
Minutes of the IOCB Board Meeting No. 5/2020 on July 7, 2020

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

Excused: Tomáš Obšil, Petr Slavíček

Guest: Zdeněk Hostomský

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved.

1. *Research Service Group Evaluation.* The Board thanks P. Maloy Řezáčová and R. Pohl for the updated document – evaluation of the scientific part of the research-service groups. The Board unanimously agrees that the focus of the research service groups should be in providing excellent service for IOCB, which will be evaluated separately by the Board of Users over the next few weeks. The discussion in the Board will continue in the next meetings and in September both parts of evaluation will be summarized and presented on a meeting with research service group leaders.

2. *IOCB at the Horizon, Strategic Visions.* The director presented plans for a meaningful use of the institute income from licenses for IOCB development over the next decade. The intent is to further support science, to stimulate an innovative environment, and to sustain financial stability of IOCB

The Board took the information with great interest; Board members wish to include plans for the long-term sustainability of IOCB research. The discussion will continue over the next 1-2 Board meetings.

3. *Nominations for Hlávka Prize.* Three nominations from IOCB were submitted at the deadline (Tomáš Slanina, Jakub Began and David Jakubec). Since the Board can support maximally two nominees, Tomáš Slanina and Jakub Began were selected. The Board explicitly encourages David Jakubec to re-submit his application for consideration next year.

The summer meeting of the IOCB Board will take place on July 28, 10.00.

July 8, 2020