IEEE Computational Intelligence Society
AdCom Meeting, 20 June 2013
Cancun, Mexico

Present CIS EXCOM Members
President: Marios Polycarpou
President - Elect: Xin Yao
Vice President, Finance: Enrique Ruspini
Vice President, Conferences: Gary Fogel
Vice President, Technical Activities: Hisao Ishibuchi
Vice President, Members Activities: Pablo Estevez
Vice President, Education: Cesare Alippi
Vice President, Publications: Nikhil Pal

Present Elected ADCOM Members (voting):
James C Bezdek
Piero Bonissone
Bernadette Bouchon-Meunier
Pau-Choo (Julia) Chung
David Fogel
Yaochu Jin
Janusz Kacprzyk
James M. Keller
Simon Lucas
Luis Magdalena
Jerry Mendel
Jose Principe
Alice Smith
Lipo Wang
Jacek M. Zurada

Editors and Chairs in Attendance:
Editor, Trans. on Evolutionary Computation: Garrison Greenwood
Editor, Trans. on Neural Networks and Learning Systems: Derong Liu
Editor, Transactions on Fuzzy Systems: Chin-Teng Lin
Editor, Computational Intelligence Magazine: Kay Chen Tan
Editor, Trans. CI & AI in Games: Simon Lucas
Polycarpou called the meeting to order at 8:15 am.

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

Motion: Motion by Bonissone: to approve the minutes from the June 11, 2012 meeting. Seconded
In Favor: All  Opposed: None  Abstained: None

Motion: Motion by Ruspini: to approve Hisao Ishibuchi as new Editor-In-Chief of Computational Intelligence Magazine. Seconded
In Favor: All  Opposed: None  Abstained: None

**VP Conferences Report & Motions**

Motion: To approve the General Chair (GIORGIO METTA) Location (GENOA, ITALY), Dates (OCTOBER 13-16, 2014), and Budget for the 2014 IEEE INTERNATIONAL CONFERENCE ON DEVELOPMENT AND LEARNING AND ON EPIGENETIC ROBOTICS (IEEE ICDL-EpiROB 2014).
In Favor: All  Opposed: None  Abstained: None

Motion: To approve the General Co-Chairs (KAY CHEN TAN and GARY G. YEN) Location (VANCOUVER, CANADA), Dates (JULY 24-29, 2016) and Budget, for the 2016 IEEE WORLD CONFERENCE ON COMPUTATIONAL INTELLIGENCE (IEEE WCCI 2016).
In Favor: All  Opposed: None  Abstained: None

Motion: To approve replacing EMIL PETRIU with SHERVIN SHIRMOHAMMADI as General Co-Chair and replacing SHERVIN SHIRMOHAMMADI with EMIL PETRIU as Program Co-Chair for IEEE CIVEMSA 2014.
In Favor: All  Opposed: None  Abstained: None

Motion: The Decision of the best presentation mode (E.G. ORAL OR POSTER for an accepted paper at an IEEE CIS sponsored meeting will be solely at the General Chair’s discretion.

**Officers Election: Nomination**

Motion: by D. Fogel to close nominations for Vice President Finance-Elect. Seconded.
In Favor – All  Opposed – None  Abstained – None
Motion: by D. Fogel to approve Enrique Ruspini by acclimation.  
Seconded. 
In Favor – All   Opposed – None    Abstained – None

The elected VP Finance-Elect for 2014 is: Enrique Ruspini

Motion: by Bonissone to close nominations for Vice President - Conferences.  
Seconded. 
In Favor – All   Opposed – None    Abstained – None

Motion: by D. Fogel to approve Pauline Haddow by acclimation.  
Seconded 
– None Abstained – None

The elected Vice President - Conferences for 2014 – 2015 is: Pauline Haddow

Motion: by Bonissone to close nominations for Vice President - Technical Activities.  
Seconded. 
In Favor – All   Opposed – None    Abstained – None

Motion: by Ruspini to enter executive session.  
Seconded. 
In Favor – All   Opposed – None    Abstained – None

Meeting entered into Executive Session.

Motion: by D. Fogel to leave executive session.  
Seconded.
In Favor – All   Opposed – None    Abstained – None

Meeting left into Executive Session.

The elected Vice President – Technical Activities for 2014 – 2015 is: Yaochu Jin

Motion: by Ruspini to destroy the ballots.  
Seconded.
In Favor – All   Opposed – None    Abstained – None

Committee Presentations:

Motion: Motion by Lucas to move DLP Presentation to 2pm. Seconded  
In Favor: All   Opposed: None    Abstained: None

Motion: by Ruspini to refer XES motion back to committee.  
Seconded.
In Favor – All   Opposed – None    Abstained – None
Awards Committee:

Motion: by D. Fogel to enter executive session. Seconded.
In Favor – All  Opposed – None  Abstained – None

Meeting entered into Executive Session.

Motion by Awards Committee to approve the Awards Committee recommendations for the 2014 Awards as below:

- Neural Networks Pioneer Award: Yan LeCun
- Neural Networks Pioneer Award: Jun Wang
- Fuzzy Systems Pioneer Award: Masaharu Mizumoto
- Evolutionary Computation Pioneer Award: George Burgin
- Chapter Award: UKRI Chapter
- CIS Outstanding Dissertation Award: Jane Jing Liang
- Early Career Award: Haibo He
- Outstanding Organization Award: Honda Research Institute Europe

Motion: from Awards Committee. To endorse the need for a change in the nomination/award processes.

Motion: by Bonissone to leave the executive session. Seconded by Pal.
In Favor – All  Opposed – None  Abstained – None

Motion: by D. Fogel The IEEE CIS AdCom instructs the IEEE IS President to put forward a motion at the next feasible IEEE TAB meeting stating “An IEEE Society that maintains $4-million in Society reserves can rely as part of its operational budget on any amount of funds from these reserves, including available IEEE-estimated market fluctuation, are projected to remain in excess of $4-million per its operational budget. Seconded.
In Favor – 13  Opposed – 2  Abstained – 2
The meeting adjourned at 6:00pm.