

CPS ADVISORY COUNCIL MEETING MINUTES 3/2024

Date: 4 April 2024, 9 a.m., room 136/U17

Individuals present: 40

1. A total of 15 project proposals (13 for CPS, 2 for UNI, and 3 co-principal investigator proposals) were submitted as part of the GACR call.
A total of 8 project proposals (7 for CPS, 1 for UNI, and 3 co-principal investigator proposals) were submitted under the TACR's Sigma call.
2. As per agreement with the trade union, a directive will be issued instructing UNI staff members to take leave from 23 to 31 December 2024, i.e. 4 working days. It is also recommended that leave be taken from 1 to 4 July 2024 (4 working days).
3. Information on research data management:
 - Within each line of research line / external grant it is necessary to appoint a person ('Data Steward') who will manage the data for the research project completed.
 - Outputs that are not publications, such as utility models, research reports (TACR) etc. will be managed within the Zenodo.org website as organised by TBU. The platform will be primarily managed by the TBU Library. More details will be circulated via email.
4. Occupational safety & health:
 - Please note the necessity of complying with the OSHA and fire control rules in laboratories and that of using personal protective equipment at work.
 - Those responsible for the laboratory shall review whether or not protective gloves, goggles and shields are available in the lab. In case of insufficient numbers please inform Ing. Bartoňová, who will arrange for sourcing.
 - The purchase of work footwear and coats will be addressed on an individual basis.
5. The framework rules for determining individual personal benefit (P1) were explained.
6. Questions:
 - a. There will be no traditional summer internships at CPS. Instead, there will be part-time jobs for students available based on agreements to complete a job (DPP) / agreements to provide a work activity (DPČ).
 - b. If the researcher receives a joint grant with another TBU constituent, the grant will be treated as an external grant.

The next meeting date:

2 May 2024

Date of the minutes:

4 April 2024

Prepared by:

Ing. Klára Sedláčková

Verified by:

prof. Ing. Vladimír Sedlařík, Ph.D., m.p.