

**IEEE Computational Intelligence Society**  
**AdCom Meeting, 20 June 2013**  
Cancun, Mexico

Present CIS EXCOM Members

President:	Marios Polycarpou
President - Elect:	Xin Yao
Vice President, Finance:	Enrique Ruspini
Vice President, Conferences:	Gary Fogel
Vice President, Technical Activities:	Hisao Ishibuchi
Vice President, Members Activities:	Pablo Estevez
Vice President, Education:	Cesare Alippi
Vice President, Publications:	Nikhil Pal

Present Elected ADCOM Members (voting):

James C Bezdek  
Piero Bonissone  
Bernadette Bouchon-Meunier  
Pau-Choo (Julia) Chung  
David Fogel  
Yaochu Jin  
Janusz Kacprzyk  
James M. Keller  
Simon Lucas  
Luis Magdalena  
Jerry Mendel  
Jose Principe  
Alice Smith  
Lipo Wang  
Jacek M. Zurada

Editors and Chairs in Attendance:

Editor, Trans. on Evolutionary Computation:	Garrison Greenwood
Editor, Trans. on Neural Networks and Learning Systems:	Derong Liu
Editor, Transactions on Fuzzy Systems:	Chin-Teng Lin
Editor, Computational Intelligence Magazine:	Kay Chen Tan
Editor, Trans. CI & AI in Games:	Simon Lucas

TC Neural Networks (Chair):	Haibo he
TC Evolutionary Computation (Chair):	Pauline Haddow
TC Autonomous Mental Development (Chair):	Angelo Cangelosi
TC Intelligent Systems Applications (Chair):	Yew Soon Ong
TC Bioinformatics and Bioengineering (Chair):	Jung-Hsien Chiang
TC Emergent Technologies (Chair):	Hussein Abbass
TC Computational Finance and Economics (Chair):	Uzay Kaymak
TC Autonomous Mental Development (Chair):	Barbara Hammer
TC Games (Chair):	Philip Hingston
TC Adaptive Dynamic Prog. & Reinforcement Learn. (Chair):	Huaguang Zhang
Strategic Planning Committee (Chair)	Gary Yen
Standards (Chair):	Giovanni Acampora
Awards Committee (Chair):	Cesar Alippi
Constitution & Bylaws Committee (Chair):	Piero Bonissone
Nominations (Chair):	Gary Yen
History (Chair):	James C Bezdek
Distinguished Lecturers Program (Chair):	Julia Chung
Multimedia Tutorials (Chair):	Huajin Tang
Chapters (Chair):	Heike Sichtig
GOLD (Chair):	Stephen G. Matthews
Social Media (Chair):	Damien Coyle
Webinars (Chair):	Albert Lam
Student Activities (Chair):	Demetrios Eliades
WCI COMMITTEE (Chair):	Keeley Crockett
Webmaster:	Rami Abielmona
Graduate Student Research Grants Subcommittee (Chair):	Christos Panayiotou
Continuing Education (Chair):	Fakhri Karray
Pre-College Activities (Chair):	Deana Delp
Industry Liaison (Chair):	Moufid Harb
Manager, CIS E-Letter:	Zeng-Guang Hou
University Curricula Sub-Committee (Chair):	Robert Kozma

Staff:

Jo-Ellen Snyder

Polycarpou called the meeting to order at 8:150 am.

**Approval of Agenda and Previous Minutes**

- Motion:** Motion by Ruspini to approve the Agenda. Seconded  
In Favor: All Opposed: None Abstained: None
- Motion:** Motion by Bonissone: to approve the minutes from the June 11, 2012 meeting. Seconded  
In Favor: All Opposed: None Abstained: None
- Motion:** Motion by Ruspini: to approve Hisao Ishibuchi as new Editor-In-Chief of Computational Intelligence Magazine. Seconded  
In Favor: All Opposed: None Abstained: None

#### VP Conferences Report & Motions

- Motion:** To approve the General Chair (GIORGIO METTA) Location (GENOA, ITALY), Dates (OCTOBER 13-16, 2014), and Budget for the 2014 IEEE INTERNATIONAL CONFERENCE ON DEVELOPMENT AND LEARNING AND ON EPIGENETIC ROBOTICS (IEEE ICDL-EpiROB 2014).  
  
In Favor: All Opposed: None Abstained: None
- Motion:** To approve the General Co-Chairs (KAY CHEN TAN and GARY G. YEN) Location (VANCOUVER, CANADA), Dates (JULY 24-29, 2016) and Budget, for the 2016 IEEE WORLD CONFERENCE ON COMPUTATIONAL INTELLIGENCE (IEEE WCCI 2016).  
  
