

IEEE Computational Intelligence Society
AdCom Meeting, February 26, 2023
Virtual

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:

<https://agd.ieee.org/mpt/Agenda.aspx?eid=18106>