

Minutes from the online consultation on 1. 2. 2021

(MED)

Present:

Prof. Anděl, Prof. Hampl, Associate Prof. Cendelín, Prof. Pávek, Prof. Solich, Associate Prof. Živný

for the Research Support Office: Dr. Nohel, Dr. Miková

agenda:

1) Start of consultation

Prof. Anděl started the online consultation and thanked Dr. Nohel and Dr. Miková for their tactful reminder of the next steps. He expressed optimism about the course of the evaluation. He said that discrepancies were found in the ratings. He suggested focusing on selected projects and assessing their innovativeness, then proposing relevant points. He asked if anyone had any objections to or comments on the proposed course of action. All present agreed.

2) Notes on project proposals

- Dr. Nohel projected the current table of evaluation of MED projects.
- Prof. Anděl asked the individual members of the RC to inform the others about the selected projects and to propose and justify the points rating, including proposals for the preparation of substitute assessments.

3) Summary and discussion

- a. Prof. Anděl summed up, saying that the projects had passed the evaluation, and thanked everyone.
- b. Prof. Anděl specified that the proposals for points for innovation will be presented at a joint meeting of the entire commission.
- c. Prof. Solich asked about the date of the final meeting of the RC. Dr. Nohel said he would be on 2. 2. 2021 and, if applicable, it will continue on 4. 2. 2021.
- d. Prof. Anděl asked if Associate Prof. Konvalinka would attend the final meeting. Dr. Nohel replied that it was not yet certain.
- e. Dr. Nohel clarified that points for assessments are not included in the evaluation of projects.
- f. Dr. Nohel again projected the criterion of points for feasibility and innovation.
- g. The members agreed that C/D projects were below average and that C/C projects are not very innovative either.
- h. Prof. Anděl noted that the consistent approach of members from all fields, and therefore of the entire RC, was clear from the comparison table.
- i. Dr. Nohel projected a table of projects and highlighted the columns where the justification still needed to be added.

4) Conclusion

- a. The consultation focused primarily on assessing the feasibility and innovativeness criteria of the MED/078-112 proposals
- b. Prof. Anděl thanked all participants and ended the online consultation.

minutes kept by: RNDr. Dana Miková



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