Meeting

IPAB Staff Meeting

Date

Thursday, 27th October 2022

Attendees

Ram Ramamoorthy (RR) – chair

Stefano Albrecht (SA)

Ruta Bader (RB)

Bob Fisher (BF)

Alex Lascarides (AL)

Changjian Li (CLi)

Chris Lu (CLi)

Cristian Novotny (CN)

Laura Sevilla-Lara (LSL)

Steph Smith (SS)

Kartic Subr (KS)

Amir Vaxman (AV)

Sethu Vijayakumar (SV)

Barbara Webb (BW)

Place G.07, IF Time

2pm

1. Minutes of last meeting

Minutes from the last meeting were agreed as accurate.

2. Matters arising

No matters arising.

3. Arrivals and Departures

Faculty Staff

Changjian Li (Lecturer in Graphics, Simulation and Visual Computing) – based in room IF 1.10

Research Associates

Octave Mariotti (starts 01/10/2022)

Cheng Wang (starts 10/10/2022)

4. New grants and proposals, research opportunities

Awards

Barbara Webb - EPSRC award

Digi University (prev IIIT) are setting up a Centre of Excellence in AI – Sethu has been approached to be involved.

CDTs call expected to announced soon (likely in Nov 2022).

5. Budget and Resources

People and Money (P&M) system issues

Issues with the new P & M system continue. Areas heavily affected include purchasing, requisitioning and grant reporting. The PMs and finance admin staff are currently relying on manually managed spreadsheets. Currently no capacity for grant reporting.

Payment of studentships has also been identified as an area at risk due to the system issues. Nigel Topham is expected to issue an email to students to advise of procedures in place for those who may face hardship during this time.

Difficulties with purchasing and requisitioning has in some cases resulted in Faculty being out of pocket and students facing difficulties carrying out essential experiments. Ram will discuss with Joy what can be classed as an exceptional case (to allow for direct purchase with expense claim).

6. Business Development

ZZ Com (Chris Lu) – moving into industry space within Bayes Centre.

Longan Vision (Chris Lu) – visit planned, possible PhD student.

CENSIS (Laura Sevilla Lara) – project finally moving ahead.

7. IPAB Webpage

News items and web updates should be sent to the admin team to action.

8. Teaching

Duty allocation

The process for the next allocation of duties is expected to start at the end of November or early December. All faculty members should expect to start receiving information on their duties from Dec 2022.

Graphics course

Amir advised that the proposal for a new Graphics course is on the next BoS agenda for discussion.

Strike plans

There have been talks around potential strikes taking place in November over 2-3 days, possibly week commencing 21st November.

9. IPAB space

Lab Manager

Vineet Nagrath has been appointed as the new lab manager. Vineet is expected to start in January, an exact start date will be confirmed following completion of the visa application process.

10. IPAB seminars and workshops

No issues discussed.

11. Student issues

Apologies from Ruaridh.

12. Admin issues

No admin issues.

13. Socials

The IPAB festive celebration will take place in the afternoon of 24th | **Steph** November. Steph to look at options.

14. Directors Business

Chancellors Fellow positions

The University recently announced the recruitment of 60 new Chancellors Fellows (across 2 separate calls in October 2022 and Sept 2023). Full details can be found on the University's HR page: Chancellor's Fellowships | The University of Edinburgh

15. A.O.B

No other business discussed.

16. Date of next meeting

Next meeting is scheduled for Thursday, 24 th November at 2pm.	