

## CPS ADVISORY COUNCIL MEETING MINUTES 6/2024

**Meeting date:** 11 July 2024, 9 a.m., room 136/U17

**Individuals present:** 39

1. The RP projects were approved by the Rector.
2. The European Commission has announced a planned on-site visit to defend the HR Award for the 4th quarter of this year.
3. Proposals for the 8th open call under TACR Sigma Bilateral Cooperation can be submitted until 17 July 2024.  
Until 14 August 2024 it is possible to send proposals for the 12th open call under TACR Trend Projects submitted:
  - Czech-French mobility - doc. Stoček
  - TACR Environment for Life - dr. Matyáš, dr. Kovářová, prof. Sedlařík, doc. Stoček, 2x co-researcher - dr. Dostálková, dr. Hanulíková
  - OP TAK ITI - University Technology Centre - prof. Sedlařík
4. The applications listed below were supported under the Promoting International Cooperation scheme:
  - Doc. Stoček - dr. Mars, incoming
  - Dr. Yasir - outgoing, the US
  - Dr. Stěnička - outgoing, the Philippines
5. We would like to invite you to the presentations/lectures listed below:
  - Pathways for just energy transition and industrial deep decarbonisation; Thursday 18 July 2024 at 10 a.m., room 136/U17. Presenter: Dr. Wenbin Zhang, School of Science and Technology at Nottingham Trent University.
  - Linear and cross-linked polyurethanes; Friday 19 July 2024 at 10 a.m., room A508/U17. Presenter: prof. Iwona Zarzyka, Rzeszów University of Technology.
  - A video conference with colleagues from the University of Technology Chemnitz, Department of Lightweight Structures and Polymer Technology, from the group of Prof. Dr. Lothar Kroll, in which he will present the newly established research site for 'green' carbon fibers and their processing, Carbon LabFactory Saxony. The video conference to seek possible collaboration on research and projects will take place on Monday 15 July 2023 at 1 p.m. Dr. Mario Naumann and Aneta Wandelt M.Sc. will be speakers on behalf of the Carbon Fibers and Their Processing group. Registration details were sent by email.
6. On 13 July 2024 a fire drill took place. The facility was successfully evacuated in 5 minutes. Several users of the facility, especially from abroad, mistakenly used the central staircase of the structure instead of the fire staircase to leave the building. Please note that the central staircase is not used for evacuation.
7. The need for pressure cylinder training course given by a third-party trainer is being updated from September onwards. Only those responsible for the laboratory where the pressure cylinder is located will now be trained by a third-party trainer. These individuals will be required to ensure that cylinder handling (change) is not carried out by anyone other than the person in charge of the laboratory. Other users (starting/stopping the valve) will be trained as part of the regular HSE training and will not be allowed to handle cylinders.
8. On 12 September 2024 at 9 a.m. in room 136/U17 there will be a compulsory HSE training. After the training is completed, a prevention fire watch training will take place. In the event of non-

attendance, an alternative date of 18 September 2024 at 1 p.m. will be possible, room A508/U17.  
Please use the first date in the first instance

9. The refectory will be closed from 15 July to 16 August 2024. Staff eligible for meal vouchers have been informed by their attendance officer.
10. A survey was conducted on the visual style of CPS' promotional textiles.

The next meeting date:	01-08-2024
Date of the minutes:	11-07-2024
Prepared by:	Ing. Klára Sedláčková
Verified by:	prof. Ing. Vladimír Sedlařík, Ph.D., m.p.