In Favor: All Opposed: None Abstained: None
- Motion:** To approve replacing EMIL PETRIU with SHERVIN SHIRMOHAMMADI as General Co-Chair and replacing SHERVIN SHIRMOHAMMADI with EMIL PETRIU as Program Co-Chair for IEEE CIVEMSA 2014.  
  
In Favor: All Opposed: None Abstained: None
- Motion:** The Decision of the best presentation mode (E.G. ORAL OR POSTER for an accepted paper at an IEEE CIS sponsored meeting will be solely at the General Chair's discretion.

#### **Officers Election: Nomination**

- Motion:** by D. Fogel to close nominations for Vice President Finance-Elect. Seconded .  
In Favor – All Opposed – None Abstained – None

**Motion:** by D. Fogel to approve Enrique Ruspini by acclamation. Seconded.  
In Favor – All Opposed – None Abstained – None

The elected VP Finance-Elect for 2014 is: Enrique Ruspini

**Motion:** by Bonissone to close nominations for Vice President - Conferences. Seconded.  
In Favor – All Opposed – None Abstained – None

**Motion:** by D. Fogel to approve Pauline Haddow by acclamation. Seconded  
– None Abstained – None

The elected Vice President - Conferences for 2014 – 2015 is: Pauline Haddow

**Motion:** by Bonissone to close nominations for Vice President - Technical Activities. Seconded.  
In Favor – All Opposed – None Abstained – None

**Motion:** by Ruspini to enter executive session. Seconded.  
In Favor – All Opposed – None Abstained – None

Meeting entered into Executive Session.

**Motion:** by D. Fogel to leave executive session. Seconded.  
In Favor – All Opposed – None Abstained – None

Meeting left into Executive Session.

The elected Vice President – Technical Activities for 2014 – 2015 is: Yaochu Jin

**Motion:** by Ruspini to destroy the ballots. Seconded.  
In Favor – All Opposed – None Abstained – None

#### **Committee Presentations:**

**Motion:** Motion by Lucas to move DLP Presentation to 2pm. Seconded  
In Favor: All Opposed: None Abstained: None

**Motion:** by Ruspini to refer XES motion back to committee. Seconded.  
In Favor – All Opposed – None Abstained – None

**Awards Committee:**

**Motion:** by D. Fogel to enter executive session. **Seconded.**  
**In Favor – All    Opposed – None    Abstained – None**

**Meeting entered into Executive Session.**

**Motion by Awards Committee to approve the Awards Committee recommendations for the 2014 Awards as below:**

- Neural Networks Pioneer Award: Yan LeCun
- Neural Networks Pioneer Award: Jun Wang
- Fuzzy Systems Pioneer Award: Masaharu Mizumoto
- Evolutionary Computation Pioneer Award: George Burgin
- TNNLS Outstanding Paper Award: Long Cheng, Zeng-Guang Hou, Yingzi Lin, Min Tan, Wenjun Chris Zhang, Fangxiang Wu for their paper entitled "Recurrent Neural Network for Non-Smooth Convex Optimization Problems with Application to the Identification of Genetic Regulatory Networks", published in vol. 22, no. 5, pp. 714-726, May 2011
- TFS Outstanding Paper Award: Deng-Feng Li Dongrui Wu and Jerry M. Mendel for the paper entitled "On the Continuity of Type-1 and Interval Type-2 Fuzzy Logic Systems" IEEE Transactions on Fuzzy Systems, vol. 19, no. 1, pp. 179-192, 2011
- Chapter Award: UKRI CHapter
- CIS Outstanding Dissertation Award: Jane Jing Liang
- Early Career Award: Haibo He
- Outstanding Organization Award: Honda Research Institute Europe

**Motion:** from Awards Committee. To endorse the need for a change in the nomination/award processes.

**Motion:** by Bonissone to leave the executive session. **Seconded by Pal.**  
**In Favor – All    Opposed – None    Abstained – None**

**Motion:** by D. Fogel The IEEE CIS AdCom instructs the IEEE IS President to putt forward a motion at the next feasible IEEE TAB meeting stating "An IEEE Society that maintains \$4-million in Society reserves can rely as part of its operational budget on any amount of funds from these reserves, including available IEEE-estimated market fluctuation, are projected to remain in excess of \$4-million per its operational budget. **Seconded.**  
**In Favor – 13    Opposed – 2    Abstained – 2**

The meeting adjourned at 6:00pm.