IEEE Computational Intelligence Society
AdCom Meeting, 13 July 2014
Beijing, China

Present CIS EXCOM Members

President: Xin Yao

Past-President: Marios Polycarpou

Vice President, Finance: Enrique Ruspini

Vice President, Technical Activities: Hisao Ishibuchi

Vice President, Members Activities: Pablo Estevez

Vice President, Education: Cesare Alippi

Vice President, Publications: Nikhil Pal

Absent:

Vice President, Conferences: Pauline Haddow

Present Elected ADCOM Members (voting):

James C Bezdek

Piero Bonissone

Bernadette Bouchon-Meunier

Pau-Choo (Julia) Chung

David Fogel

Gary Fogel

Hisao Ishibuchi

Janusz Kacprzyk

James M. Keller

Jose Principe

Alice Smith

Ponnuthurai N Suganthan

Kay Chen Tan

Lipo Wang

Jacek 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):	Mengjie Zhang
TC Fuzzy Systems (Chair):	Uzay Kaymak
TC Autonomous Mental Development (Chair):	Matthew Schlesinger
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):	Antoaneta Serguieva
TC Autonomous Mental Development (Chair):	Barbara Hammer
TC Games (Chair):	Philip Hingston
Strategic Planning Committee (Chair)	Marios Pulycarpou
Standards (Chair):	Giovanni Acampora
Awards Committee (Chair):	Gary Yen
Nominations (Chair):	Marios Polycarpou
Distinguished Lecturers Program (Chair):	Carlos Coello Coello
Mulitmedia Tutorials (Chair):	Huajin Tang
GOLD (Chair):	Stephen G. Matthews
Webinars (Chair):	Albert Lam
Student Activities (Chair):	Manuel Roveri
WCI COMMITTEE (Chair):	Julia Chung
Webmaster:	Rami Abielmona
Pre-College Activities (Chair):	Keeley Crockett
Manager, CIS E-Letter:	Zeng-Guang Hou
University Curricula Sub-Committee (Chair):	Christos Panayiotou

Staff:

Jo-Ellen Snyder

Yao called the meeting to order at 8:07 am.

Approval of Agenda and Previous Minutes

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

> **Motion:** **Motion by Fogel: to approve the minutes from the June 20, 2013 meeting.**
> **Seconded**

In Favor: All   Opposed: None   Abstained: None

VP Publications Report & Motions

Motion: **To approve revised scope of IEEE Transactions on Evolutionary Computation.**

In Favor: All   Opposed: None   Abstained: None

Motion: **To discontinue financial co-sponsorship of IEEE/ACM Transactions on Computational Biology and Bioinformatics effective from January 1, 2015 or as early as practicable.**

In Favor: All   Opposed: None   Abstained: None

Motion: **To approve Letter of Intent of IEEE Transactions on Emerging Topics in Computational Intelligence as written.**

In Favor: 20   Opposed: 1   Abstained: 1

Motion: **To approve the amended scope of the IEEE Transactions on Emerging Topics in Computational Intelligence.**

In Favor: All   Opposed: None   Abstained: None

Motion: **Motion by Bonissone to enter executive session**

In Favor: All   Opposed: None   Abstained: None

Motion: **To approve Aneglo Cangelosi as new Editor-in-Chief of IEEE Transactions on Autonomous Mental Development.**

In Favor: All   Opposed: None   Abstained: None

Motion: **To approve KC Tan as new Editor-in-Chief of IEEE Transactions on Evolutionary Computation.**

In Favor: All   Opposed: None   Abstained: None

Motion: **Motion by G. Fogel to leave executive session**

In Favor: All   Opposed: None   Abstained: None

VP Conferences Report & Motions (Presented by Gary Fogel)

Motion: To approve to pass on the IEEE charges for technical co-sponsorship to event organizers from 1 January 2015 the charges applied will be:
for "with" proceedings acquisition, $1000 plus $15/paper for IEEE explore.
for "without" proceedings acquisition, $1000

In Favor: All   Opposed: None   Abstained: None

Motion: To increase loan to IEEE CISDA 2014 to a total of $4000.

In Favor: All   Opposed: None   Abstained: None

Motion: To approve the General Co-Chairs (Matthew Schlesinger and Dima Amso), Location (Providence, Rhode Island USA), Date (August 13-16, 2015), and budget for the Fifth Joint IEEE Conference on Development and Learning and Epigenetic Robotics (IEEE ICDL-EpiRob 2015).

