

IEEE Computational Intelligence Society
AdCom Meeting, June 4, 2023
Santa Clara, CA USA

Present CIS EXCOM Members

President:	Jim Keller
President-Elect:	Yaochu Jin
President, Finance:	Pablo Estevez
Vice President, Conferences:	Marley Vellasco
Vice President, Publications:	KC Tan
Vice President, Technical Activities:	Luis Magdalena
Vice President, Education:	Julia Chung
Vice President, Members Activities:	Sanaz Mostaghim
Vice President, Industrial & Governmental Activities:	Piero Bonissone

Present Elected ADCOM Members (voting):

Sansanee Auephanwiriyakul
Oscar Cordon
Keeley Crockett
Guilherme DeSouza
Jon Garibaldi
Haibo He
Hisao Ishibuchi
Janusz Kacprzyk
Jose Lozano
Ana Maria Madureira
Alice Smith
Christian Wagner
Gary Yen

Absent:

Pauline Haddow
Derong Liu

Staff:

Jo-Ellen Snyder
Tom Compton

Guests:

Stephanie White
Bernadette Bouchon-Meunier
Grant Scott

Deana Delp
Tayo Obafemi-Ajayi
Davide Bacciu
Ruppa Thulasiram
Carlos Coello
Parimala Thulasiraman
Jun Liu
Marde Helbig
Direnc Pekaslan
Jialin Liu
Sheridan Houghten

Keller called the meeting to order at 8:05.

Approval of Agenda and Previous Minutes

Motion: by Estevez approve the Consent Agenda. Seconded by Bonissone
In Favor: All Opposed: None Abstained: None

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

Motion: by Bonissone: To approve the minutes from the February 2023 meeting.
Seconded by Cordon.
In Favor: All Opposed: None Abstained: None

Motions passed between meetings:

Motion 1 - To approve the Standards Committee Policies and Procedures document, as approved by the C&BL Committee on March 5, 2023

Motion 2 - To approve the general chair Daniele Loiacono, the location Milan, Italy, the dates on 5–8 August 2024, the submission deadline on 1st March 2024, and the budget of the 2024 IEEE Conference on Games

Motion 3 - To increase the number of issues for TCDS from 4 to 6 per annum from January 2024

Motion 4 - To approve the general chair A B M Shawkat Ali, the location Fiji, the dates on 2–7 December 2024, the submission deadline on 1st August 2024, and the budget of the 2024 IEEE SmartWorld Conference

Motion 5 - To change the location to Recife, PE, Brazil, and the submission deadline to May 29th, 2023 of the 2023 IEEE Latin American Conference on Computational Intelligence

President's Report – Keller

- CIS Staff update
- Editor-in-Chief Re-appointments

- AdCom Election Process
- Changes to Fellows Process

IEEE Division 10 Director Report – White

- IEEE Leadership
- AdHoc Committees at the IEEE Level
- Changes to Fellows Process

Executive Director Report – Compton

- Customer Service
- Improved Data Collection
- Marketing & Communication

President-Elect Report – Yaochu Jin

- SPC – Revised IEEE CIS Field of Interest
- Double-blind Peer Review Process
- CIS Election Process
- IEEE Fellows Process

Motion: **by Wagner to approve revised IEEE CIS Field of Interest as amended. Seconded by Mostaghim**

“The Field of Interest of the Computational Intelligence Society (CIS) shall be the theory, design, application, and development of nature and brain inspired knowledge representation and computational paradigms emphasizing, neural networks, evolutionary algorithms, swarm intelligence algorithms, fuzzy and rule-based systems and cognitive systems, together with learning and artificially intelligent systems, in which these paradigms are contained”

In Favor: All Opposed: None Abstained: None

VP Technical Activities – Luis Magdalena

- Technical Activities Committee
- Technical Committees & Task Forces
- TC Activities at Conferences
- TC Webpages
- Reporting Structure
- Technical Activities Engagement Framework
- Mentoring
- SSCI Redefinition
- Breaking Boundaries
- Killer App Competition
- Individual TC Reports
 - NNTC – Davide Bacciu

