



Minutes of the IOCB Board Meeting No. 6/2018 on May 10, 2018

Present: Ullrich Jahn, Pavel Jungwirth, Radim Nencka, Tomáš Obšil, Petr Slavíček, Radek Pohl, Pavel Šácha

Excused: Pavlína Maloy Řezáčová, Petr Svoboda

Guest: Zdeněk Hostomský

Secretary: Irena Valterová

1. *Minutes of the last meeting* were approved unanimously.
2. *IOCB Budget*. The Board approved the budget unanimously. Minor comments were made on missing numbers on p. 10 (“Provozní náklady v týmech cíleného výzkumu”) and on misspellings.
3. *Communication between the management and the IOCB Board*. The discussion on the e-mail correspondence between the director and the Board on the principles of the information flow have been postponed to the next Board meeting.
4. *Interdisciplinary grants at IOCB*. The external Board members commented on the document drafting principles and rules of internal IOCB grants. P. Slavíček suggested combining all types of internal grants in one call; the deadline would be twice a year. The applicants should present their projects to the evaluation panel stressing the novelty and justification why the project should be granted. The main criterion will be quality of the projects. The investigators should provide regular short progress reports. The budget limit should be honoured. The division to subcategories will depend on the director/economy department. R. Pohl volunteered to summarize all comments/discussion and to send it to the Board members for finalizing the rules on the next meeting. P. Jungwirth suggested to advertise these grants in the institute (info on the retreat, the Bond newsletter).
5. *Research-Service Groups*. P. Maloy Řezáčová wrote a report on presentations of the research-service group leaders. The report was sent in advance to the Board. The presentations are expected to have an impact on improving cooperation among groups. As a follow-up, presentations and discussions of currently existing core facilities and on topics and methodologies that are of interest to many users at IOCB will continue. The follow-up series will start with presentation of IOCB Compound Library (scheduled for May 17, 10am). Further presentations will continue in September 2018.

6. *Cloud repository for IOCB Board members.* The secretary will ask IT department to create a repository accessible for the Board members, the secretary, and the director where final versions of important documents will be stored.

7. *Most significant paper evaluation.* The director got a letter from M. Hocek with comments and suggestions for changing the rules of selection of the IOCB most significant papers. The Board suggested keeping the rules unchanged, only with of the possibility to add a short “statement of significance” by the authors of the suggested papers. The role of group leaders in the selection process (advisory role) has been discussed with that next year the group leaders will again be able to see the papers submitted for competition. The director will search on WOS for number of citations of papers from 2012 to see the impact of the awarded papers in the course of time.

8. *Call for new junior groups.* The director informed about the call (deadline May 18). Many applications are expected. 4-6 applicants will be invited for interview for June 8-9 (coordination with the presence of IAB in Prague). Board members were asked by the director to go through the applications and provide feedback.

9. *Joint meeting of IOCB Board and Supervisory Board.* Due to the lack of time (IOCB retreat, evaluation of group leaders, availability of the SB members), no overlap for the joint meeting in June was found. It has been decided that the joint meeting will be postponed to the end of the year.

The next Board meeting will take place on June 28 at 2 PM in the director’s meeting room.

May 10, 2018.