IEEE Computational Intelligence Society
AdCom Meeting, April 7, 2021
Virtual

Present CIS EXCOM Members
President: Bernadette Bouchon-Meunier
President-Elect: Jim Keller
President, Finance: Pablo Estevez
Vice President, Technical Activities: Luis Magdalena
Vice President, Education: Julia Chung
Vice President, Publications: James Keller
Vice President, Members Activities: Sanaz Mostaghim

Present Elected ADCOM Members (voting):
Alice Smith
Barbara Hammer
Cesare Alippi
David Fogel
Gary Fogel
Hisao Ishibuchi
Jacek Zurada
Jim Bezdek
Piero Bonissone
KC Tan
Oscar Cordon
Pauline Haddow
Xin Yao
Catherine Huang
Yaochu Jin

Absent:
Marley Vellasco
Haibo He

Staff:
Jo-Ellen Snyder
Tom Compton

Bouchon-Meunier called the meeting to order at 10:03.

Approval of Agenda and Previous Minutes
Motion: by D. Fogel to approve the Agenda. Seconded by Yao
In Favor: All  Opposed: None  Abstained: None

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

President’s Report – Bouchon-Meunier

- Changes to the IEEE CIS Constitution and Bylaws to add the position of IEEE Computational Intelligence Society Vice President for Industrial and Governmental Activities

Motion: by Bonissone: To approve the IEEE Computational Intelligence Society Constitution version 9.0 date February 16, 2021. Seconded by D. Fogel
In Favor: 19  Opposed: None  Abstained: 2

Motion: by D. Fogel to call the question. Seconded by Bonissone
In Favor: All  Opposed: None  Abstained: None

Motion: by: To approve the IEEE Computational Intelligence Society Bylaws revised February 16, 2021. Seconded by D. Fogel
In Favor: 19  Opposed: None  Abstained: 2

Motion: by D. Fogel to call the question. Seconded by Bonissone
In Favor: All  Opposed: None  Abstained: None

Motion: by Bonissone: To maintain the current reporting structure of the Standards Committee until January 1, 2022. Seconded by D. Fogel
In Favor: All  Opposed: None  Abstained: None

Meeting Adjourned

Meeting adjourned at 10:52 am

Agenda and supporting materials can be found here: