**IEEE Computational Intelligence Society**
**AdCom Meeting, 2 August 2015**
**Istanbul, Turkey**


**Present CIS EXCOM Members**

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|---|---|
| President: | Xin Yao |
| President-Elect: | Pablo Estevez |
| Vice President, Finance: | Enrique Ruspini |
| Vice President, Technical Activities: | Yaochu Jin |
| Vice President, Conferences: | Bernadette Bouchon-Meunier |
| Vice President, Education: | Cesare Alippi |
| Vice President, Publications: | Nikhil Pal |

**Absent:**

| | |
|---|---|
| Vice President, Members Activities: | Julia Chung |

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

James C Bezdek
Piero Bonissone
David Fogel (remote)
Gary Fogel (remote)
Hisao Ishibuchi
Janusz Kacprzyk
Derong Liu
Sanaz Mostaghim
Alice Smith
Ponnuthurai N Suganthan
Kay Chen Tan
Lipo Wang
Ronald Yager
Gary Yen

**Absent:**

Jose C Principe

**Editors and Chairs in Attendance:**

| | |
|---|---|
| Editor, Trans. on Evolutionary Computation: | Kay Chen Tan |
| Editor, Trans. on Neural Networks and Learning Systems: | Derong Liu |
| Editor, Transactions on Fuzzy Systems: | Chin-Teng Lin |

Staff:

Jo-Ellen Snyder

Yao called the meeting to order at 8:12 am.

## Approval of Agenda and Previous Minutes

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

**Motion:** **Motion by Bonissone: to approve the minutes from the July 2014 meeting. Seconded**
**In Favor: All   Opposed: None   Abstained:  None**

**President's Report – Xin Yao -** Follow slides

EMBS – Technical Field Award

<span style="color:red">**Motion:**</span> <span style="color:red">**CIS will not co-sponsor the IEEE Biomedical Engineering Award starting from 2016.**</span>
<span style="color:red">**In Favor: All   Opposed: None    Abstained:  None**</span>

**President- Elect's Report – Pablo Estevez -** Follow slides

**<u>VP Publications Report & Motions  - Nik Pal</u>**

<span style="color:red">**Motion:**</span> <span style="color:red">**By Ruspini: To reappoint Prof. Hisao Ishibuchi of Osaka Prefecture University, Japan as the Editor-in-Chief of the IEEE Computational Intelligence Magazine for a period of two years beginning January 1, 2016. Seconded.**</span>
<span style="color:red">**In Favor: All   Opposed: None    Abstained:  None**</span>

<span style="color:red">**Motion:**</span> <span style="color:red">**By Ruspini:  To appoint Prof. Haibo He of the University of Rhode Island, USA as the Editor-in-Chief of the IEEE Transactions on Neural Networks and Learning Systems for a period of two years beginning January 1, 2016.Seconded.**</span>
<span style="color:red">**In Favor: All   Opposed: None    Abstained:  None**</span>

<span style="color:red">**Motion:**</span> <span style="color:red">**To approve the Agreement, as presented,  for publication and marketing  of the IEEE Transactions on Cognitive and Developmental Systems BETWEEN the IEEE Computational Intelligence Society,  IEEE Consumer Electronics Society IEEE Robotics and Automation Society,   and  IEEE Computer Society.**</span>
<span style="color:red">**In Favor: All   Opposed: None    Abstained:  None**</span>

<span style="color:red">**Motion:**</span> <span style="color:red">**To approve the Phase-1 proposal, as circulated, for the *IEEE Transactions on Emerging Topics in Computational Intelligence.***</span>
<span style="color:red">**In Favor: 17   Opposed: 1 (Bezdek)   Abstained:  2(G. Fogel, Yager)**</span>

**E-I-C Presentations:**
- T-FS – CT Lin
- T-CIAIG – Graham Kendall
- T-AMD (CDS) – Angelo Cangelosi
- T-EvC – KC Tan
- T-NNLS – Derong Liu

## VP Conferences Report & Motions  - Bernadette Bouchon-Meunier

**Motion:** The technical committee  for IEEE SSCI includes all the workshop/symposium chairs.
In Favor: All   Opposed: None    Abstained:  None

**Motion:** To have unique proceedings for IEEE SSCI starting in 2015. The editors of the proceedings are the general chairs and general program chairs. The technical committee shall be recognized in the proceedings.
In Favor: All   Opposed: None    Abstained:  None

**Motion:** Motion: To impose the use of iThenticate for each conference, symposium and workshop financially sponsored  by IEEE CIS from 2015.
In Favor: All   Opposed: None    Abstained:  None

