

**IEEE Computational Intelligence Society
AdCom Meeting, December 6, 2020
Virtual**

Present CIS EXCOM Members

President:	Bernadette Bouchon-Meunier
Past President:	Nik Pal
President, Finance:	Pablo Estevez
Vice President, Technical Activities:	Luis Magdalena
Vice President, Conferences:	Marley Vellasco
Vice President, Education:	Simon Lucas
Vice President, Publications:	James Keller
Vice President, Members Activities:	Carlos Coello Coello

Present Elected ADCOM Members (voting):

James Bezdek
David Fogel
Gary Fogel
Barbara Hammer
Catherine Huang
Hisao Ishibuchi
Janusz Kacprzyk
Sanaz Mostaghim
Alice Smith
Kay Chen Tan
Christian Wagner
Ronald Yager
Gary Yen
Jacek Zurada

Absent:

Cesare Alippi
Yaochu Jin

Staff:

Jo-Ellen Snyder
Tom Compton

Bouchon-Meunier called the meeting to order at 14:00.

Approval of Agenda and Previous Minutes

Motion: by Estevez To approve the Agenda. Seconded by Lucas
In Favor: All Opposed: None Abstained: None

Motion: by Estevez: To approve the minutes from the July 2020 meeting. Seconded by Vellasco
In Favor: All Opposed: None Abstained: None

President's Report – Bouchon-Meunier- Follow slides

- Society Achievements
- CAI MOU
- Industry & Government
- WIE Pledge

Motion: by D. Fogel: To approve the Agreement for running and marketing of the IEEE Conference on Artificial Intelligence. Seconded by Lucas
In Favor: All Opposed: None Abstained: None

Motion: by D. Fogel: To create a position of Vice President for Industrial & Governmental Activities, beginning in 2022. Seconded by Lucas
In Favor: 20 Opposed: 1 (Bezdek) Abstained: None

Motion: by D. Fogel: To participate in the IEEE WIE Pledge. Seconded by Mostaghim
In Favor: All Opposed: None Abstained: None

Past President – Nik Pal - Follow slides

- CAAP: CIS Adviser-Advisee Program

Motion: To approve the creation of the CAAP: CIS Advisor-Advisee program for undergraduate students.
In Favor: All Opposed: None Abstained: None

VP Finance Report – Pablo Estevez – Follow Slides

- 2022 Membership/subscription changes
- Developing Nations/Low Income Program
- Student Member Dues

Motion: To join the developing nations discount program for Societies starting from 2022 Membership year.
In Favor: All Opposed: None Abstained: None

Motion: To set the CIS student membership dues at \$5 for the 2022 Membership year.
In Favor: All Opposed: None Abstained: None

- Approved 2021 Budget
- 2021 New Initiatives

VP Publications Report – James Keller – Follow Slides

- Transition to new VP Pub – KC Tan
- TAI successful first year
- Implementing COVID-19 Initiative
- Individual Journal reports
- CIS Relationship with IEEE Press
- TOC emailing through IEEE

VP Conferences Report & Motions – Marley Vellasco - follow slides

- Summary of 2020 CIS conferences
- Update on 2021 CIS conferences
- Update on 2022 CIS Conferences
- Update on 2023 CIS Conferences
- IEEE Conference on AI - CAI

Motion: To approve the general chair George A. Papadopoulos, location Lanarca, Cyprus, date on May 25-27, 2022, and submission deadline on December 3rd, 2021 and budget of the 2022 IEEE International Conference on Evolving and Adaptive Intelligent Systems
In Favor: All Opposed: None Abstained: None

Motion: To approve the general co-chairs Michael Kampouridis and Peter Sarlin, location Helsinki, Finland, date on May 4-5, 2022, submission deadline on December 8, 2021, and budget of the 2022 IEEE Symposium on Computational Intelligence for Financial Engineering and Economics.
In Favor: All Opposed: None Abstained: None

Motion: To approve the general co-chairs Lorenzo Jamone and Yukie Nagai, location London, UK, date on September 12-15, 2022, submission deadline on March 18, 2022 and budget, of 2022 IEEE International Conference on Development and Learning.
In Favor: All Opposed: None Abstained: None

Motion: To approve the general chairs Frank Chung-Hoon Rhee and Byung-Jae Choi, location in Incheon, Korea, date on August 13-17, 2023, submission deadline on February 15, 2023 and budget of the 2023 IEEE International Conference on Fuzzy Systems
In Favor: All Opposed: None Abstained: None

- Acceptance Rates at Conferences
- Double Blind Reviews
- Paper Review System
- New Initiative – Automation of Conference data

Strategic Planning - Piero Bonissone

- Committee Composition
- SPC Process Progress
- Timeline of Activities
- Future Planning

VP Technical Activities Report – Luis Magdalena – Follow Slides

- Updates from TCs
- Diversity & Inclusion stats
- Activities from the TCs
- TF Changes
- Technical Challenge – IEEE Dataport
- Mentoring Program
- New Committee for Mentoring & Skills Development.
- Auditing TCs & TFs
- Approved Operations Manual
- Consortium on the Landscape of AI Safety (CLAIS)IEEE Brain Community
- Conference interactions

VP Members Activities Report – Carlos Coello Coello - Follow Slides

- Membership Stats Yearend numbers
- Chapter Activities – Newly formed Chapters
- Travel Grants – Modified Program
- WCI Activities
- Webinars
- Distinguished Lecturers – Challenges during Pandemic

VP Education Report: Simon Lucas – Follow Slides

- Update from subcommittees
- Proposed Structure for 2021
- AI Explained
- New IEEE Award for Education?

Meeting Adjourned

Meeting adjourned at 12:25 pm

Agenda and supporting materials can be found here:

<https://agd.ieee.org/mpt/Agenda.aspx?eid=16933>