



Minutes of the IOCB Board Meeting No. 5/2018 on April 18, 2018

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

Excused: Petr Slavíček

Guest: Zdeněk Hostomský

Secretary: Irena Valterová

1. *Minutes of the last meeting* were approved unanimously.
2. *IOCB Budget*. The Board did not receive the revised final budget proposal prior to the meeting, thus, the discussion and approval had to be postponed to the May meeting.
3. *Communication between the management and the IOCB Board*. The Board chairman handed over to the director a written statement with a request to be informed in time about important managerial activities of IOCB, IOCB Tech, and i&i Prague which need to be discussed with the Board, as specified in the law about v.v.i.
4. *Dream Chemistry Award (information by P. Jungwirth)*. The DCA 2018 takes place in Poland. The role of the IOCB Board for this year is only to seek for suitable nominees (eligibility: born 1981 or later, PhD 2011 or later, not employed by the organizing institutions). Deadline for applications: July 31, 2018. Next year DCA contest will be organized again at IOCB and Board members will be asked again to serve in the evaluation committee.
5. *IOCB Retreat update*. All group leaders have been informed and a detailed program is in preparation.
6. *Financial support for children attending private schools*. The director informed about requests of international researchers to the IOCB management during employment negotiations to financially support attendance of their children to private schools of all levels. The Board discussed the point and made suggestions to the director to time-limit such possible contributions by IOCB within the negotiated relocation support. The HR office should prepare information material about schooling opportunities for international employees in Prague and internal and external options to support it..
7. *IOCB Tech and i&i Prague*. The Board was informed by the director about the current IOCB Tech and i&i strategies and discussed future activities in the TT field. i&i Prague is financed

by IOCB Tech, which has achieved positive economic results since 2017. The director explained the roles of both companies and the development of their commercial strategies.

8. *Research-Service Groups*. P. Maloy Řezáčová informed about the series of presentations of research-service group leaders. There was a positive reaction of IOCB employees to these presentations. Future discussions may be organized with emerging services (cryoelectron microscopy, fluorescence spectroscopy, computational facility, and others), library services (A. Holy Library), and microscopy.

9. *Women in Science*. P. Maloy Řezáčová informed about the latest activity, a presentation on Pay Gap by specialists from Ministry of Social Affairs. Future activities will be two presentations by leading women scientists from France supported by grant from French Embassy (organized by Irena Stará).

10. *Cooperation with Heyrovsky Institute*. The Board leaders of both institutes have a planned meeting on April 19. A plan for an initial one-day joint scientific meeting will be specified.

11. *Occupational safety and Fire Protection*. The Board brought up the safety issue connected with parking of cars in the courtyard between buildings A and B. Currently with parked cars, fire trucks would not be able to approach the buildings in case of fire or other emergency situations. In principle, it is not allowed to park personal cars on the IOCB campus outside the underground garage for safety reasons. The Board pointed out the Safety and Fire Alarm Rules and asks the director to take measures to ensure safety at IOCB.

The next Board meeting will take place on May 10 at 10 AM in the director's meeting room.

May 2nd, 2018.