

**IEEE Computational Intelligence Society**  
**AdCom Meeting, December 4, 2022**  
**Singapore**

**Present CIS EXCOM Members**

President:	Jim Keller
Past President:	Bernadette Bouchon-Meunier
President, Finance:	Pablo Estevez
Vice President, Conferences	Marley Vellasco
Vice President, Technical Activities:	Luis Magdalena
Vice President, Education:	Julia Chung
Vice President, Members Activities:	Sanaz Mostaghim
Vice President, Publications:	KC Tan
Vice President, Industrial & Governmental Relations:	Piero Bonissone

**Present Elected ADCOM Members (voting):**

Sansanee Auephanwiriyaikul  
Jim Bezdek  
Oscar Cordon  
Guilherme DeSouza  
Gary Fogel  
Jonathan Garibaldi  
Pauline Haddow  
Haibo He  
Hisao Ishibuchi  
Yaochu Jin  
Ana Madureira  
Alice Smith

**Absent:**

Cesare Alippi  
Janusz Kacprzyk  
Derong Liu

**Staff:**

Jo-Ellen Snyder  
Tom Compton

Keller called the meeting to order at 8:01.

## Approval of Agenda and Previous Minutes

**Motion:** by DeSouza to approve the agenda. Seconded by Mostaghim  
**In Favor: All Opposed: None Abstained: None**

**Motion:** by Vellasco: To approve the minutes from the July 2022 meeting. Seconded by Bouchon-Meunier  
**In Favor: All Opposed: None Abstained: None**

### **Motions passed between meetings:**

Motion 1:

Motion: Bestow the 2023 Outstanding Chapter Award to: IEEE Computational Intelligence Chapter, Bangalore Section.

Motion 2:

Motion: "To approve the 2023 CIS Budget and the associated 2023 New Initiatives, which are contained in the files BudgetPPT2023.pdf and New\_Initiatives\_2023.pdf, respectively"

Motion 3:

Motion: To approve the modification of the Conference Committee Operations Manual, as approved by the C&BL Committee on August 22, 2022

Motion 4:

Motion: To postpone the IEEE DSAA 2023 Conference dates to 9 - 13 October 2023.

Motion 5:

Motion: To approve the general chair, Chen Yu, the location Austin, TX, USA, the dates of 20 – 23 May 2024, the submission deadline of 15 December 2023, and the budget of the 2024 IEEE IC DL

Motion 6:

Motion: To start the procedure for selecting and hiring an Executive Director for CIS to fulfill the job described in the attached file "CIS Executive Director Key Responsibilities

Motion 7:

Motion: To appoint Alice E. Smith, Danilo Mandic, Derek Anderson, and Ganesh Kumar Venayagamoorthy as CIS Distinguished Lecturers for the term 2023-2025

Motion 8:

Motion: To approve the general chairs, José Antonio Iglesias and Rashmi Dutta Baruah, the location Madrid, Spain, the dates on 23 – 24 May 2024, the submission deadline of 22 January 2024, and budget of the 2024 IEEE Evolving and Adaptive Intelligent Systems Conference.

### **President's Report – Keller**

- Reported on the state of the Society
- EAB Award – Chang-Shing Lee
- AI-eXplained

### **Past President – Bernadette Bouchon-Meunier**

- Wikipedia Update
- Challenges and required actions

### **VP Industrial and Governmental Activities - Piero Bonissone**

- Committee Activities and Progress
- Liaison Appointments and Activities
- Completed Activities 2022
- Future Activities
- Resource Center
- I&GA Strategies for Support and Growth

### **History Committee – Nik Pal**

- History Timeline Project
- Annotation of Zadeh history documents
- Oral History Video

### **Standards Committee – Bruno DiStefano**

- Standards Committee Composition
- P&P For SASB
- Process on how Standards are created
- CIS Existing Standards
- Maintaining Existing Standards
- Developing New Standards
- Working Groups
- Future Activities and Collaborations

### **VP Finance – Pablo Estevez**

- CIS 2022 Performance vs Budget
- Publications changes, page budgets and issues per year

### **VP Education – Julia Chung**

- CIS Resource Center update
- IEEE CIS Student Hackathon Competition
- High School Outreach
- STEM Education Material
- Interactive Articles (AI-X)

### **Strategic Planning – Pauline Haddow**

- SPC Structure
- 2022 Goals & Tasks
- Living Strategic Plan
- 2023-2025 Strategic Plan
- Existing Goals
- Draft 2023 – 2025 goals
- Proposed Goals 2023-2025
- Proposed CIS Mission
- Proposed Vision

### **VP Publications – KCTan**

- PubsCom 2022
- Accelerated Chinese Partnership Progress
- Individual Publications Snapshots

