

IEEE CAS Power and Energy Circuits and Systems Technical Committee

<http://iee-cas.org/community/technical-committees/pecas>

Monday, May 20, 2013, Beijing, China

Time: 12:30 to 13:20,

Location: 205A room, China National Convention Center

Minutes:

The Power and Energy Circuits and Systems Technical Committee (PECAS TC) was held on May 20, 2013, during ISCAS2013, in Beijing, China National convention center, in 205 A room.

1) Introductions of Attendees

The committee Chair, Hirotaka Koizumi, opened the meeting at 12:30 and welcomed all attendees. All officers and members briefly introduced themselves.

2) Circulated the proposed Agenda and Past Minutes for the PECAS TC meeting at ISCAS 2012

The attendance-signup sheet and meeting agenda are confirmed by circulation. The proposed agenda was approved unanimously. The committee Chair, Hirotaka Koizumi, stated that the minutes of the past meeting in Seoul, South Korea, ISCAS 2012 had already been uploaded at the PECAS-TC web site and he would like all the TC members to check it.

3) Approval of Minutes from Last Meeting (ISCAS 2012, May 21, 2012, Seoul, South Korea)

The chair, Hirotaka Koizumi, stated that the minutes had been approved by June 15, 2012.)

4) Chair's Report for Activities 2012/13 - Hirotaka Koizumi / Chika O. Nwankpa

The activities were summarized and shown to members by the chair, Hirotaka Koizumi.

a. Transactions: Report for period 2012 – 2013, TCAS-I and TCAS-II

IEEE Transactions on Circuits and Systems (TCAS-I), Part I, Regular Papers:

- i. Associate Editor, Dr. Souvik Chattopadhyay: 16 submitted; 1 accepted; 9 rejected or transferred to another journal; 2 recommended for major revisions; 1 recommended for minor revisions; and 4 under review.
- ii. Associate Editor, Dr. Henry Chung: 13 submitted; 0 accepted; 9 rejected or transferred to another journal; 1 recommended for major revisions; 2 recommended for minor revisions; and 3 under review.
- iii. Associate Editor, Dr. Tsorng-Juu (Peter) Liang: 1 submitted; 0 accepted; 1 rejected or transferred to another journal; 0 recommended for major revisions; 0 recommended for minor revisions; and 0 under review.

Total: 30 submitted; 1 accepted; 19 rejected or transferred to another journal; 6 recommended for major and minor revision; and 7 under review

*Submission number of this one year is less than half that of previous one.

IEEE Transactions on Circuits and Systems (TCAS-II), Part II, Briefs:

- i. Associate Editor, Dr. Philip Mok: 17 submitted; 1 accepted; 8 rejected or

- transferred to another journal; 2 recommended for major revisions; 3 recommended for minor revisions; and 3 under review.
- ii. Associate Editor, Dr. Edoardo Bonizzoni: 19 submitted; 3 accepted; 10 rejected or transferred to another journal; 4 recommended for major revisions; 0 recommended for minor revisions; and 2 under review.
 - iii. Associate Editor, Dr. Ke-Horng Chen: 15 submitted; 4 accepted; 4 rejected or transferred to another journal; 5 recommended for major revisions; 1 recommended for minor revisions; and 1 under review.

Total: 51 submitted; 8 accepted; 22 rejected or transferred to another journal; 15 recommended for major and minor revision; and 6 under review

b. ISCAS2013: Track Co-Chairs: Chika O. Nwankpa and Hirotaka Koizumi

The chair, Hirotaka Koizumi, reported the paper submission/acceptance number for PECAS track at ISCAS2013. Because TC-chair meeting would be held two days later of this meeting, this report was based on non-official data, which was gotten from web-submission system.

i. Regular Papers: Total number of the submitted papers was 77, which is almost the same as that of ISCAS2012. A total number of accepted papers were 35+1, which resulted in acceptance rate of 46.48% - which is the approximately same as the entire acceptance rate (44%) of ISCAS2013.

The 35 (34 in the final program) accepted regular papers were organized into 5 Lecture Sessions and 2 Poster Sessions. These sessions took place during the Monday, Tuesday, and Wednesday regular and poster sessions of the conference.

ii. Special Sessions: There are 4 special sessions related to our track in ISCAS2013. The chair, Hirotaka Koizumi stated that our TC got low score from Technical Committee Review because of the low activity. This year, we could show our activity by organizing 4 special sessions compared with last year. He also stated that our TC still needs to continue improving our activity toward next ISCAS.

The chair introduced all the above session names and co-organizing TCs. In addition, the chair also showed the past-ISCAS paper submission/acceptance list.

Year	05-06-07-08-09-10-11-12-13
Total paper submissions	2351-2429-1946-1858-1650-2249-1411-1760-1523
PECAS paper submissions	90-81-62-63-74-107-101-78-77

Both the total paper submissions and PECAS-paper submission number were kept compared with ISCAS2012.

