Present CIS EXCOM Members

President: Xin Yao
Past-President: Marios Polycarpou
Vice President, Finance: Enrique Ruspini
Vice President, Technical Activities: Hisao Ishibuchi
Vice President, Members Activities: Pablo Estevez
Vice President, Education: Cesare Alippi
Vice President, Publications: Nikhil Pal

Absent:
Vice President, Conferences: Pauline Haddow

Present Elected ADCOM Members (voting):

James C Bezdek
Piero Bonissone
Bernadette Bouchon-Meunier
Pau-Choo (Julia) Chung
David Fogel
Gary Fogel
Hisao Ishibuchi
Janusz Kacprzyk
James M. Keller
Jose Principe
Alice Smith
Ponnuthurai N Suganthan
Kay Chen Tan
Lipo Wang
Jacek 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
Yao called the meeting to order at 8:07 am.

**Approval of Agenda and Previous Minutes**

**Motion:** Motion by Fogel to approve the Agenda. Seconded
In Favor: All  Opposed: None  Abstained: None

**Motion:** Motion by Fogel: to approve the minutes from the June 20, 2013 meeting.
Seconded
In Favor: All  Opposed: None  Abstained: None

**VP Publications Report & Motions**

**Motion:**  To approve revised scope of IEEE Transactions on Evolutionary Computation.

In Favor: All  Opposed: None  Abstained: None

**Motion:**  To discontinue financial co-sponsorship of IEEE/ACM Transactions on Computational Biology and Bioinformatics effective from January 1, 2015 or as early as practicable.

In Favor: All  Opposed: None  Abstained: None

**Motion:**  To approve Letter of Intent of IEEE Transactions on Emerging Topics in Computational Intelligence as written.

In Favor: 20  Opposed: 1  Abstained: 1

**Motion:**  To approve the amended scope of the IEEE Transactions on Emerging Topics in Computational Intelligence.

In Favor: All  Opposed: None  Abstained: None

**Motion:**  Motion by Bonissone to enter executive session

In Favor: All  Opposed: None  Abstained: None

**Motion:**  To approve Angele Cangelosi as new Editor-in-Chief of IEEE Transactions on Autonomous Mental Development.

In Favor: All  Opposed: None  Abstained: None

**Motion:**  To approve KC Tan as new Editor-in-Chief of IEEE Transactions on Evolutionary Computation.

In Favor: All  Opposed: None  Abstained: None

**Motion:**  Motion by G. Fogel to leave executive session

In Favor: All  Opposed: None  Abstained: None

**VP Conferences Report & Motions (Presented by Gary Fogel)**
Motion: To approve to pass on the IEEE charges for technical co-sponsorship to event organizers from 1 January 2015 the charges applied will be:
for “with” proceedings acquisition, $1000 plus $15/paper for IEEE explore.
for “without” proceedings acquisition, $1000

In Favor: All   Opposed: None   Abstained: None

Motion: To increase loan to IEEE CISDA 2014 to a total of $4000.

In Favor: All   Opposed: None   Abstained: None

Motion: To approve the General Co-Chairs (Matthew Schlesinger and Dima Amso), Location (Providence, Rhode Island USA), Date (August 13-16, 2015), and budget for the Fifth Joint IEEE Conference on Development and Learning and Epigenetic Robotics (IEEE ICDL-EpiRob 2015).

In Favor: All   Opposed: None   Abstained: None

Motion: To approve the General Chair (Andries Engelbrecht) Location (Cape Town), Date (December 7-10, 2015) and budget for the 2015 IEEE Symposium Series on Computational Intelligence (IEEE SSCI 2015).

In Favor: 19   Opposed: 1   Abstained: 1

Motion: To approve budget for the 2015 IEEE Symposium Series on Computational Intelligence (IEEE SSCI 2015) as amended to include loan of $60K.

In Favor: 21   Opposed: None   Abstained: 1 (Zurada)

Motion: To approve the General Co-Chairs (Eric Gaussier and Longbing Cao) Location Grenoble, France), Date (October 19-21, 2015) and budget for the 2015 IEEE International Conference on Behavioural, Economic and Socio-Cultural Computing (IEEE DSAA 2015).

In Favor: All   Opposed: None   Abstained: None

Motion: To approve the General Co-Chairs (Eric Gaussier and Longbing Cao) Location Grenoble, France), Date (October 19-21, 2015) and budget for the 2015 IEEE International Conference on Data Science and Advanced Analytics (IEEE BESC 2015).

In Favor: All   Opposed: None   Abstained: None

Officers Election: Nomination
Motion: by Zurada to close nominations for President-Elect. Seconded.
In Favor – All  Opposed – None  Abstained – None

Motion: by Ruspini to approve Pablo Estevez by acclimation.
Seconded.
In Favor – All  Opposed – None  Abstained – None

The elected President-Elect for 2015 is: Pablo Estevez

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

Motion: by D. Fogel to approve Cesare Alippi by acclimation.
Seconded.
In Favor – All  Opposed – None  Abstained – None

The elected Vice President - Education for 2015 – 2016 is: Cesare Alippi

Motion: by Alippi to close nominations for Vice President - Members 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 Ruspini to destroy the ballots. Seconded.
In Favor – All  Opposed – None  Abstained – None

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

Meeting left into Executive Session.

The elected Vice President – Members Activities for 2015 – 2016 is: Julia Chung

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 2015 Awards as below:

- Fuzzy Systems Pioneer Award: Nikhil R Pal
- Fuzzy Systems Pioneer Award: Dimitar Filev
- Evolutionary Computation Pioneer Award: Thomas Bäck
- Meritorious Service Award: Marios Polycarpou
- TCIAIG Outstanding Paper Award: Evolutionary Design of FreeCell Solvers by Achiya Elyasaf, Ami Hauptman and Moshe Sipper, IEEE Transactions on Computational Intelligence and AI in Games, Vol. 4, No. 4, pp. 270-281, 2012
- Chapter Award: Hefei Chapter
- CIS Outstanding Dissertation Award: Yong Wang
- Early Career Award: Nitesh Chawla
- Outstanding Organization Award: Larus Technologies Corporation

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

Committee Presentations:

Motion: To initiate IEEE standardization process for XES. Seconded
In Favor – 18  Opposed – 1 (Keller)  Abstained – None

Motion: to rename the IEEE CIS Data Mining Technical Committee (DMTC) to IEEE CIS Data Mining and Big Data Analytics Technical Committee (DMTC). Seconded.
In Favor – 18  Opposed – None  Abstained – 1 (G. Fogel)
The meeting adjourned at 5:47pm.