

# **The statute of the Scientific Advisory Board of the e-Infrastructure CZ (e-INFRA CZ)**

## **Article 1**

### **Introductory Provisions**

1. The goal of e-Infrastructure CZ (hereinafter referred to as e-INFRA CZ) is to be the centre of top, internationally comparable research and development in the field of high-speed computer networks and their applications and to operate e-infrastructure of research, development and education providing a high standard of services so that the level of IT infrastructure support meets the predicted requirements of the user community as well as the State-of-the-Art level in the areas covering the key elements of e-infrastructure.
2. The e-INFRA CZ is jointly implemented by CESNET, Masaryk University and VSB – Technical University of Ostrava based on the consortium agreement which entered into force on 19<sup>th</sup> June 2019 (hereinafter referred to as e-INFRA CZ Consortium Agreement). The consortium is governed by a collective body – Management Board (hereinafter referred as to the Board) led by its Chair.
3. According to Art. 3.1.2 of the e-INFRA CZ Consortium Agreement the Scientific Advisory Board (hereinafter referred to as SAB) is constituted as an advisory body of the Board.
4. The SAB is an expert advisory body of the Board helping to evaluate the operational, research and similar activities of the consortium and to determine the principal directions of the e-INFRA CZ development.

## **Article 2**

### **Scope of Advice**

1. The main objectives of the SAB are to provide recommendations to the e-INFRA CZ Board:
  - a. on the focus of the e-INFRA CZ activities in order maintain the e-INFRA CZ at the State-of-the-Art level in line with global trend,
  - b. concerning evaluation of the operational, research and similar activities of the consortium.

## **Article 3**

### **Membership**

1. The SAB shall be composed of 7-9 highly qualified, internationally recognized experts.
2. The members of the SAB shall be appointed and dismissed by the Chair of the Board after the approval of the Board.
3. The term of office of a member of the SAB is two years and may be repeatedly extended. Number of extensions is not limited.
4. SAB members are eligible for reimbursement of travel expenses to attend meetings.
5. Work in the SAB is not remunerated.

## **Article 4**

### **Rules of Procedure**

1. The SAB shall appoint from amongst its members a Chair and a Vicechair.
2. The SAB shall meet regularly once a year according to a predetermined schedule. In addition, where appropriate, the additional operational meetings could be convened.

3. The SAB meeting shall be convened by the SAB Chair or by the Chair of the Board.
4. The supporting documents, to which the SAB shall take a position or issue recommendations shall be provided by the Chair of the Board in reasonable advance before the meeting, no later than 7 days.
5. A member of the SAB shall act independently, on its own behalf, and shall express its personal views. The SAB shall act by the absolute majority vote.
6. Minutes of each meeting of the SAB shall be taken by the Secretary and shall then be submitted together with any other outputs to the Board and to the SAB members.
7. The SAB meetings will be held usually by videoconference.

**Article 5**  
**Final provisions**

1. This Statute of the SAB of the e-INFRA CZ was approved by Board on 13 July 2020 and shall come into effect upon its approval.