IEEE Computational Intelligence Society
AdCom Meeting, July 17, 2022
Padua, Italy

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):

Cesare Alippi

Sansanee Auephanwiriyakul

Oscar Cordon

Derong Liu

Guilherme DeSouza

Gary Fogel

Jonathan Garibaldi

Pauline Haddow

Haibo He

Hisao Ishibuchi

Yaochu Jin

Janusz Kacprzyk

Derong Liu

Alice Smith

Absent:

An Madureira

Jim Bezdek

Staff:

Jo-Ellen Snyder

Keller called the meeting to order at 8:03.

Approval of Agenda and Previous Minutes

President's Report – Keller

- Reported on the state of the Society
- Appointment of Editors-in-Chief
- Education Operations Manual
- AI-eXplained

Past President – Bernadette Bouchon-Meunier (Follow slides)

- Wikipedia Update
- Distribution of Work to complete updates to CIS Wikipedia pages

VP Technical Activities – Luis Magdalena (Follow Slides)

- Technical Committees & Task Forces

- Mentoring
- Technical Challenge
- Paper Development Workshop
- Interactions with CIS Education Committee
- Interactions with ConfCom
- Killer-App Contest
- Ethical, Social, Legal, Economic, Cultural and Human Aspects of CI/AI

VP Conferences – Marley Vellasco (Follow Slides)
- WCCI 2022
- 2023 Conferences
- 2024 Conferences
- Technically co-sponsored Conferences
- IEEE CAI
- Future Conferences
- Operations Manual creation of Task Force
- CORE Ranking

Motion: To approve the general chair Melanie Geiger, location Zurich, Switzerland, dates on 22 – 23 June 2023, submission deadline on 17 February 2023 and budget of the 2023 IEEE Swiss Conference on Data Science In Favor: All Opposed: None Abstained: None

Motion: To approve the general chairs Casper Harteveld and Jialin Liu, location Boston, USA, dates on 21 – 24 August 2023, submission deadline on 17 March 2023 and budget of the 2023 IEEE Conference on Games.
In Favor: All Opposed: None Abstained: None

Motion: To include Gary Yen as General Co-Chair of the 2023 IEEE Congress on Evolutionary Computation (IEEE CEC 2023).
In Favor: 21 Opposed: None Abstained: 1

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

Motion: The IEEE Symposium Series on Computational Intelligence will be held in odd years, starting in 2025, generally in the months of February to April, with a structure to be determined and approved by the IEEE CIS Conferences

Committee and documented in the IEEE CIS Conferences Committee Operations Manual.
In Favor: All   Opposed: None   Abstained: None

Nominations Committee: – Bernadette Bouchon-Meunier

- Overview of Officer Election Process

BEGIN EXECUTIVE SESSION

Nominations from the floor: President-Elect - None

Motion:	**by Fogel to close nominations for President-Elect. Seconded by Vellasco**
	In Favor: All Opposed: None Abstained: None
Motion:	**by Fogel to approve Yaochu Jin as President-Elect. Seconded by Magdalena**
	In Favor: 21 Opposed: None Abstained: 1

Nominations from the floor: VP Publications - None

Motion:	**by Jin to close nominations for VP Publications. Seconded by Kacprzyk**
	In Favor: All Opposed: None Abstained: None
Motion:	**by Jin to approve KC Tan as Vice President for Publications. Seconded by Kacprzyk.**
	In Favor: 21 Opposed: None Abstained: 1

Nominations from the floor: VP Education - None

Motion:	**by Alippi to close nominations for VP Education. Seconded by Vellasco**
	In Favor: All Opposed: None Abstained: None
Motion:	**by Kacprzyk to approve Julia Chung as Vice President for Education. Seconded by Magdalena**
	In Favor: 21 Opposed: None Abstained: 1

Nominations from the floor: VP Members Activities - None

Motion:	**by Kacprzyk to close nominations for VP Members Activities. Seconded by Alippi.**
	In Favor: All Opposed: None Abstained: None

END EXECUTIVE SESSION

The elected President- Elect 2023 is Yaochu Jin

The elected Vice President – Publications 2023-2024 is KC Tan

The elected Vice President – Education 2023 - 2024 is Julia Chung

The elected Vice President Members Activities 2023-2024 is Sanaz Mostaghim

VP Finance – Pablo Estevez (Follow Slides)
- CIS 2022 Budget and Performance
- 2023 Budget Planning and Deadlines
- Initiatives
- CIS CRM System
- Ad Hoc Committee to assess benefits of hiring an Executive Director.

