

**Meeting of IEEE CAS Society
Multimedia Systems and Applications Technical Committee**

Date: 23 May 2006 (Tuesday, during ISCAS 2006)
Venue: Rm 2.1, ISCAS 2006 Conference Venue, KICC, Island of Kos, Greece
Time: 1:20pm – 2:30pm

Chairman: Oscar Au
Secretary: Jar-Ferr (Kevin) Yang

Attendance (in order of first name):

Alex Loui, Eastman Kodak, Alexander.loui@kodak.com
Bin-Da (Brain) Liu, National Cheng Kung University, bdliu@ieee.org
Bing Sheu, National Chiao Tung University, b.sheu@ieee.org
Ce Zhu, Nanyang Technological University, eczhu@ntu.edu.sg
Chua-Chin Wang, National Sun Yat-Sen University, ccwang@ee.nsysu.edu.tw
Enrico Magli, Politecnico di Torino, Italy, enrico.magli@polito.it
Hui Cheng, Sarnoff Corp, hcheng@sarnoff.com
Jar-Ferr (Kevin) Yang, National Cheng Kung University, jfyang@ee.ncku.edu.tw
Jen-Shiun Chiang, Tamkang University, chiang@ee.tku.edu.tw
Jhing-Fa Wang, National Cheng Kung University, wangjf@csie.ncku.edu.tw
Lap-Pui Chau, Nanyang Technological University, elpchau@ntu.edu.sg
Ming-Ting Sun, University of Washington, sun@ee.washington.edu
Oscar Au, Hong Kong University of Science and Technology, eeau@ust.hk
Pau-Chu (Julia) Chung, National Cheng Kung University, pcchung@ee.ncku.edu.tw
Sankar Basu, National Science Foundation, sabasa@nsf.gov
Tichao Chiang, National Chiao Tung University, tchiang@mail.nctu.edu.tw
Tsung-Han Tsai, National Central University, han@ee.ncu.edu.tw
Wai-Chi Fang, Jet Propulsion Lab, wfang@jpl.nasa.gov
Wen-Liang Hwang, Academia Sinica, whwang@iis.sinica.edu.tw

Agenda

1. Opening of meeting
2. Introduction and welcome
3. Approval of the meeting agenda
4. Introduction and approval of new members
5. Approval of past meeting minutes
6. Report on accomplished technical activities (May 2005 to May 2006)
7. Planning of upcoming events and near future activities
8. Award recognition and endorsement
9. New business
10. Adjournment

1. Opening of Meeting

Oscar Au welcomed everyone and invited everyone to take turns to introduce themselves.

2. Approval of the Meeting Agenda,

Oscar Au moved to approve the agenda. Wai-Chi Fang seconded. All approved. Motion carried.

3. Introduction of New Members:

Prof. Chua-Chin Wang is nominated by Prof. Ming-Ting Sun;
Dr. Wen-Liang Hwang is nominated by Dr. Wai-Chi Fang;
Prof. Pau-Choo (Julia) Chung is nominated by Prof. Wai-Chi Fang;
Prof. Jhing-Fa Wang is nominated by Prof. Wai-Chi Fang;
Prof. Lap-Pui Chau is nominated by Prof. Oscar Au;

Each nominee was asked to introduce themselves. All approved to accept these 5 nominees as new members. Other nominations can still be considered through email voting.

4. Approval of Past Meeting Minutes,

For the meeting minutes of ISCAS 2005, Ming-Ting Sun moved to approve. Wai-Chi Fang seconded. All approved. Motion carried.

For the meeting minutes of ICME 2005, Tihao Chiang moved to approve. Alex Loui seconded. All approved. Motion carried.

5. Report on Accomplished Technical Activities (May 2005 to May 2006)

Oscar Au reported the collected technical activities from all TC members (See separated file).

6. Planning of Upcoming Events and Near Future Activities

- a. Prof. Jhing Fa Wang, as the General Chair, will host the ISCAS 2009 in Taipei. He will try his efforts to make the best ISCAS.
- b. Dr. Wai-Chi Fang will organize Multimedia conference in Pasadena (JPL)
- c. CAS Society has found (budget) for 2006, multiple conference (Mini-conference) held in Fall. submitted to VP-conference TC will be supported
- d. BOG Fang Said – System Console provided system thinkings and (will not be a society), multimedia integrated system – system journals (for complex multimedia systems) should be approved by June 2007. (passed level-1 proof) intent send to TC members
(Notice by email if 2nd

7. Award Recognition and Endorsement:

8. New business

9.

10. Approved new members (Active in TC activities: Meeting ICME/ISCAS., multimedia, paper review, RCMs, no reports for three years with sufficient contents CAS TC related activities, review, editor, ...)

11. Prof. Fang moved to define active members as those who submit annual technical activity report to the chairman with sufficient technical activities related to MSATC.

12. Prof. Fang moved to remove MSATC members who are inactive for 3 consecutive years. But need to be informed by chairman.

13. Maga

14. Motion by Fang (Three-year activities, otherwise removed from TC) Second by Prof. Enrico Magli
15. IEEE Conference related activities, publications, orga
16. Members are reminded to propose special session and tutorials for ISCAS 2006.

17. Adjournment

The TC meeting was adjourned at 2:34pm.

Prepared by

Jar-Ferr (Kevin) Yang
Chair-Elect.