5) Proposed Activities for 2012/13 – Co-Chairs: Luis F. C. Alberto and Hirotaka Koizumi

a. ISCAS'14 – June 1-5, 2014, Melbourne, Australia. It was confirmed that the important dates of the ISCAS2014 are:

Tutorial Proposals: 13 September 2013

Special-Session Proposals: 13 September 2013
Submission of Full 4-page Papers in Regular Sessions: 11 October 2013
Submission of Full 4-page Papers in Special Sessions: 1 November 2013
Notification of Paper Acceptance: 24 December 2013
Submission of FINAL Papers: 14 February 2014
Author Registration: 14 February 2014

The chair encouraged to submit Special Session proposals for ISCAS 2014.

6) Committee Bylaws – changes and updates (if any)

The chair, Hirotaka Koizumi, explained the bylaws related with 'Membership'. Membership of the committee is open to any members of the CASS and achieved by submitting a request to the Secretary. Last year, in TC review, our membership system was pointed out by RC. We have many members in the list however limited members attend TC meeting and perform RCM every year.

The attendees discussed the process how to become member and definition of the "Active member".
-In other TCs, TC member nominates a new member candidate (SP-TC) and Officers recommend a new member candidate after confirming his/her CV (NCAS-TC).
-It is not easy to decide who is an active member or not.

The chair, Hirotaka Koizumi, stated that officers would submit a draft of the Membership part of the Bylaws in the next TC meeting.

Luis Alberto pointed out the problem that no associate editor in power-system research fields. Eduard Alarcon explained the situation:
- the past chair, Chika Nwankpa, also had pointed out this problem at TC review.
- the past editor-in-chief of TCAS-I thought that the power system was out of focus of TCAS-I but this situation might be changed because editor-in-chief was recently changed.

7) Committee Membership Status

This item has been skipped.

8) Nomination of the Chair-Elect

The chair, Hirotaka Koizumi, mentioned the chair election process from bylaws prior to the discussion. Hiroo Sekiya solely nominated himself as a chair-elect candidate. After his statement, all the attendance approve that he was a chair-elect.

9) Nomination and election of the Secretary

The chair, Hirotaka Koizumi, mentioned that the secretary, Hiroo Sekiya, was the end of two-year term and new secretary needed to be elected. The secretary election process from bylaws was explained prior to the discussion. Eduard Alarcon nominated Abdelali El Aroudi as a new secretary candidate. After Abdelali's statement, all the attendance approved that he served a secretary from 2013-2015, totaling two years.

Tsornng-Juu Liang proposed and suggested that two-year term was good for not only the secretary but also all the other offices: past chair, chair, and chair-elect. Eduard Alarcon supported this proposal. On the other hand, some technical problems were pointed out in the discussions, for example:

-8 years are so long, so automatic elevation of secretary (1year)-chair-elect(1year)-chair (1year)-past chair (1year) is one of the options.

-We need to consider history of our TC carefully. Because TC chair and past chair perform track co-chairs in ISCAS, we have to pay attention balance between PS and PE officers.

The chair, Hirotaka Koizumi, stated that officers would discuss about the issue and submit a draft at next committee meeting in ISCAS2014.

10) New Business (if any)

The chair, Hirotaka Koizumi, made an announcement of informally meeting related with network science.

11) Meeting Adjournment

As a closing remark, the chair once again thanked all the present attendees for their participation and active involvement which made this ISCAS a big success for our TC. The members specifically thanked the Chair and Past Chair for their excellent services. The meeting was adjourned at 13:30.

Officers: Term Ending ISCAS12:

Chair: Hirotaka Koizumi (koizumi@ee.kagu.tus.ac.jp)

Past Chair: Chika O. Nwankpa (chika@coe.drexel.edu)

Chair Elect: Luis Fernando Alberto (lfcaberto@usp.br)

Secretary: Hiroo Sekiya (sekiya@faculty.chiba-u.jp)

Minutes taken by

Hiroo Sekiya, Secretary of PECAS-TC,

Revised and confirmed by June 27, 2013.

Attendees List

	Name	Affiliation	Nation
1	Hiroataka Koizumi	Tokyo Univ. Science	Japan
2	Luis Fernando Alberto	Univ. of Sao Paulo	Brazil
3	Hiroo Sekiya	Chiba Univ.	Japan
4	Xiuqin Wei	Fukuoka Univ.	Japan
5	Tadashi Suetsugu	Fukuoka Univ.	Japan
6	Yang-Hong Huang	National Cheng-Kung Univ.	Taiwan
7	Tsorng-Juu (Peter) Liang	National Cheng-Kung Univ.	Taiwan
8	Eduard Alarcon	UPC BarcelonaTech	Spain
9	Ian Hiskens	University of Michigan	USA
10	Wing-Kuen Ling	Guangdong Univ. of Technology	China
11	Siu-chung Wong	Hongkong Polytechnic University	Hong Kong
12	Elisenda Bou	UPC BarcelonaTech	Spain
13	Abdelali El Aroudi	Universitat Rovira i Virgili	Spain
14	Herbert Lu	The Univ. of Western Australia	Australia
15	Kuntal Mandal	King Abdulaziz Univ.	Saudi Arabia Kingdom
16	Dogsheng Brianma	Univ. of Texas at Dallas	USA