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):
Oscar Cordon
Keeley Crockett
Guilherme DeSouza
Jon Garibaldi
Pauline Haddow
Haibo He
Hisao Ishibuchi
Janusz Kacprzyk
Derong Liu
Jose Lozano
Ana Maria Madureira
Alice Smith
Christian Wagner
Gary Yen

Staff:
Jo-Ellen Snyder
Tom Compton

Guest:
Bouchon-Meunier

Keller called the meeting to order at 9:04.

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

Motion: by Estevez: To approve the minutes from the December 2022 meeting.
Seconded by Bonissone
In Favor: All   Opposed: None   Abstained: None

Motion: by Bonissone: To approve the minutes from AdCom Meeting (July 2022)
Correcting to Approve Janusz Kacprzyk as a recipient of the Enrique Ruspini
Award for Meritorious Service. Seconded by Vellasco
In Favor: All   Opposed: None   Abstained: None

Nominations Committee – Bouchon-Meunier

Discussion on the composition of the committee

Motion: To approve the 2023 Nominations committee consisting of the following members:
• Barbara Hammer
• Jonathan Garibaldi
• Sheridan Houghten
• Jie Lu
• Pietro Oliveto
• Yew Soon Ong
In Favor: 17   Opposed: 1   Abstained: 3

New Business:
Bonissone discussed AdCom attendance to CAI and student attendance via conference travel grants funded by the conference sponsoring societies.

Meeting adjourned

Agenda and supporting materials can be found here: