



Minutes of the IOCB Board Meeting No. 7/2018 on June 28, 2018

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

Guest: Zdeněk Hostomský

Secretary: Irena Valterová

The minutes of the last meeting were unanimously per rollam approved.

1. The IOCB Annual Report and financial results were approved unanimously.

Rada schválila Výroční zprávu ÚOCHB za rok 2017, účetní závěrku 2017, výrok nezávislého auditora, náklady a výnosy za rok 2017, závěrečné úpravy rozpočtu investičních a neinvestičních prostředků a návrh rozdělení výsledku hospodaření ÚOCHB za rok 2017 (přítomno 9 členů Rady, 9 hlasů pro).

2. Strategy for Development of Applied and Translational Research 2017-2022. The document was commented by the Board members, by the IOCB Director, and by the IOCB Tech Director (M. Fusek). The final version was unanimously approved by the Board members. The document will be posted on the IOCB website to make it available for the employees.

3. Intramural grant support at IOCB. R. Pohl prepared a document that was sent per rollam to the Board members. Until the next meeting, application materials will be prepared based on the document by R. Pohl and R. Nencka. The application package should be as simple as possible. The IOCB Grant Office will be asked for help. The plan is to open a call latest on September 1st with a deadline for applications October 1st.

4. Senior group leader evaluation and junior group leader hiring. All senior group leaders were recommended by the International Advisory Board for continuation. R. Nencka was promoted to a senior group leader. Ten applicants (out of 39) for new junior group leaders were invited for interviews. The director discussed these applicants with the Board and shared the opinion of the International Advisory Board. A major research gap at IOCB seems to be synthetic organic chemistry. Therefore, for next year a call for opening a synthetic organic junior group is under consideration.

5. *Communication between the management and the IOCB Board.* The Board and the director came to an agreement on the principles of the information flow, which will be implemented for future Board meetings.

6. *Latest developments at IOCB* have been presented by the director and discussed by the Board.

7. *Research-Service Group update.* The presentations will continue in the fall. P. Maloy Řezáčová will prepare a schedule.

8. *Cloud repository for IOCB Board members* has been created on “owncloud”. The members are kindly asked to use it for sharing documents.

9. *Nominations for awards Česká hlava and Doctorandus.* The Board agreed per rollam on nomination Dr. Jan Konvalinka for “Česká hlava” and Dr. Ivana Mejdrová for “Doctorandus”. The per rollam voting has been verified on the meeting.

10. *Dream Chemistry Award update.* P. Jungwirth informed on this-years DCA competition that will take place in Poland. About 30 applications were submitted, the DCA became well-known among young scientists.

The date of next (summer) Board meeting will be decided by doodle voting. The informal meeting will be combined with a common lunch, to which the management will be invited.

June 30, 2018.