Zápis z jednání Rady Cooperatia Computer Science dne 19. června 2025

Minutes from the Cooperatio Computer Science Board meeting on June 19, 2025

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

Guests attending: Rokyta, Hajičová, Töpfer, Vidová Hladká

Members not attending: Bureš, Z. Dvořák, Hajič, Hladík, Nešetřil,

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

2. The board together with department heads unanimously approved the following openings: associate professor at UFAL, assistant professor at KTIML, academic researcher at KSI, and lecturer at KSVI.

3. J. Sgall informed about the ongoing evaluations, in particular about the on-site visit for the university-wide research evaluation.

4. J. Sgall informed about the major changes in PhD. financing and admissions, with particular attention to PhD. students advised at the Academy of Sciences. The changes also include the intended replacement of the state PhD. exams by a thesis topic debate (thesis proposal).

5. J. Sgall informed about several new possibilities for research financing. These include TACR, defense financing, government priorities in quantum computing, semiconductors, and AI, and National Library of Technology initiative for AI infrastructure.

Recorded by J. Sgall