



<u>CHAIR</u>	<u>PAST CHAIR</u>	<u>CHAIR-ELECT</u>	<u>SECRETARY</u>
Chai Wah Wu	Marco Gilli	Akos Zarandy	Giovanni E. Pazienza
Internet Infrastructure and Computing Utility department IBM T. J. Watson Research Center	Politecnico di Torino Dipartimento di Elettronica Corso Duca degli Abruzzi, 24 I-10129 Torino, Italy	MTA-SZTAKI Cellular Sensory and Wave Computing Lab Kende u. 13-17 H-1111 Budapest, Hungary	MTA-SZTAKI Cellular Sensory and Wave Computing Lab Kende u. 13-17 H-1111 Budapest, Hungary
email: cwwu@us.ibm.com	email: marco.gilli@polito.it	email: zarandy@sztaki.hu	email: gpazienza@sztaki.hu

Minutes from the Annual General Meeting at ISCAS 2010 of the Cellular Nanoscale Network and Array Computing Technical Committee

(Paris, 1st June 2010, 12.50 pm)

Attendance

Fernando Corinto, Piotr Dudek, Wai-Chi Fang (representing the Nano-Giga TC), Marco Gilli, Mika Lahio, Giovanni Pazienza, Tamas Roska, Bert Shi, Ronald Tetzlaff, Chai Wah Wu, Akos Zarandy.

New officers

The TC ratifies the election of Giovanni Pazienza as Secretary, substituting Csaba Rekeczky, and Akos Zarandy as Chair elect, who substitutes the Past Chair in the TC board.

Information from the meeting of the CASS Technical Activity Division

Currently, there are 17 active CASS Technical Committees and the leadership of the TC is suggesting to merge some of them in order to focus the actions of the TCs. Tamas Roska suggests to start a collaboration, which may or may not lead to a merge, with the Nano-Giga TC, given the common strategic goals. Wai-Chi Fang, who currently chairs the Nano-Giga TC, agrees with Tamas Roska and suggests to start by organizing jointly a workshop on 3D integration. The TC endorses the proposal.

Chai Wah Wu presents a draft of the "vision of the TC", as requested by the CASS TAD. The TC members can amend it by email and eventually agree on the final version

IEEE Distinguished Lecturer Program (DLP)

All TCs are requested to create a DLP selection committee and Tamas Roska proposes that the Past Chair, currently Marco Gilli, can chair such committee. The TC endorses this proposal. As first action of chair of such committee, Marco Gilli proposes Csaba Rekeczky for the IEEE Distinguished Lecturer Program (DLP), whose nomination will be vetted by the CASS.

13th International workshop on Cellular Nanoscale Networks and their Applications (CNNA 2012)

As proposed in the General Meeting held at CNNA 2010, the 13th International Workshop on Cellular Nanoscale Networks and their Applications (CNNA 2012) will be in Turin, Italy. Marco Gilli, who is the chairman of CNNA 2012, proposes to start the Workshop at the end of August (probably 28th or 29th) and proposes the Castle of Valentino as venue of CNNA 2012. Marco Gilli proposes Pier Paolo Civalieri as Honorary Chairman of CNNA 2010 and the TC unanimously approves.

IEEE International Symposium on Circuits and Systems (ISCAS 2011)

It is necessary to have numerous submissions from the TC members. Chai Wah Wu will be the track chair and Giovanni Paziienza will help in coordinating the submissions. Furthermore, the TC agrees to propose a special session and a demo session.

Changes to the bylaws

The bylaws states that the AGM is hold during ISCAS. However, none of the next four ISCAS conferences will be either in Europe or in the USA, and probably not all TC members will be able to attend them. The TC agrees to change the bylaws stating that the AGM can be held during one of the following three conferences: ISCAS, ECCTD, CNNA. Every year the TC board will decide the location of the following AGM.

The TC agrees to divide all members into two categories: full members and corresponding members (names are provisional). Corresponding members receive all communications from the TC and advise on the TC activities, but they cannot vote at the TC meetings.

Since there was no further business, the meeting concluded at 2 pm.