

Meeting Minutes of MSATC meeting in ISCAS 2011

- □ Starts at 12:19pm, May 17, 2011. 20 people attended.
- □ Location: Windsor Barra Hotel, Rio de Janeiro, Brazil.
- □ Meeting Slides -- See Attachment

- The number of submissions in ISCAS 2011 drops significantly. Only about half of usual submissions. Possible reason -- location is too far for many researchers in this field.
- ICME
 - MSA TC has significant leadership in organizing
 - ICME 2011 has 1166 submission with the 8% acceptance rate in oral presentation and 22% in poster
 - ICME 2012
 - Budget is approved by SPS
 - We almost signed the contract with Melbourne convention center
 - Have the preliminary CfP available
 - The proposals to hold ICME 2013 & 2014 is due on June 1 (Proposals: 2013: Bangkok, Rio, San Jose. 2014: Chendu, Sarawak, San Jose). They will be voted in ICME Steering Committee during ICME.
- □ TMM
 - We need to consider a TMM EiC nomination from CAS next time (2013?)
 - TMM Steering Committee is building close relationship between TMM and ICME.
 - □ [Anthony] TC should make the TMM special issue on ICME strong and help build the long-term relationship.
- Mission & vision
 - The goal of the TC should not focus on busy activities.
 - Two possible roles for our TC -- (1) technical leadership, and (2) social functions
 - 2 out of 8 CAS vision topics are related to MSA TC:
 - □ Large-scale multimedia data mining
 - □ Multimedia for health informatics and remote healthcare
 - [YK] We should try to be the leader. Otherwise, who will lead the society? We should actively invite rising leader into the TC. We should invite them to give talks at our monthly on-line seminars.

- [Oscar] can we, as volunteers, build strong leadership?
- [Chris] What is our priority? Circuits, systems, or applications?
- [Ching-Yung] Applications-focus is critical
- [Oscar] Are those two topics already available in other society or TC? If so, what is your strategic?
- [Ching-Yung] Can build our strength?
- [Jian] Should we also keep track on consumer electronics?

•MSATC Seminars

- [Ching-Yung] We need to promote our seminar
- [Oscar] Have VSPC TC to have the joint seminar
- [YK] Can we ask CAS to broadcast the email for us?
- [Oscar] Can professors ask students to watch it as a course requirement?
- [Wen] Inform the IEEE student chapter
- [Wenwu] What is the goal? Who are audience?
- [Shipeng] can we make it shorter (30 minutes)?

•Web page

- Need to move the webpage from NCKU to ICME server

•MSATC Elections

- MSATC Secretary 2012-2013:
 - * Candidates --
 - (1) Prof. Chia-Wen Lin, Natl. Tsing-Hua Univ., nominated by Prof. Oscar Au
 - (2) Prof. Ray Huang, Natl. Cheng-Kung Univ., nominated by Prof. Pao-Choo (Julia) Chung
 - * Prof. Huang withdrew his candidacy before ISCAS and supported Prof. Lin.
 - * Prof. Chia-Wen Lin expressed his vision as Secretary
- ICME Steering Committee CAS representative 2011-2012:
 - * Candidate -- Dr. Yong Rui, nominated by Dr. Ching-Yung Lin
 - * Yong was our representative in 2010 for a shortened period succeeding Ching-Yung's remaining 1-year term.
- MSATC newsletter EiC:
 - * Candidate -- Dr. Shao-Yi Chien, Natl. Tawian Univ. nominated by Dr. Ching-Yung Lin
- MSATC new member:
 - * Candidate eligible for voting in ISCAS 2011 -- Prof. Weiyao Lin, Shanghai Jiaotong University

* Candidates not-eligible for voting in ISCAS 2011 (either not on site or just nominated during ISCAS):

Prof. Zhenzhong Chen, Nanyang Technological University

Prof. Dong Xu, Nanyang Technological University

Prof. Yan Shuicheng, National University of Singapore

Prof. Lu Yu, Zhejiang University

○ Voting results (excluding candidates and chair, there were 14 still attendees):

* Prof. Chia-Wen Lin will be MSATC Secretary 2012-2013 -- 14 agreed.

* Dr. Yong-Rui will be ICME Steering CAS voting representative 2011-2012 -- 14 agreed.

* Prof. Shao-Yi Chien will be MSATC Newsletter Editor-in-Chief 2011-2012 -- 14 agreed.

* Prof. Weiyao Lin becomes an MSATC member -- 14 agreed.

(2) Prof. Ray Huang, Natl. Cheng-Kung Univ., nominated by Prof. Pao-Choo (Julia) Chung

* Prof. Huang withdrew his candidacy before ISCAS and supported Prof. Lin.

* Prof. Chia-Wen Lin expressed his vision as Secretary

•Adjourn (~ 2pm)