

MSA TC meeting at ICME 2013

Date: July 17, 2013, Tuesday

Time: 12:00 pm

Place: Garden Room, The Fairmont San Jose, CA, USA

Chair: Yen-Kuang Chen

Meeting minutes prepared by Chia-Wen Lin

Attendees:

Voting Members: Yen-Kuang Chen, Chia-Wen Lin, Jian Zhang, Rongshan Yu, Zhenzhong Chen, Weisi Lin, Ching-Yung Lin, Belle Tseng, Zicheng Liu, Shipeng Li, Tokunbo Ogunfunmi, Susanto Rahardja, Jianfei Cai, Ming-Ting Sun, Jin Li, Wenwu Zhu, Shao-Yi Chien, Oscar Au, Chang Wen Chen, Yong Rui

Guests: Ping Xue, Touradj Ebrahimi, Igor Kozintser, Winston Hsu, Tao Mei, Haowei Liu, Yi-Hsuan Yang

1) Members introduced themselves

2) Review and approve the minutes of last TC meeting (Yen-Kuang)

The CAS VP-TA asked TC members to provide stronger support to CAS-FET and JETCAS

The TC has a secretary candidate: Zicheng Liu

The 2013 subcommittee arrangements were announced

TC nominee of T-MM EIC candidate: The Award and Nomination subcommittee has decided to nominate Chang Wen as a candidate of the next IEEE T-MM EIC (term: 2014/1~2016/12) Oscar motioned to conduct a voting to support the nomination.

3) Newly elected secretary and TC members (Yen-Kuang)

Zicheng Li will be the TC Secretary (term: 9/1/2013 ~ 8/31/2015)

12 new members get elected: Oscar, Au, Ching-Yung Lin, Feng Wu, Shipeng Li, Wenjun Zeng, Pao-Choo Chung, Zhenzhong Chen, Lexing Xie, Tao Mei, Touradj Ebrahimi, Moncef Gabbouj, Winston Hsu

4) TC affiliate discussions

Two discussion items:

Discussion #1: Should retiring TC members automatically become a TC affiliates? (Belle Tseng, Jin Lin supported this suggestion, Ching-Yung motioned to send to confirmation to the retiring members

Decision: Approve to include the retiring TC members become the TC affiliates, but the TC Chair/Secretary need to contact them to confirm.

Discussion #2: Should the non-elected TC member candidates, but with more than 50% approval vote automatically become a TC affiliates? (Rongshan Yu, Xiaoyan Sun, Ching-Te chiu, Xiao-Ping Zhang, Andy W.H. Khong, Yeong-Kang Lai)

Oscar motioned and Jianfei seconded

Decision: Approved

Election of new TC affiliate members (Four candidates)

Voting result: Rongshan Yu, Haowei Liu and Yi-Hsuan Yang got approved as TC affiliates

5) Upcoming elections

TPC Chairs for future ICMEs

ICME steering committee representative after Alex Loui at the end of this year

Decision: The nomination election of TC representatives to TPC Chairs of ICME 2014 and 2015 and ICME Steering Committee members will be finished by the end of August

6) Promotion of ICME 2014 (Shipeng)

Shipeng

- Conference approved by IEEE
- CfP available
- Conference venue (Jinjiang Hotel) decided
- Date: July 14~18, 2014

7) AOB

Yen-Kuang expressed his acknowledgement to all TC members to thank their support during his term as TC Chair and Secretary.