Morning Discussion – Jim Keller
- Qualitative Metrics for DE&I
- AI eXplained
- Wikipedia Pages
- Technical Challenge
- Killer App Competition
- Collaborations with other IEEE Societies

Awards Committee: Chin-Teng Lin – Follow Slides

- Overview of Awards Committee composition
- Nomination statistics

BEGIN EXECUTIVE SESSION

Motion: To Bestow the 2023 Fuzzy Systems Pioneer Award to Hao Ying
For fundamental contributions to model-free fuzzy control theory and its biomedical applications
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 EC Pioneer Award to: Stephanie Forrest
For contributions to artificial immune systems and fitness landscapes
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 Enrique Ruspini Meritorious Service Award to Hisao Ishibuchi.
For leadership to improve the reputation of the IEEE CIM and facilitate technical activities of the society.
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 Enrique Ruspini Meritorious Service Award to Janusz Kacprzyk.
For contributions to strengthen the IEEE Computational Intelligence Society.
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 Early Career Award to: Bing Xue
For contributions to the development and application of evolutionary machine learning
In Favor: All   Opposed: None   Abstained: None

Motion: by Alippi to return the Outstanding Chapter Award back to the committee. Seconded by Vellasco
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 IEEE CIS PhD Dissertation Award to Daniel Yazdani
Particle swarm optimization for dynamically changing environments with particular focus on scalability and switching cost. August 2018, Liverpool John Moores University.
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 IEEE CIS Outstanding Organization Award to Video Systems
For contributions using computational intelligence for product quality control.
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 IEEE TNNLS Outstanding Paper Award to Jun Yin and Shiliang Sun.
"Multiview Uncorrelated Locality Preserving Projection" IEEE TNNLS, Vol. 31, pp. 3442-3455, 2020
In Favor: 12   Opposed: 11   Abstained: None

Motion: To Bestow the 2023 IEEE TFS Outstanding Paper Award to Jie Lu; Hua Zuo; Guangquan Zhang. *" Fuzzy Multiple-Source Transfer Learning IEEE Transactions on Fuzzy Systems, vol. 28, no. 12, pp. 3418-3431, December 2020*
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 IEEE TEVC Outstanding Paper Award to
Kavitesh Kumar Bali; Yew-Soon Ong; Abhishek Gupta; Puay Siew Tan, "Multifactorial Evolutionary Algorithm With Online Transfer Parameter Estimation: MFEA-II
IEEE Transactions on Evolutionary Computation, Vol. 24, No. 1, pp. 69-83, February 2020
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2023 IEEE TCDS Outstanding Paper Award to Tobias Fischer and Yiannis Demiris." Computational Modeling of Embodied Visual Perspective Taking
IEEE Transactions on Cognitive and Developmental Systems, Vol. 12, No. 4, pp. 123-132, 2020
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2022 IEEE Transactions on Games Outstanding Paper Award to Yunqi Zhao; Igor Borovikov; Fernando de Mesentier Silva; Ahmad Beirami; Jason Rupert; Caedmon Somers; Jesse Harder; John Kolen; Jervis Pinto; Reza Pourabolghasem; James Pestrak; Harold Chaput; Mohsen Sardari; Long Lin; Sundeep Narravula; Navid Aghdaie; Kazi Zaman, "Winning Is Not Everything: Enhancing Game Development With Intelligent Agents", IEEE Transactions on Games, Vol. 2, Issue 2, pp. 199-212, June 2020.
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2022 IEEE TETCI Outstanding Paper Award to Yongliang Chen, Jinghui Zhong, Liang Feng and Jun Zhang, " An Adaptive Archive-Based Evolutionary Framework for Many-Task Optimization" IEEE Transactions on Emerging Topics In Computational Intelligence, Vol. 4, No. 3, pp. 369-384, June 2020.
In Favor: All   Opposed: None   Abstained: None

Motion: To Bestow the 2022 IEEE CIM Outstanding Paper Award to Md Shad Akhtar, Asif Ekbal, and Erik Cambria, " How Intense Are You? Predicting Intensities of Emotions and Sentiments using Stacked Ensemble" IEEE Computational Intelligence Magazine, Vol. 15, Issue 1, pp. 64-75, Feb. 2020.
In Favor: All   Opposed: None   Abstained: None

END EXECUTIVE SESSION

VP Publications – KC Tan (Follow Slides)
- PubsCom 2022
- New Editors-in-Chief
- Reappointed Editors-in-Chief
- PRAC
- CIS Publications Flyer
- Impact Factors
- Page budgets
- Individual Publications reports

VP Education – Julia Chung (Follow Slides)
- CIS Resource Center update
- IEEE CIS Student Hackathon on Computational Intelligence in Biomedicine/Healthcare
- Self-Learning Modules
- CIS Open Book
- High School Outreach

VP Members Activities – Sanaz Mostaghim (Follow Slides)
- Committee Composition
- Activitie of the Members Activities Subcommittees
- New Subcommittee for Diversity, Equality and Inclusion
- New Webpage subcommittee
- New Chair of Chapters
- Proposed new category for Student Travel Grants
- Initiatives
- CIS Membership Statistics
- Reports from Subcommittees

VP Industrial and Governmental Activities - Piero Bonissone
- I&GA Vision
- I&GA Structure
- Committee Activities and Progress
- Next Steps – Future
- Strategies

Afternoon Discussion – Jim Keller
- Pivot-or-Persevere decision regarding the Government TF within I&GA
- CIS Resource Center Strategy
- Targeted email campaigns for I&GA Members
- Diversify Summer Schools
- Collaboration between I&GA with CIS VPs
- Pre-College Educational Programs
- Improved support for CIS Chapter

- CIS Membership goals
- Education materials to support systemic learning
- Conference "culture" – deadlines, review process

Meeting Adjourned

Meeting adjourned at 18:12 pm

Agenda and supporting materials can be found here:

https://agd.ieee.org/mpt/Agenda.aspx?eid=17723