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**Minutes of the IOCB Board Meeting No. 6/2020 on July 28, 2020**

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

Guest: Zdeněk Hostomský

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved.

1. *IOCB at the Horizon, Strategic Visions.* Discussion from last meeting continued. The director explained plans for a meaningful use of the institute income from licenses for the sustainable development of IOCB over the next decade. The discussion will continue at the next meeting.
2. *IOCB Tech.* Future income and development of IOCB Tech was presented by the director. Several options were discussed and potential advantages and disadvantages were identified. Overall, there is consensus that IOCB Tech plays an important role in IOCB development. P. Řezáčová, a member of the Supervisory Board (DR) of IOCB Tech, informed about the last IOCB Tech DR meeting.
3. *Cooperation with UPOL.* The idea of founding a joint institute (CIST) was abandoned; in the newly planned UPOL research institute CATRIN, IOCB may be a cooperating institution by supporting potential meaningful collaboration involving IOCB groups, for example in the form of Joint laboratories.
4. *Research Service Group Evaluation.* The material from the last Board meeting was approved. The Board of users will submit its evaluation on August 24. Both evaluations will be combined, discussed at the next Board meeting (potentially with representatives of the Board of users and RSG leaders) and subsequently announced publicly. The Board asked for a list of students (both undergraduates and PhD) working in these groups.

The date of the next meeting of the IOCB Board in the beginning of September will be determined by doodle voting.

August 3, 2020