



Biomedical and Life Science Circuits and Systems (BioCAS) Technical Committee Minutes

Date: June 3, 2014

Time: 12:30pm – 2:15pm,

Venue : Room 217, Melbourne Convention & Exhibition Center, Melbourne, Australia.

Compiled by: Julius Georgiou, University of Cyprus.

Attendees

1. Bin-Da (Brian) Liu [bdliu@mail.ncku.edu.tw](mailto:bdliau@mail.ncku.edu.tw)
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34. Andre Van Schaik a.vanschaik@uws.edu.au
35. Dag T. Wisland dagwis@ifi.uio.no

Apologies:

?????

1. Opening

Jie (George) Yuan welcomed the TC members and opened the meeting.

2. Introduction and Approval of the meeting agenda.

Jie (George) Yuan introduced the agenda and the TC unanimously approved the proposed agenda.

3. Minutes

Approved unanimously

4. Election of new members.

1. Dr. Abbas Amira (nominated by Amine Bermak) Unanimous
2. Dr Ravinder S. Dahiya (nominated by Sandro Carrara) NOT PRESENT
3. Dr. Derek Ho (nominated by George Yuan) Unanimous
4. Konstantin Nikolic (nominated by Timothy Constandinou) Unanimous
5. Dr. Bo Zhao (nominated by Yong Lian) Unanimous

Late nominations (voting later via email)

1. Stefan Harrer
2. Christoph Posch

5. Address by Chair Elect of CAS Franco Maloberti

- a. Soliciting for ideas and activities
- b. Will improve website but will need help of societies for content.
- c. Ideas for TC interactions?

6. TC Activities Report

- *ISCAS 2014/2015, best paper award*
 - *Guest Editors for TBCAS* will be chosen by sending nominations to George and will forward the nominations to Editors to choose.
 -

Nominations for : Victor Gruev, Goxing Wong, Jie Chen

- *BioCAS 2013*

Discussion on TC Report:

Should ask Dave Skeller on what the questions for TC assessment is. Have a single page of what the committee has done together as a committee – Wouter. Joseph- how do our activities contribute to NIH grand challenges. Themis – Suggested keep the details currently collected and add one page contribution.

Action item – get questionnaire and automate its compilation higher up!!!

7. Election of TC officials.

New Chair – Sameer Sonkusale

New Vice Chair – Julius Georgiou

New secretary- Kea-Tong (Samuel) Tang, National Tsinghua University (unanimous).

8. Discussion of Upcoming Events

BioCAS 2014

BioCAS 2015 –USA- Georgia Tech – Mason will

BioCAS 2016 candidates till now – Turin 16? and Japan 17?

ISCAS 2015 – Lisbon – propose special sessions.

DL nominations and confirmation

Shantunu Chakrabarty

Pedram

IEEE Fellow Endorsements

New IEEE Fellows Andre and Tobi

9. AOB

Suggestion: Social network for announcements for jobs/postdocs... Gianluca: IEEE is putting something together launched in 1st/2nd quarter of 2015.

10. Meeting Adjourned

2. *TBCAS*