
Minutes of the IOCB Board Meeting No. 8/2018 on July 31, 2018

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

Guest: Zdeněk Hostomský, Martin Fusek

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved.

1. Intramural grant support at IOCB. R. Pohl and R. Nencka's document is almost the final version. Minor comments concerned the specification of the budget (travel cost) and that approval by the group leader is required in case a group member applies. R. Pohl and R. Nencka will include the comments and prepare a template for application. The final version of both documents will be sent to the Board members for per rollam approval. The plan is to open a call latest on September 1st with a deadline for applications October 1st.

2. Elections to the Academy Assembly. The Board received a letter from the President ASCR concerning elections to the Academy Assembly. The term of the current assembly ends in December this year, thus, new representatives of the institutes have to be elected. The number of representatives is proportional to the total number of researchers in the institute. The elections have to be organized before October 15, 2018. The Board secretary will get all details from the HR department and from the Chairman of the previous Board, L. Rulíšek and prepare elections in coordination with U. Jahn.

3. Cooperation with J. Heyrovský Institute of Physical Chemistry. A joint meeting has been planned for November 13, 2018. Presentations from both institutes will create a base for discussion on future cooperation. The information will be sent to the group leaders with an invitation to present projects possibly overlapping with those at ÚFCH JH.

4. Evaluation of the institute retreat in Valeč. The PR department sent a questionnaire to participants and evaluated their answers. The evaluation was mainly positive. The results will be sent to the Board members by e-mail.

5. Information for the IOCB Board. The director gave a presentation in which he focused on current and future developments at IOCB.

The date of next Board meeting as determined by doodle voting in on September 26th, 2018, 14.00 in the director's meeting room.

August 1st, 2018.