

ICME 2021 MSA TC Meeting Minutes

July 6, 2021, online

Attendees:

Last Name	First Name	Institution	<u>Member</u>
Cheung	Samson	University of Kentucky	1
Ide	Ichiro	Nagoya University	0
Velisavljevic	Vladan	University of Bedfordshire	1
Zhou	Jiantao	University of Macau	1
Kuo	C.-C. Jay	University of Southern California	0
Hu	Wei	Peking University	1
Cheung	Man	Singapore University of Technology and Design	0
Hong-Han	Shuai	National Yang Ming Chiao Tung University	0
Kang	Li-Wei	National Taiwan Normal University	1
Dong		InterDigital	1
Agostini	Luciano	Federal University of Pelotas - Brazil	1
Correa	Guilherme	Federal University of Pelotas - Brazil	0
HOU	Junhui	City University of Hong Kong	1
Ling	Nam	Santa Clara University	0
See	John	Heriot-Watt University Malaysia	1
Chu	Wei-Ta	National Cheng Kung University	1
Wang	Jingdong	Microsoft Research Asia	0
Mrak	Marta	BBC R&D	1
Lei	Zhang	International Digital Economy Academy	1
Meng	Jingjing	University at Buffalo	1
Sun	Jiande	Shandong Normal University	1
Zeng	Wenjun	Microsoft Research Asia	1
Guha	Tanaya	University of Warwick, UK	0
Wan	Shuai	Northwestern Polytechnical University	1
Cheng	Wen-Huang	National Yang Ming Chiao Tung University	1
Liu	Jiaying	Peking University	1
Liu	Wu	JD AI Research	1
Bajic	Ivan	Simon Fraser University	1

Mei	Tao	JD AI Research	1
Liang	Lin	Sun Yat-sen University	0
Cheung	Samson	University of Kentucky	1
Ide	Ichiro	Nagoya University	0
Velisavljevic	Vladan	University of Bedfordshire	1
Zhou	Jiantao	University of Macau	1
Kuo	C.-C. Jay	University of Southern California	0
Hu	Wei	Peking University	1
Cheung	Man	Singapore University of Technology and Design	0
		Total number of voting members	21

30 meeting participants – 21 out of 50 voting members present, quorum reached.

The portion of the meeting on the summary of the two breakout groups were recorded and can be accessed at <https://youtu.be/e14vh3dECsw>

Discussed issues:

1. The Chair started the meeting.
2. Reviewed and approved the meeting agenda and the meeting minutes of the TC meeting at ISCAS 2021.
3. Reviewed proposed changes in charter and receive no comments. Ballot to approve/reject changes would be sent out later in the week.
4. Chair-Elect nominee Dong Tian presented his position statement.
5. Emeritus member nominees Nam Ling and Wenjun Zeng introduced themselves.
6. Twelve member nominees introduced themselves or introduced by nominees if absent.
7. Three parallel breakout groups on (1) online and social network activities, (2) continued support for future ISCAS, and (3) new TC conference/workshop were conducted. There was no participation in (2).
8. Chong Luo and Wu Liu summarized the discussions on (1):
 - Luo and Liu reviewed existing approaches on website, Wechat, LinkedIn, and Facebook
 - More emphasis on the nature of the content to attract student audience.
 - Expand to Github that can share more diverse contents.
9. Wen-Huang Cheng summarized the discussion on (3):
 - Create brand new conference or join existing ones.
 - Collaborate with journals to organize workshop-to-journal special session.

- Organize forum or workshop to invite TC members and friends to present published papers.
- Discussions on the intention of the new workshop - there was questions on whether the intention was revenue generating but the chair mentioned that the TA Division feedback was more on building closer ties between TC and the whole CAS and financial support might be provided to foster collaboration with other TCs.

10. Meeting adjourned.