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## Minutes of the IOCB Board Meeting No. 5/2021 on April 26, 2021

Present: Ullrich Jahn, Pavel Jungwirth, Pavlína Maloy Řezáčová, Radim Nencka, Tomáš Obšil, Radek Pohl, Pavel Šácha, Petr Slaviček, Petr Svoboda. The external members showed their negative Covid 19 tests not older than 7 days.

Guests: Zdeněk Hostomský, Jana Pokorná, Martin Fusek, Jiří Polách, Ing. Tichý and Ing. Primas (two ČSOB representatives)

Secretary: Irena Valterová

The minutes of the last meeting were unanimously approved.

- 1. Establishment of the IOCB reserve fund.* Martin Fusek and two representatives of ČSOB were invited (Ing. Tichý, Ing. Primas). Possibilities of establishing an IOCB reserve fund within IOCB Tech were presented to the Board. Examples of such funds were given (Nobel Foundation or Harvard University). More details will be explained at the next Board meeting, M. Fusek will be invited.
- 2. IOCB budget 2021.* J. Pokorná answered questions concerning the submitted files. There were still requests from the Board for small changes in the tables. The economy department will make changes and send the revised tables for approval per rollam.  
P. Slaviček brought up the question of the budget approval in connection to the acquisition of property in Thunovská street in 2020. According to the opinion of the Board, the budget for this acquisition should have been approved by the IOCB Board in advance. The Director is of the opinion that purchase of real estate is approved by the Supervisory Board, not by the IOCB Board. This is correct, but the approval of a budget for it is still within IOCB Board responsibility. According to the economy department, the budget 2020 has undergone the necessary audit.
- 3. IOCB Data management plans.* Jiří Polách, head of the IT Department, was invited. To avoid any potential future issues concerning data produced at IOCB, the IOCB Board suggests that IOCB should have a data management plan to provide a framework for data generation, use, reuse, access, organization, storage and sharing. Specific questions and requests were discussed with J. Polách. These concerned the scientific data as well as administrative and economic data. At present, there is no systematic approach to data storage at IOCB. The economic data are managed by the Economy Department with the administrative data being treated and stored according to the law (Spisová služba).

It is important that group leaders explain to students that all data produced at IOCB represent IOCB (intellectual) property and must be treated responsibly. The board suggest

to create a Data management team that will summarize the needs and will explore possibilities of a state-of-the-art data management.

The OwnCloud created for the IOCB Board is rarely used. The Board secretary will refresh the stored data and make the storage viable. This will be further discussed at the next meeting.

4. *IOCB Goals, Mission, and Organization 2021-2025*. The document has been finalized. R. Pohl proposed to include links to the IOCB website at the corresponding places. The final document was then approved and will be prepared for publication.
5. *Postdoctoral Support by CAS*. Two candidates were nominated for the postdoctoral support by the Czech Academy of Sciences. The Board recommends both candidates with the ranking 1. María Soledad Garre Hernández (6 votes) and 2. Jan Skácel (1 vote). Two Board members abstained from voting.
6. *Jean-Marie Lehn prize*. Three candidates from IOCB were nominated for the Jean-Marie Lehn prize. The Board decided unanimously to support two nominees with the ranking 1. Athanasios Markos and 2. Jindřich Nejedlý. The board does not support the nomination of Václav Zima.
7. *Update IOCB and the planned virology centre*. The Director informed on recent development in the consortium preparing the foundation of the National Institute for Virology and Bacteriology. Six IOCB groups will potentially be (co)financed from sources of the consortium.
8. a) The Director informed that the financial means of the Czech-MIT seed fund which will be administered by the Czech Academy of Sciences will be provided by IOCB. A press conference will be held.  
b) The Director informed about changes in the management of Gilead Sciences.

May 2, 2021