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.