**Motion: To Increase the Number of Issues for the IEEE Transactions on Artificial Intelligence to 12 Issues Per Annum from January 2024, and the Page Budget to 2400 pages for 2024.**  
**In Favor: All Opposed:None Abstained: None**

### **VP Members Activities – Sanaz Mostaghim**

- Committee Composition
- Activities of the Members Activities Subcommittees
- CIS Membership Statistics
- Diversity, Equity and Inclusion
- SSCI Activities
- Travel Grants for Industry Early Career
- New Student Member initiatives.
- Restructuring the MA Committee
- Subcommittee Highlights

### **Constitution & Bylaws Committee – Marios Polycarpou**

- Changes to the Bylaws presented

**Motion: To approve changes to the IEEE Computational Intelligence Society Bylaws.**  
**In Favor: 15 Opposed: 1 Abstained: None**

### **VP Conferences –Marley Vellasco**

- 2022 Sponsored Conferences
- 2023 Conferences
- 2024 Conferences

- Technically co-sponsored Conferences

**Motion:** To approve the general chairs Diego Pinheiro and Rodrigo Monteiro, the location Porto de Galinhas, PE, Brazil, the dates on 29 October to 1 November 2023, the submission deadline on 29 April 2023, and the budget of the 2023 IEEE Latin American Conference on Computational Intelligence.  
Favor: All Opposed: None Abstained: None

**Motion:** To approve the general chair Renan C. Moiola, the location Natal, Brazil, the dates on 27 – 29 August 2024, the submission deadline on 31 March 2024, and the budget of the 2024 IEEE Conference on Computational Intelligence in Bioinformatics and Computational Biology.  
In Favor: All Opposed: None Abstained: None

**Motion:** To approve the general chairs Yong Hu, Xiaodong Zhang and Yi Zhang, the location Xi'an, China, the dates on 14 – 15 June 2024, the submission deadline on 31 January 2024, and the budget of the 2024 IEEE Conf on Computational Intelligence and Virtual Environments for Measurement Systems and Applications.  
In Favor: 15 Opposed: None Abstained: 1

**Motion:** To approve the revised budget of the 2023 IEEE Conference on Artificial Intelligence (IEEE CAI 2023).  
In Favor: All Opposed: None Abstained: None

**Motion:** To approve the change of conference dates for 2023 IEEE Conference on Artificial Intelligence (IEEE CAI 2023) from 7-8 June 2023 to 5-6 June 2023..  
In Favor: All Opposed: None Abstained: None

**Motion:** To approve the general chairs Ivor Tsang, Ong Yew-Soon and Hussein Abbass, the location Singapore, the dates on 25 – 27 June 2024, the submission deadline on 15 February 2024, and the budget of the 2024 IEEE Conference on Artificial Intelligence.  
In Favor: All Opposed: None Abstained: None

**Motion:** To provide a Certificate of Appreciation for all approved general chair(s), program chair(s), financial chair(s) of IEEE CIS financial-sponsored conferences in Year X in the Year X+1 first as a way of acknowledging their service to the society.  
In Favor: All Opposed: None Abstained: None

**Motion:** To approve the MOU between IEEE CIS and IEEE IMS for the IEEE CIVEMSA 2023.

**In Favor: All Opposed:None Abstained: None**

**Motion:** To approve the MOU between IEEE CIS and Alliance for the IEEE SDS 2023.

**In Favor: All Opposed:None Abstained: None**

#### **VP Technical Activities – Luis Magdalena**

- Technical Committees & Task Forces
- New TC Proposal
- Technical Activities and SSCI
- New Initiative: Breaking Boundaries

**Motion:** To approve the creation of the Technical Committee on Ethical, Legal, Social, Environmental and Human Dimensions of AI/CI.

**In Favor: 14 Opposed: None Abstained: 1**

#### **Afternoon Discussion – Jim Keller**

- Transparency
- Clarivate
- Conference Culture
- Communication Strategies
- Diversity in AdCom
- Promotion Channels for Industry Outreach
- Government TF within I&GA
- Diversity & Inclusion with Nominations
- Innovations in Chapter Support

#### **New Business – Jim Keller**

- FUZZ-IEEE Competition Proposal
- CEC Competition Proposal
- Education Outreach Initiative

**Motion:** by Chung to approve the budget of 16.7K for High School Outreach on CI Workshop and Competition on tutorial day IEEE CEC 2023 and FUZZ-IEEE 2023. Seconded by Jin.

**In Favor: 14 Opposed: None Abstained: 1**

#### **Meeting Adjourned**

Meeting adjourned at 16:12 pm

Agenda and supporting materials can be found here:

<https://agd.ieee.org/mpt/Agenda.aspx?eid=17936>