



Minutes of the IOCB Board Meeting No. 9/2023 held on October 11, 2023

Present: Pavel Jungwirth, Michal Hocek, Radek Cibulka, Jan Černý, Pavel Majer, Pavlína Maloy Řezáčová, Petr Slavíček

Excused: Martin Dračínský, Kvido Stříšovský

Guest: Jan Konvalinka

Secretary: Irena Valterová

The program of the meeting was approved unanimously.

1. Director's information.

a) The director shared with the Board the IAB general recommendations and conclusions from the evaluation of the IOCB scientific groups. In general, the IAB was impressed by the scientific productivity and quality of most of the research groups evaluated this year. When comparing the junior and senior research groups at their level of innovation, the IAB noticed that, despite the overall high quality, the junior groups programs contained more elements of risk and novelty, while senior groups partly pursued established directions with safe research output, but limited upside potential. The IAB encourages the senior research groups of IOCB to include high risk – high gain approaches in their research portfolio.

The IAB was concerned about the duration of PhD studies at IOCB and noticed that it took longer than usual for students in some groups to finish their studies. IAB considers a range of 3 to 5 years for a PhD in experimental natural sciences as a healthy range.

The general IAB recommendations will be published on the website. The evaluations of individual groups will be kept confidential.

b) The director informed the Board on preparations of several joint laboratories between IOCB and other institutions both in Czechia and abroad.

2. *IOCB retreat 2024.* The retreat is planned for May 27-31, 2024. External Board members are cordially invited. The Board is in charge of preparation of the scientific program. Martin Dračínský is the contact for the program updates. A preliminary program should be ready by the end of 2023.

3. *IOCB Tech Foundation.* In 2023, the Foundation got 51 applications for the Martina Roeselova Memorial fellowship for PhD students and postdocs taking care of pre-school age children. The Selection committee will pick 10 winners of the fellowship.

4. *Additional investment.* Dr Helena Kaiserové Mertlíkové requested buying a mass detector of the type QQQ with linear ion trap for her research-service group Biochemical Pharmacology. Methodological Board recommended this instrument. Since the IOCB Board got the material late, the decision will be made per rollam.

5. *Publications for M17+ Evaluation 2023.* Pavlína Řezáčová informed about the 2023 M17+ evaluation based on publications. Bibliometric and non-bibliometric publications (19 and 2) were selected according to “Methodology for Evaluating Research Organisations and Research, Development and Innovation Purpose-tied Aid Programmes (M17+)” as requested by RDI Council.

6. *Dates of future meetings:*

November 7 at 14:00 (seminar room A1.48)

December 8 at 11:00 (restaurant Thunovská 181/16, joint meeting with the IOCB Supervisory Board followed by lunch)

Minutes taken by I. Valterová

October 17, 2023.

Enclosures: Results of per rollam voting No. 2/2023



Záznam o hlasování per rollam 2/2023

Rada instituce Ústavu organické chemie a biochemie AV ČR, v. v. i., (dále ÚOCHB AV ČR) ve dnech 11.–16. 10. 2023 projednala per rollam elektronickou poštou žádost Dr Heleny Kaiserové Mertlíkové o mimořádnou investici - hmotnostní detektor typu QQQ s lineární iontovou pastí do vědecko-servisní skupiny Biochemická farmakologie (pořizovací cena okolo 15 miliónů Kč s DPH). Metodická rada podpořila pořízení tohoto přístroje.

Hlasování se zúčastnilo 6 členů Rady instituce, kteří přijali níže uvedené usnesení:

Pro doporučení: 6

Proti: 0

Zdržel se: 0

Usnesení:

Rada instituce doporučuje žádost Dr Heleny Kaiserové Mertlíkové o pořízení hmotnostního detektoru typu QQQ s lineární iontovou pastí do vědecko-servisní skupiny Biochemická farmakologie.

V Praze dne 17. října 2023

zapsala Irena Valterová
tajemnice Rady instituce ÚOCHB AV ČR