Zápis z jednání Rady Cooperatia Computer Science dne 15. června 2023

Minutes from the Cooperatio Computer Science Board meeting on June 15, 2023

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

Guests attending: Hajičová, Töpfer, Vidová Hladká

Members not attending: Bureš, Hladík, Nešetřil,

1. The board approved the use of the strategic fund of Cooperatio Computer Science for the year 2023. It will be used similarly to the previous year, namely towards:
   - cofinancing of the running Primus projects (as earmarked),
   - support of the teams of big completed projects including Primus,
   - support of the teams of proposed big projects that were evaluated A or B but not financed – esp. ERC and Primus according to the results of the current calls,
   - continue to develop the areas of artificial intelligence and its applications and algorithmic game theory.

2. The board together with department heads unanimously approved the four openings (assistant professor at KDSS and KTIML, two researchers at UFAL) with expected start from January 1, 2024.

3. The board discussed the support of newly emerging groups originating as projects such as Primus.

4. The board discussed the new call for OP JAK projects ("mezisektorová spolupráce").

Recorded by J. Sgall