



BIOLOGY CENTRE CAS

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2023-05-23 Scientific council meeting

Attending:

Roey Angel, Tomáš Cajthaml (online), Alica Chronáková, Travis Meador, Hana Šantrůčková, Jiri Tůma, Michala Tůmová

Protocol:

1. New Scientific Council for the upcoming 5-year period of activity:
 - Roey Angel roey.angel@bc.cas.cz
 - Tomáš Cajthaml cajthaml@biomed.cas.cz
 - Alica Chronáková alica.chronakova@upb.cas.cz
 - Travis Meador travis.meador@bc.cas.cz
 - Hana Šantrůčková hana.santruckova@prf.jcu.cz
 - Jiří Tůma jiri.tuma@upb.cas.cz
 - Michala Tůmová michala.tumova@upb.cas.cz
2. Alica explained the mandate of the scientific council (SC, from here on):
 1. To run a selection procedure for a new director when the term of the current director ends or the director retires.
 2. To help in conducting regular attestation of scientific performance of researchers to the institute's members.
3. Hana asked for the director's ideas about what his future plans for the institute. This will be clarified until the next meeting.
4. Hana asked if future projects (grants) should be discussed and approved by the SC. This will be clarified until the next meeting.
5. Roey asked what is the difference between the SC and the regular PI meetings (except that we have two external members in the SC meetings). This will be clarified until the next meeting.
6. Roey Angel was nominated by Hana and unanimously elected as the Chairman of the SC.
7. It was agreed that minutes of the meeting will be posted on the publicly accessible ISBB website.
8. The next meeting will take place on the same day as the next ISBB PI meeting.

Minutes taken by Roey Angel