- ECTC – Bing Xue
- ETTC – Jun Liu
- BBTC – Tayo Obafemi-Ajayi
- DMTC – Grant Scott
- CFETC - Ruppa K Thulasiram
- SHIELD - Keeley Crockett

VP Conferences –Marley Vellasco

- Conferences Committee
- 2023 Conferences
- 2024 Conferences
- Technically co-sponsored Conferences

**Motion: To enforce the acceptance rate of regular Papers in FUZZ-IEEE and IEEE CEC from 2025 and beyond to no more than 40 %
In Favor: 21 Opposed: None Abstained: 1**

- Future Conferences Sub-Committee – Steven Corns
- Technical Co-Sponsorship Conferences Sub-Committee – Leandro Minku
- ConfCom Financial Sub-Committee – Piero Bonissone
- Conference Activities & Communications Sub-Committee – Liyang Song
- ConfCom/Conference Competition Subcommittee – Gary Yen

Nominations Committee – Bouchon-Meunier

- Overview of Officer Election Process

BEGIN EXECUTIVE SESSION

Nominations from the floor: VP Finance-Elect - None

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

**Motion: by Bonissone to approve Marios Polycarpou as VP Finance by acclamation.
Seconded Estevez
In Favor: All Opposed: None Abstained: None**

Nominations from the floor: VP Conferences - None

**Motion: by Bonissone to close nominations for VP Conferences. Seconded by Kacprzyk
In Favor: All Opposed: None Abstained: None**

Motion: by Bonissone to approve Leandro Minku as VP Conferences by acclamation.
Seconded by Vellasco
In Favor: All Opposed: None Abstained: None

Nominations from the floor: VP Technical Activities - None

Motion: by Vellasco to close nominations for VP Technical Activities. Seconded by
In Favor: All Opposed: None Abstained: None

Motion: by Bonissone to approve Christian Wagner as VP Technical Activities by
acclamation. Seconded by Vellasco
In Favor: All Opposed: None Abstained: None

Nominations from the floor: VP Industrial and Governmental Activities - None

Motion: by Vellasco to close nominations for VP Industrial and Governmental
Activities. Seconded by Crockett
In Favor: All Opposed: None Abstained: None

Motion: by Estevez to approve Piero Bonissone as VP Industrial and Governmental
Activities by acclamation. Seconded by Mostaghim
In Favor: All Opposed: None Abstained: None

END EXECUTIVE SESSION

The appointed VP Finance- Elect 2024 is Marios Polycarpou

The appointed Vice President – Conferences 2024-2025 is Leandro Minku

The appointed Vice President – Technical Activities 2024-2025 is Christian Wagner

The appointed Vice President – Industrial & Governmental Activities 2024-2025 is Piero Bonissone

VP Finance – Pablo Estevez

- CIS 2022 FM14 Final
- 2023 Budget Forecast
- 2023 Initiative Forecast
- 2024 Budget – Key Financial Dates
- 2024 New Initiative
- 2023 Budget vs. Actuals

Strategic Planning – Sheridan Houghten

- SPC Structure

- 2023 Living Strategic Plan
- 2023-2025 Strategic Plan
- Task Evaluation (5 Phases)
- SPC Sub-committee Reports
 - Conferences - Pauline Haddow (presenter Marley)
 - Education - Annabel Latham (presenter Julia)
 - Members - Dipti Srinivasan (presenter Sanaz)
 - Publishing - Jon Garibaldi
 - Technical Activities - Albert Lam (presenter Luis)

Motion: To approve the IEEE CIS Strategic Plan 2023 - 2025
In Favor: All Opposed: None Abstained: None

