

**IEEE Computational Intelligence Society  
AdCom Meeting, April 7, 2021  
Virtual**

**Present CIS EXCOM Members**

|                                       |                            |
|---------------------------------------|----------------------------|
| President:                            | Bernadette Bouchon-Meunier |
| President-Elect:                      | Jim Keller                 |
| President, Finance:                   | Pablo Estevez              |
| Vice President, Technical Activities: | Luis Magdalena             |
| Vice President, Education:            | Julia Chung                |
| Vice President, Publications:         | James Keller               |
| Vice President, Members Activities:   | Sanaz Mostaghim            |

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

Alice Smith  
Barbara Hammer  
Cesare Alippi  
David Fogel  
Gary Fogel  
Hisao Ishibuchi  
Jacek Zurada  
Jim Bezdek  
Piero Bonissone  
KC Tan  
Oscar Cordon  
Pauline Haddow  
Xin Yao  
Catherine Huang  
Yaochu Jin

**Absent:**

Marley Vellasco  
Haibo He

**Staff:**

Jo-Ellen Snyder  
Tom Compton

Bouchon-Meunier called the meeting to order at 10:03.

**Approval of Agenda and Previous Minutes**

**Motion:** by D. Fogel to approve the Agenda. Seconded by Yao  
In Favor: All Opposed:None Abstained: None

**Motion:** by Bonissone:To approve the minutes from the July 2020 meeting. Seconded by Hammer  
In Favor: All Opposed:None Abstained: None

### **President's Report – Bouchon-Meunier**

- Changes to the IEEE CIS Constitution and Bylaws to add the position of IEEE Computational Intelligence Society Vice President for Industrial and Governmental Activities

**Motion:** by Bonissone:To approve the IEEE Computational Intelligence Society Constitution version 9.0 date February 16, 2021. Seconded by D. Fogel  
In Favor: 19 Opposed: None Abstained: 2

**Motion:** by D. Fogel to call the question. Seconded by Bonissone  
In Favor: All Opposed:None Abstained: None

**Motion:** by: To approve the IEEE Computational Intelligence Society Bylaws revised February 16, 2021. Seconded by D. Fogel  
In Favor: 19 Opposed: None Abstained: 2

**Motion:** by D. Fogel to call the question. Seconded by Bonissone  
In Favor: All Opposed:None Abstained: None

**Motion:** by Bonissone:To maintain the current reporting structure of the Standards Committee until January 1, 2022. Seconded by D. Fogel  
In Favor: All Opposed:None Abstained: None

### **Meeting Adjourned**

**Meeting adjourned at 10:52 am**

Agenda and supporting materials can be found here:

<https://agd.ieee.org/mpt/Agenda.aspx?eid=17127>