

Gremium CEITEC MU

23rd May 2013 at 3 p.m., big meeting room of RMU

Participants:

RMU: prof. MUDr. Martin Bareš, Ph.D., prof. Ing. Petr Dvořák, CSc., Doc. Ing. Ladislav Janíček, PhD., MBA, Ing. Jiří Foltýn

CEITEC MU: prof. RNDr. Jaroslav Koča, DrSc., Ing. Michal Marcolla, Mgr. Martina Pokorná, Ph.D.

CEITEC CMS: Markus Dettenhofer, PhD., MUDr. Jiří Deml

Faculty of Science: doc. RNDr. Milan Gelnar, CSc., Dr., RNDr. Mgr. Daniela Dvorská

Program:

1. The review of last Meeting and current situation with outcomes of this meeting (April 11th, 2013, enclosed) (M.Bareš, J.Koča)
2. The updated organizational rules of MU and CEITEC MU- the background, current situation, proposed steps, signing rules, projected final outcomes and strategy (M.Bareš, M.Dettenhofer, J.Koča)
3. The information on budget of CEITEC MU for 2013 (J.Koča)
4. Varia

Outcomes from last Gremium

Monitoring of indicators:

- It's necessary to set up a plan of indicator monitoring.
- For some persons from CEITEC staff is the definition of indicators unclear.
- Present directors were requested to clear out this definition for employees.
- Very important is indicator of Ph.D students. The analysis of number successfully defending Ph.D. students until the end 2015 will be performed.
- We need to work with indicators. If we know, that we are not fulfilling them, we need to put it on the paper and start negotiations with MEYS immediately.

Space for CMS

- Administrative staff of CEITEC MU and CEITEC CMS will be rationalized, and has to be located at Campus.
- We need to rationalize costs of the administration after 2015, because administration of CEITEC CMS will be covered by all partners of project (including MU). The administration of CEITEC MU will be paid from CEITEC MU central costs.

MRI 7 Tesla issue

- It remains very important issue, which is still on the table.
- There are two basic options, how to solve this problem:

- Option 1:
 - CEITEC will wait for extra call from VaVpI, which will allow extension of existing VaVpI centers equipment.
 - We still don't know details about this planned call, not even the budget, or supported areas. Prof. Koča considers the probability of success of this option as very low.
- Option 2:
 - Buy another 3T machine and couple it with the existing one.
 - Pror. Bareš highlighted, that here is the risk, that two different 3T machines won't be able to work together
- Is 7T MRI really excellence?
 - There is no 100% agreement, that 7T machine is excellence.
 - We need to be sure, that 7T is really excellence. The best solution will be, if we will discuss the final decision with scientific experts.
 - It's necessary to make the first steps for the "public" discussion.
- Sustainability of 7T MRI
 - It's also very important issue, which needs to be solved.
 - Prof. Koča highlighted, that the incomes from contracted research for 7T are not sure and 7T can't be used for medical purposes.

Fulfilling of Ph.D. students indicator

- Prof. Koča presented the preliminary draft of the solution of this issue.
- M. Dettenhofer emphasized, that we must identify the barriers of the graduation and then we need to push the group leaders through.

Contracted research

- M. Dettenhofer wants to see the details of the contracts (by 10 June 2013) – what is the subject of research, who is performing the research and at what price. Especially the price is very important, because some contracts may be very cheap.
- Bursar is negotiating with MEYS about indicator definition. We need to clear out the question, what is added value and what is still contracted research.
- We need to have an agreement on the national level.
- CMS is creating the forecast of the indicator fulfillment for the entire project.
- Dr. Deml reminded, that in comparison with other project, we are in exceptional position, because we are very close to indicator fulfillment.

The updated organizational rules of MU and CEITEC MU

- M. Dettenhofer presented the proposal of new organizational scheme
- On Friday 14th March will meet M. Dettenhofer with prof. Koča, and they will discuss details – it's needed to keep some level of CEITEC MU autonomy.
- In connection with the change of the organizational rules is very important to send the message that we all are on one board.

Varia

- Open access money – call is posted on the web, but CMS needs to solve the distribution system of the money.

- Relation between CMU and faculties – it necessary to start the discussion about the algorithm, how to divide RIV points.
 - Dr. Dvorská explained that it is very complicated issue, because it has connection to the rules of whole MU.
 - Even this issue is complicated, it's necessary to start discussion on general agreement as soon as possible.

Next meeting: Wednesday 19th June, at 3:30 PM

Recorded by: Ing. Jiří Foltýn

Commented by: Markus Dettenhofer, PhD., prof. RNDr. Jaroslav Koča, DrSc., Mgr. Martina Pokorná, Ph.D.

Validated by: prof. MUDr. Martin Bareš, Ph.D.