In Favor: All   Opposed: None   Abstained: None

Motion: To approve the General Chair (Andries Engelbrecht) Location (Cape Town), Date (December 7-10, 2015) and budget for the 2015 IEEE Symposium Series on Computational Intelligence (IEEE SSCI 2015).

In Favor: 19   Opposed: 1   Abstained: 1

Motion: To approve budget for the 2015 IEEE Symposium Series on Computational Intelligence (IEEE SSCI 2015) as amended to include loan of $60K.

In Favor: 21 Opposed: None   Abstained: 1 (Zurada)

Motion: To approve the General Co-Chairs (Eric Gaussier and Longbing Cao) Location Grenoble, France), Date (October 19-21, 2015) and budget for the 2015 IEEE International Conference on Behavioural, Economic and Socio-Cultural Computing (IEEE DSAA 2015).

In Favor: All   Opposed: None   Abstained: None

Motion: To approve the General Co-Chairs (Eric Gaussier and Longbing Cao) Location Grenoble, France), Date (October 19-21, 2015) and budget for the 2015 IEEE International Conference on Data Science and Advanced Analytics (IEEE BESC 2015).

In Favor: All   Opposed: None   Abstained: None

Officers Election: Nomination

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

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

The elected President-Elect for 2015 is: Pablo Estevez

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

Motion: **by D. Fogel to approve Cesare Alippi by acclimation.**
Seconded.
In Favor – All   Opposed – None   Abstained – None

The elected Vice President - Education for 2015 – 2016 is: Cesare Alippi

Motion: **by Alippi to close nominations for Vice President -**
Members 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 Ruspini to destroy the ballots. Seconded.**
In Favor – All   Opposed – None   Abstained – None

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

Meeting left into Executive Session.

The elected Vice President – Members Activities for 2015 – 2016 is: Julia Chung

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 2015 Awards as below:

- **Fuzzy Systems Pioneer Award: Nikhil R Pal**
- **Fuzzy Systems Pioneer Award: Dimitar Filev**
- **Evolutionary Computation Pioneer Award: Thomas Bäck**
- **Meritorious Service Award: Marios Polycarpou**
- **TFS Outstanding Paper Award: Hesitant Fuzzy Linguistic Term Sets for Decision Making by Rosa M. Rodríguez, Luis Martínez and Francisco Herrera, IEEE Transactions on Fuzzy Systems, Vol. 20, No. 1, pp. 109-119, 2012**
- **TFS Outstanding Paper Award: A Kernel-Based Framework for Learning Graded Relations From Data by Willem Waegeman, Tapio Pahikkala, Antti Airola, Tapio Salakoski, Michiel Stock, and Bernard De Baets, IEEE Transactions on Fuzzy Systems, Vol. 20, No. 6, pp. 1090-1101, 2012.**
- **TEVC Outstnding Paper Award: Using the Averaged Hausdorff Distance as a Performance Measure in Evolutionary Multi-Objective Optimization by Oliver Schutze, Xavier Esquivel, Adriana Lara and Carlos A. Coello Coello, IEEE Transactions on Evolutionary Computation, Vol. 16, No. 4, pp. 504-522, 2012.**
- **TCIAIG Outstanding Paper Award: Evolutionary Design of FreeCell Solvers by Achiya Elyasaf, Ami Hauptman and Moshe Sipper, IEEE Transactions on Computational Intelligence and AI in Games, Vol. 4, No. 4, pp. 270-281, 2012**
- **CIM Outstanding Paper Award: A Unified Framework for Symbiosis of Evolutionary Mechanisms with Application to Water Clusters Potential Model Design by Minh Nghia Le, Yew Soon Ong, Yaochu Jin and Bernhard Sendhoff, IEEE Computational Intelligence Magazine, Vol. 7, No. 1, pp. 20-35, 2012**
- **Chapter Award: Hefei Chapter**
- **CIS Outstanding Dissertation Award: Yong Wang**
- **Early Career Award: Nitesh Chawla**
- **Outstanding Organization Award: Larus Technologies Corporation**

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

Committee Presentations:

Motion: To initiate IEEE standardization process for XES. Seconded
In Favor – 18   Opposed – 1 (Keller)   Abstained – None

Motion: to rename the IEEE CIS Data Mining Technical Committee (DMTC) to IEEE CIS Data Mining and Big Data Analytics Technical Committee (DMTC).. Seconded.

In Favor – 18   Opposed – None   Abstained – 1 (G. Fogel)

The meeting adjourned at 5:47pm.