VP Publications – KC Tan

- PubsCom 2023
- Renewal of E-i-Cs
 - Chuan-Kang Ting (EiC CIM) to be renewed for the 3rd term 2024-2025
 - Yongduan Song (EiC TNNLS) to be renewed for the 2nd term 2024-2025
 - Huajin Tang (EiC TCDS) to be renewed for the 2nd term 2024-2025
 - Georgios N. Yannakakis (EiC ToG) to be renewed for the 2nd term 2024-2025
- PRAC Review for TAI
- Accelerated Chinese Partnership Program
- Approved Page Budgets & Backlog Relief
- Impact Factors
- Publication Snapshots
 - Chuan-Kang Ting (EiC CIM)
 - Yongduan Song (EiC TNNLS)
 - Dongrui Wu (EiC TFS)
 - Carlos A. Coello (EiC TEVC)
 - Yiu-ming Cheung (EiC TETCI)
 - Hussein Abbass (EiC TAI)
 - Huajin Tang (EiC TCDS)
 - Jialin Liu (CIS Liaison for IEEE Press/Wiley Book Series on CI)
 - Jonathan Garibaldi (SPC Sub-committee Chair)
 - Georgios N. Yannakakis (EiC ToG)

VP Education – Julia Chung

- CIS Education Focus
- Structure Learning
- Awareness & support growth of Computational Intelligence

- Education Sub-Committee Report
 - STEM Education Material – Sansanee Auephanwiryakul
 - Education Competition Sub-committee – Chun-Rong Huang
 - Graduate Student Research Grant Sub-Comment – Deana Delp
 - High School Outreach Sub-committee – Markus Wagner
 - Education Portal – Chang-Shing Lee
 - Summer Schools Sub-committee – Alexander Dockhorn
 - Content Creation Subcommittee – Yuan-Heng Zhu

VP Members Activities – Sanaz Mostaghim

- Committee Composition
- Collabratec
- CIS Membership Statistics
- Members Activities Subcommittee Reports
 - Newsletter subcommittee: Bing Xue
 - Travel Grants subcommittee: Hemant Singh
 - Website Manager: Direnc Pekaslan
 - Chapter subcommittee: Gui DeSouza
 - Distinguished Lecturer Program subcommittee: Sansanee Auephanwiryakul
 - Webinar subcommittee: Marde Helbig
 - Students and Young Professionals subcommittee: Kai Qin
 - Diversity and Inclusion: Keeley Crockett
 - Women in Computational Intelligence subcommittee: Parimala Thulasiram

Fellows Committee – Gary Yen

- Members of CIS Fellows Evaluation
- 36 Nominations made through CIS
- FEC Cohorts beginning 2024
- Multiple Society Cohorts
- Single-Society Cohorts

VP Industrial and Governmental Activities - Piero Bonissone

- SWOT Analysis - Challenges, Accomplishments, Plans, etc.
 - IGA Challenges
 - IGA Activity Plans
 - IGA Vision – The Seven Moving Parts
 - IGA – 18 Month Self-Evaluation
 - Progress to Date

History Committee – Gui DeSouza

- History Committee
- CIS History Timeline

Standards Committee – Bruno DiStefano

- CIS Standards Committee Members
- Standards P&P Submitted to Standards AudCom

Afternoon Discussion:

- C2J-J2C AdHoc Committee
 - J2C process
 - C2J – option to implement the process

New Business:

- Discussion INNS MOU – Jim Keller

Meeting adjourned

THE FOLLOWING ITEMS WERE APPROVED AS PART OF THE CONSENT AGENDA AND WERE NOT DISCUSSED (Agenda Items 201-204)

201 - IEEE SDS 2024

Motion: To approve the general chair Gundula Heinatz Bürki, the location Zurich, the dates on 30 – 31 May 2024, the submission deadline on 12 January 2024, and the budget of the 2024 IEEE Swiss Conference on Data Science.

202 - IEEE LA-CCI 2024

Motion: To approve the general chair Alvaro David Orjuela Cañón, the location Bogotá, Colombia, the dates on 13 -15 November 2024, the submission deadline on 20 April 2024, and the budget of the 2024 IEEE Latin American Conference on Computational Intelligence

203 - IEEE CIFEr 2024

Motion: To approve the general chair Steve Yang and Aparna Gupta, the location Hoboken, NJ, USA, the dates on 29 – 30 October 2024, the submission deadline on 1st May 2024, and the budget of the 2024 IEEE Conference on Computational Intelligence for Financial Engineering and Economics

204 - Approve Policies and Procedures for Standards Development for the IEEE Computational Intelligence Society Standards Committee

Agenda and supporting materials can be found here:

<https://agd.ieee.org/mpt/Agenda.aspx?eid=18164>