**Motion:** For all CIS financially sponsored conferences, ConfCom will scrutinize the proposal's five critical items: general chair(s), venue, dates, budget, and submission deadlines schedule.  If needed, ConfCom will ask the organizer to address concerns about or implement changes to the budget or submission deadline schedule. ConfCom will then proceed to vote on the proposal's five critical items. Once approved by ConfCom, the same motion will be presented to AdCom for their approval.
In Favor: All   Opposed: None    Abstained:  None

**Motion:** Chairs of FUZZ-IEEE, CEC, IJCNN on odd years, WCCI on even years and SSCI are requested to get in touch with recipients of Fuzzy Systems Pioneer Award, Evolutionary Computation Pioneer Award and Neural Networks Pioneer Award, as well as the IEEE Frank Rosenblatt Award, who choose to receive their award in the meeting they chair and to invite them to give a keynote or invited talk.
In Favor: All   Opposed: None    Abstained:  None

**Motion:** IEEE Life Members (LM) may obtain a waiver of the requirement to pay a full registration fee to include a paper in the proceedings of a conference sponsored or cosponsored by CIS, subject to the following rules:

- LM authors will be required to pay a full LM registration fee to include a paper in the proceedings

- To obtain this waiver at least one author of the paper should be a LM and all other authors, if any, should be either LMs or Student Members

- Any LM author will be granted only one waiver per conference

In Favor: All  Opposed: None   Abstained:  None

**Motion:**  To ask bid proposers to add an amount of 3% of revenues in the cell « society administration fee » of each budget worksheet proposed in a bid for FUZZ-IEEE, IEEE CEC, IEEE WCCI, IEEE SSCI
In Favor: All  Opposed: None   Abstained:  None

**Motion:**  To establish a new track to promote papers published in CIS-sponsored IEEE Transactions and CIS Magazine at CIS financially-sponsored conferences in accordance with the following guidelines:

- The track should be associated with any IEEE CIS-sponsored Transactions and CIS Magazine in their field of interest

- Authors submit abstract to conference for acceptance/rejection based on scope and relevance to conference

- Papers published (date as per early access) in any IEEE Transactions in the previous 24 months prior to conference date invited to be presented in CIS financially sponsored conferences

- Journal papers presented will not be in the conference proceedings

- Journal paper presenters will pay standard conference registration fees

- Work should only be presented once at a particular conference series.
  In Favor: 3  Opposed: 11  Abstained:  6

**Motion:**  To approve the proposal to organize FUZZ-IEEE 2017 in Italy, with general chairs Bruno Siciliano and Giovanni Acampora, location Naples, dates July 9-12, 2017, submission deadline January 16, 2017 and submitted budget.
In Favor: All  Opposed: None   Abstained:  None

**Motion:**  To approve the proposal to organize IEEE WCCI 2018 in Brazil , with general chairs Marley Vellasco and Pablo Estevez, location Rio de Janeiro, dates July 8-13, 2018, submission deadline February 1, 2018 and submitted budget.
In Favor: All  Opposed: None   Abstained:  None

**Motion:** To approve the proposal to organize IEEE CEC 2017 in Spain, with general chair Jose A. Lozano, location Donostia/San Sebastián, dates May 29-June 1, 2017, submission deadline January 16, 2017 and submitted budget.
In Favor: 19   Opposed: None   Abstained: 1 (Smith)

**Motion:** To approve the proposal to organize IEEE CIVEMSA 2016 in Budapest, Hungary, with general chairs Vincenzo Piuri and Emil M. Petriu, dates June 27-29, 2016, submission deadline January 31, 2016 and submitted budget.
In Favor: All   Opposed: None   Abstained:  None

Report on Technically cosponsored conferences and related fees imposed by IEEE.

**VP Finance Report & Motions  - Enrique Ruspini**

Presented status of CIS Finances and new budget cycle schedule

**Motion:** To approve the 2016 CIS budget as submitted by VP Finance. Seconded
In Favor: All   Opposed: None   Abstained:  None

**Nominations Committee – Marios Polycarpou**

**Motion:** by Bonissone to close nominations for VP – Finance-Elect.  Seconded .
In Favor – All    Opposed – None        Abstained – None

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

**Meeting entered into Executive Session.**

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

**Meeting left Executive Session.**

**Motion:** by Bonissone to approve Enrique Ruspini  by acclimation. Seconded.
In Favor – All    Opposed – None        Abstained – None

The elected VP Finance-Elect for 2016 is: Enrique Ruspini

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

**Motion:** by Ruspini to enter executive session.  Seconded.

**Meeting entered into Executive Session.**

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

**Meeting left Executive Session.**

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

The elected Vice President - Conferences for 2016 – 2017 is: Bernadette Bouchon-Meunier

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

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

**Meeting entered into Executive Session.**

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

**Meeting left Executive Session.**

**Motion:**        **by Ruspini to approve Yaochu Jin  by acclimation.**
**Seconded.**
**In Favor – All    Opposed – None       Abstained – None**

The elected Vice President – Technical Activities for 2016 – 2017 is: Yaochu Jin

**Awards Committee: Gary Yen**

Provided overview of the awards process and the composition of the committee.

