forthcoming tasks, the most important of which will be selection of the new IOCB director. All members will get materials from the last selection process (2012).
2. Election of the board chairman and vice-chairman: Ullrich Jahn was elected as the Chairman (7 votes for, 2 votes for the second candidate, Pavlína Řezáčová). Pavel Jungwirth was elected as the vice-chairman (8 votes for, 1 abstaining vote). Irena Valterová was unanimously approved as the IOCB Board secretary.
3. Luboš Rulíšek will arrange a pool e-mail address for members+secretary with IT department.
4. Luboš Rulíšek emphasized the importance of efficient communication of the Board with the director and IOCB TTO to avoid misunderstandings that have happened with the previous board.
5. As a follow-up to item 4, the director explained to the Board several projects running at IOCB: Cooperation of IOCB with Johns Hopkins University, Dream Chemistry Award, summer student fellowships, Martina Roeselová Foundation. The director also informed about new patent (TAF) that starts to contribute to the income of IOCB.
6. Martin Fusek informed about the mission and principles of IOCB TTO.
7. Luboš Rulíšek informed about topics that extend beyond the previous board:
 - a) implications of the IAB strategic meeting, including mentoring
 - b) rules for research-service groups
 - c) salaries at IOCB
 - d) internal salary rules – do they need to be updated?
8. Pavel Jungwirth informed about Dream Chemistry Award for postdocs. This award was established in Poland and it is meant for fresh postdocs who submit their CVs and projects. 5 best projects are selected and the postdocs invited for a one-day seminar. The best one is awarded (15000 Euro). Since the Polish side doesn't have financial support for this year, they asked whether IOCB was interested in taking over the award in 2017. It was suggested

to try to organize it in 2017 at lower expenses. If it turns out successful, it may be alternately organized in Poland and Prague. The chairman will organize per rollam voting until Jan., 15th.

9. Selection of the director: There are deadlines listed in the materials/rules for the selection process. Luboš Rulíšek sent the materials and documentation by e-mail. A 12-member selection committee will be established on the next meeting. A call will be advertised in national and international science-related media. The text of the call will be decided per rollam before the next board meeting.

The next IOCB Board meeting will be on **Tuesday January 31 at 2 PM in the director's meeting room.**

January 6, 2017.