
Minutes of the IOCB Board Meeting No. 9/2020 on November 20, 2020

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

Online: Tomáš Obšil, Petr Svoboda

Guests: Zdeněk Hostomský, Martin Fusek, Alena Drda Morávková

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved.

- 1. IOCB Financial Strategy.* The IOCB Tech director Martin Fusek presented his plans for the economy (expected income and spending) of IOCB Tech in next 6 years. The formation of an IOCB reserve fund was announced. Details will be discussed after the CAS Academic Board will approve the projected royalty income increase to IOCB Tech. The Board asked questions on the planned foundation of the translational research institute and the role of IOCB Tech in it. The Board requests receiving a written document explaining the general strategy for the reserve fund to ensure long-term sustainable IOCB finances.
- 2. Research Service Group (RSG) Evaluation.* P. Řezáčová led the final discussion on RSGs. The final Recommendations have been approved by the Board per rollam (8 and 1 abstain) and public version of the document is posted on the IOCB website: <https://intraweb.uochb.cas.cz/iocb-board-57.html>
- 3. HR award.* Alena Drda Morávková provided the Board ahead of time with the corresponding documentation. She was a guest at the Board meeting and gave a short information on the deadlines and the future procedure. The deadline for submission of the proposal is December 18. The documentation will be presented to group leaders at the meeting on November 27 with the request for comments. The material will be posted on the IOCB website and the IOCB Board will approve it per rollam before the deadline.
- 4. Safety at IOCB.* The presentation by Michal Hocek will be online on Dec. 8th, 2020. R. Nencka will ask the IT Department to record it and make it available online.
- 5. Nominations for awards.* V. Palečková assembled a list of awards for which the IOCB employees may apply or be nominated. Some of these awards require recommendation by the IOCB Board. The Board will however neither actively suggest nor search for possible nominees. This is the responsibility of individual group leaders and their senior colleagues.

The Director will remind the group leaders at the meeting on November 27 to think of candidates.

6. *IOCB Goals and Mission.* U. Jahn asked the Board members and the Director to send him their input by December 7th, 2020. The document and suggestions for changes/updates/additional goals will be discussed at the joint meeting with the Supervisory Board.
7. *Martina Roeselová Fellowship (NFMR) and Dream Chemistry Award (DCA) update.* This year, 5 winners were selected out of 40 applicants to be awarded the NFMR grant. The diploma cannot be handed out at the Christmas party as usual because of the COVID restrictions. The DCA competition will take place online this year. Five participants were selected for presentations that will take place on 30.11. and 1.12. The online presentations will be public, everybody is welcome to follow.
8. *Information from CAS.* The Director informed on the meeting of the Property Commission of the Academy. The Commission approved the amended Agreement between IOCB and IOCB Tech as well as the intention of IOCB to buy an apartment house for accommodation of IOCB guests and employees.
9. *M. Polášek achievement.* The SHINE Medical Technologies has made the first commercial sales of lutetium-177. Lu-177 was produced with the use of separation technology developed by Miloslav Polášek and his team in collaboration with researchers from the Nuclear Physics Institute. Lu-177 is a therapeutic isotope with potential to revolutionize the treatment of cancer patients. The Board congratulates M. Polášek. He should be invited to one of the next Board meetings to discuss future plans.

Next meeting of the IOCB Board will take place on Monday December 14 at 2 PM. It will be a joint meeting with the IOCB Supervisory Board.

November 24, 2020