**Motion:**        **by Ruspini  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 2015 Awards as below:**

- **Neural Networks Pioneer Award: Marios Polycarpou**
- **Neural Networks Pioneer Award: Jurgen Schmidhuber**
- **Fuzzy Systems Pioneer Award: Fredrick E Petry**
- **Evolutionary Computation Pioneer Award: Marco Dorigo**
- **Meritorious Service Award: Gary Fogel**
- **TNNLS Outstanding Paper Award: "Just-in-Time Classifiers for Recurrent Concepts" by Cesare Alippi, Giacomo Boracchi and Manuel Roveri, IEEE Transactions on Neural Networks and Learning Systems, Vol. 24, No. 4, pp. 620-634, 2013**
- **TNNLS Outstanding Paper Award: "Rapid Feedforward Computation by Temporal Encoding and Learning with Spiking Neurons" by Qiang Yu, Huajin Tang, Kay Chen Tan and Haizhou Li, IEEE Transactions on Neural Networks and Learning Systems, Vol. 24, No. 10, pp. 1539-1552, 2013**
- **TFS Outstanding Paper Award: "A New Approach to Interval-Valued Choquet Integrals and the Problem of Ordering in Interval-Valued Fuzzy Set Applications" by Humberto Bustince, Mikel Galar, Benjamin Bedregal, Anna Koleśarová and Radko Mesiar, IEEE Transactions on Fuzzy Systems, Vol. 21, No. 6, pp. 1150-1162, 2013**
- **TEVC Outstanding Paper Award: "Evolving Diverse Ensembles Using Genetic Programming for Classification with Unbalanced Data" by Urvesh Bhowan, Mark Johnston, Mengjie Zhang and Xin Yao, IEEE Transactions on Evolutionary Computation, Vol. 17, No. 3, pp. 368-386, 2013**
- **TAMD Outstanding Paper Award: "Young Children's Dialogical Actions: The Beginnings of Purposeful Intersubjectivity" by Joanna Raczaszek-Leonardi, Iris Nomikou and Katharina J. Rohlfing, IEEE Transactions on Autonomous Mental Development, Vol. 5, No. 3, pp. 210-221, 2013**
- **TCIAIG Outstanding Paper Award: "Crowd-Sourcing the Aesthetics of Platform Games" by Noor Shaker, Georgios N. Yannakakis and Julian Togelius, IEEE Transactions on Computational Intelligence and AI in Games, Vol. 5, No. 3, pp. 276-290, 2013**
- **CIM Outstanding Paper Award: Image Segmentation Using Extended Topological Active Nets Optimized by Scatter Search" by Nicola Bova, Oscar Ibanez and Oscar Cordon, IEEE Computational Intelligence Magazine, Vol. 8, No. 1, pp. 16-32, 2013**
- **Chapter Award: Xiamen Chapter**
- **CIS Outstanding Dissertation Award: Wei-Neng Chen**
- **Early Career Award: Yun Fu**
- **Outstanding Organization Award: no award**


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


**Meeting left Executive Session.**

**VP Members Activities Report** - Julia Chung (Presented by Pablo Estevez)

**Subcommittee Presentations:**
- Chapters – Demetrios Eliades
- DLP – Carlos Coello Coello
- WCI – Sanaz Mostaghim
- Social Media – Huanhuan Chen
- Web Manager – Chang-Kang Ting
- Industry Liaison – Sven Crone
- E-Letter Manager – Huaguang Zhang
- Travel Grant Administrator – Dongbin Zhao

**VP Technical Activities Report & Motions** - Yaochu Jin

**Motion:** **To approve the name change of Autonomous Mental Development TC (AMDTC) to Cognitive and Deveopmental Systems TC (CDSTC).**
**In Favor: All   Opposed: None    Abstained:  None**

**TC Presentations:**
- FSTC – Uzay Kaymak
- ISATC – Luis Magdalena
- NNTC - Zeng-Guang Hou
- Standards – Bruno Di Stefano (Presented by Giovanni Acampora)

**VP Education Report** - Cesare Alippi

Discussed challenges of managing the multimedia content and education repository.
New template for applying for Summer School funds.

**SubCommittee Presentations:**
- Pre-College Activities – Keeley Crockett

**Fellows Committee – Piero Bonissone**

Received 29 nominations for fellows have confirmed 15 nominations to be completed and submitted to IEEE.

The meeting adjourned at 5:15 pm.