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## Minutes of the IOCB Board Meeting No. 9/2022 held on October 6, 2022

Present: Pavel Jungwirth, Michal Hocek, Radek Cibulka, Martin Dračínský, Pavel Majer, Pavlína Maloy Řezáčová, Kvido Stříšovský

Excused: Jan Černý, Petr Slaviček

Guests: Jan Konvalinka, Luboš Rulišek, Petra Ben-Ari, Jiří Polman

Secretary: Irena Valterová

The program of the meeting and the minutes of last meeting were approved unanimously.

1. *Essential laboratory equipment.* Methodological board prepared a list of essential laboratory equipment that should be paid from the IOCB budget including the service/maintenance of this equipment. The Board approved the list and recommended it for discussion at the group leader meeting and to the director.
2. *Update of the IOCB Budget.* Additional investment for Dr. Kouba was recommended by IT and the Methodological board (exchange of the originally planned Linux GPU work station for Cryo-EM data storage server). The price is higher by 570,000 CZK. The Board approved this investment.
3. *Ethical Committee.* A new HR coordinator– Petra Ben-Ari was invited for discussion with the Board. Candidates for the future Ethical committee were suggested (4-5 members), two external, Jan Černý and Petr Slaviček, and 2-3 internal members will be nominated by the IOCB Director. The committee will cooperate with ethical proxies and may invite *ad hoc* consultants if needed in specific cases. The content of the future IOCB Ethical Codex has been discussed. The discussion will continue at the next Board meeting in November. Petra Ben-Ari and Michal Hocek will come with suggestions for the Ethical Codex including publication ethics.
4. *Safety at the IOCB.* Jiří Polman, a newly hired adviser for strategic affairs, was invited. Basic rules of efficient practice for lab safety have been discussed. Safety proxies will be nominated by the director (Radko Souček has been already nominated) who will help and advice people with the lab issues. Basic rules will be prepared and they will have to be followed consistently in the labs.
5. *Research -service groups.* Plan for changes in financing of these groups have been introduced by director and discussed. Board supported this proposal that will be accompanied by audit of all services currently funded by the institute (within Research-service groups, Service groups and Research core facilities) and budget negotiation with IOCB leadership. The suggested changes should come into effect in 2023.
6. *The chemical wastewater (effluent) purification plant.* Updated information has been provided by the director, who also brought in attention the issue of chlorinated solvents. Group leaders must instruct members of their groups and strongly recommend sorting these

solvents separately. Ideally, a schematic instruction how to deal with all waste material should be made available.

7. *Energy savings*. Under the current energetic crisis, the group leaders are expected to pay attention to unnecessarily running instruments or lights left on.

Next Board meeting will take place on Thursday November 3, 2 PM.

Minutes prepared by I. Valterová on October 11, 2022.