Zápis z jednání Rady Cooperatia Computer Science dne 16. května 2024

Minutes from the Cooperatio Computer Science Board meeting on May 16, 2024

Members attending: Bureš, Čepek, Hajič, Loebl, Nečaský, Pecina, Petkevič, Sgall, Skopal, P. Tůma

Guests attending: Gregor, Hajičová, Töpfer, Šámal, Vidová Hladká

Members not attending: Barták, Z. Dvořák, Hladík, Hoksza, Kratochvíl, Koucký, Nešetřil, Skopal, Wilkie

1. The board approved the use of the strategic fund of Cooperatio Computer Science for the year 2024. 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,
   - continue to develop the areas of artificial intelligence and its applications and algorithmic game theory.

2. The board together with department heads discussed possible openings (a head of UFAL, a researcher at UFAL, lecturer positions at several departments) with expected start from January 1, 2024.

3. The board together with department heads discussed the preparation of the self-evaluation report for the university-wide research evaluation. The discussion focused on the possible selection of projects to be included. The results to be included will be preselected by the department heads.

Recorded by J. Sgall