Zápis z jednání Rady Cooperatia Computer Science
dne 29. září 2022

Minutes from the Cooperatio Computer Science Board
meeting on Sept 29, 2022

Members attending: Barták, Bureš, Čepek, Z. Dvořák, Hajič, Hladík, Hoksza, Kratochvíl, Loebl, Nečaský, Nešetřil, Pecina, Sgall, Skopal, P. Tůma, Wilkie

Guests attending: Brom, Hajičová, Töpfer

Members not attending: Koucký, Petkevič

Meeting was held remotely over zoom, in English.

1. J. Sgall summarized the selection of excellent results for the governmental (RVVI) evaluation.

2. The board unanimously approved the selection of 7 results.

3. The board recommended to reformulate some of the justifications to emphasize the contribution of MFF UK and the citations of the results (both their numbers and quality) where possible.

4. The board discussed the criteria for internal evaluation of publications. Two items have been clarified:
   - if a journal is listed in several FORD categories, the better evaluation is used
   - the results in the category of software may include also big datasets

Recorded by J. Sgall