ISCAS 2020 MSA TC Meeting Minutes

October 14, 2020, online

Attendees:

Attenuces.		
Last Name	First Name	Institution
Cheung	Samson	University of Kentucky, Lexington, KY
Bajic	Ivan	Simon Fraser University
Cheng	Wen-Huang	National Chiao Tung University
Lin	Chia-Wen	National Tsing Hua University
Kang	Li-Wei	National Taiwan Normal University
Chu	Wei-Ta	National Cheng Kung University, Taiwan
See	John	Multimedia University, Malaysia
Tian	Dong	InterDigital, US
Liqiang	Nie	Shandong Unviersity
Lin	Ching-Yung	Graphen
Hu	Wei	Peking University
Hou	Junhui	City University of Hong Kong
Cheung	Man	Singapore University of Technology and Design
Velisavljevic	Vladan	University of Bedfordshire
Ebrahimi	Touradj	EPFL
Mrak	Marta	BBC R&D
Jiande	Sun	Shandong Normal University
Iraklis	Anagnostopoulos	Southern Illinois University
Lei	Zhang	Microsoft
Luo	Chong	Microsoft
Mei	Tao Mei	JD.COM
Liu	Wu	JD AI Research
Magli	Enrico	Politecnico di Torino, Italy
Zhen	Dan	Shanghai University
Ide	Ichiro	Nagoya University, Japan
Jiantao	Zhou	University of Macau
Jiaying	Liu	Peking University
Atrey	Pradeep	University at Albany, SUNY, USA
Meng	Jingjing	University at Buffalo, SUNY

29 meeting participants – 23 out of 50 voting members present, quorum reached.

Discussed issues:

- 1. Review and approve the meeting minutes of ICME 2020 meeting minutes
- 2. Brief overview of MSA-TC Website
- 3. Latest news from ISCAS 2020
- 4. Overview of quick facts about MSA-TC
- 5. Welcome 12 new TC members (15 nominees)
- 6. ICME 2020 2019 Report by Marta Mrak
- 7. Election results:
 - New ICME 2021 TPC Co-chair: Jiaying Liu
 - New steering committee member of IEEE Trans. on Network Science & Engineering: Yonggang Wen
- 8. Annual report due on July 31 with update from 31 TC members
- 9. Update on TC Review Meeting
 - Met with CASS' President Amara Amara and president-elect Manuel
 Delgado as well as the entire Technical Activities Division led by VP YK Chen
 - Happy with our TC members' significant involvement in journals and conferences, especially in taking leadership roles in TMM and ICME, which is now bigger than ISCAS
 - Questions raised on (1) lack of gender & geographical diversity, (2) falling ISCAS Track 12 submissions, (3) proper meeting procedure in forming quorums.
 - Formal feedback next year
- 10. ISCAS 2020 Paper submission statistics
- 11. Strategies to improve future ISCAS submission:
 - New track structure (increase from 11 to 14 areas)
 - Technical Exchange Subcommittee as special task force
 - 11 planned submissions from TC members
 - Contributions from local universities
 - 1-2 possible special sessions
- 12. No update from subcommittees