

10 / 2018

CEITEC MU Management Meeting

Date, venue	3. 4. 2018, A35/129, Campus
Participants (internal)	J. Nantl, K. Říha, M. Pokorná, E. Handlířová, M. Marcolla, N. Kostlánová, J. Šilarová
Guests	-
Excused	-
Minutes prepared by	E. Handlířová
Approved by	J. Nantl
Comments by	-

Agenda

- 1) Technology scouting (status report) / N. Kostlánová
- 2) Technology transfer readiness and potential (status report, action plan) / N. Kostlánová
- 3) Any other business:
 - a. Rector's working group on pharmaceutical research / J. Nantl
 - b. Current situation in the HR Department / M. Pokorná

Minutes

- 1) Technology scouting (status report) / N. Kostlánová**
- 2) Technology transfer readiness and potential (status report, action plan) / N. Kostlánová**
See Annex 1, 2

N. Kostlánová presented two related documents on the technology transfer: 1) Status report on Technology scouting, and 2) Status report and proposal of further actions in the area of technology transfer readiness and potential. See Annexes 1 and 2 for detailed information.

The two documents on tech. scouting and TT readiness and potential will create inputs to the TT Strategy. Group leaders (selected with potential for TT) will be invited to join discussion on the technology transfer strategy.

Decision(s):

- a) Feedback on both documents (tech. scouting, TT readiness) will be prepared and sent to Department of Strategy and Science for further implementation.
- b) TT Strategy topic will be discussed at the Group Leaders Meeting in May 2018.

3) Any other business

- a. Rector's working group on pharmaceutical research / J. Nantl

J. Nantl: Rector asked CEITEC MU to nominate member of newly established working group that will focus on pharmaceutical research and its possible organizational establishment within the university.

Decision(s):

N. Kostlánová and D. Blažek (after having his consent) will be nominated as members of the working group on pharmaceutical research.

- b. Current situation in the HR Department / M. Pokorná

M. Pokorná referred on current personnel situation in the HR Department, having three HR managers leaving the department (two pregnancies, one transfer to the rectorate). Based on this higher fluctuation of people,

capacity of the HR Department is reduced. Until the team is stable (and new employees fully adapted), personnel administration will be priority.

Overview of implementation responsibility

Item/ Decision	Management responsibility	Administrative responsibility	Deadline
1a	N. Kostlánová	-	10. 4. 2018
1b	N. Kostlánová	-	31. 5. 2018

Annexes

1_Internal_proposal_agenda_Scouting_report

1b_Scouting_report

2_Internal_proposal_agenda_TT_report

2_2018_03_26_Scholarship

2b_Technology_transfer_readiness_report