

## BioSiPS TC Meeting Protocol

Loews Hotel, Hollywood, CA, December 5, 2012

### 1. Meeting agenda:

- a. Recommendation of the DL candidates
- b. Nomination of new TC Member
  - i. Dr. Kazushi Ikeda (NAIST, Japan) - Machine Learning and Bioengineering
- c. Selection of the TC Chair of the next term (2013-2014)
  - i. TC Chair: Dr. Yodchanan Wongsawat (Mahidol University, Thailand)
  - ii. TC Vice-Chair: Dr. Tomasz Rutkowski (University of Tsukuba, Japan)
- d. Activities plan of APSIPA 2013, Kaohsiung
  - i. Special Sessions
  - ii. Tutorial
- e. Administration of the TC WEB page
- f. Miscellaneous
- g. A new workshop.
  - i. Tentative Title "International Workshop on Biomedical Signal Processing and Systems"
  - ii. Place: Thailand (Bangkok or Chang Mai)
  - iii. Date: two days at the end of March (to be announced)
  - iv. Program: 5 to 10 invited talks (mainly by TC members?)

### 2. Meeting attendees:

- a. Dr. Toshihisa Tanaka (TUAT)
- b. Dr. Jianting Cao (Saitama Inst. Tech.)
- c. Dr. Yodchanan Wongsawat (Mahidol Univ.)
- d. Dr. Tomasz M. Rutkowski (Univ. Tsukuba)
- e. Dr. Kazushi Ikeda (NAIST)
- f. (Observer) Dr. Khalil Laghari (INRS)

### 3. Meeting minutes:

- a. Self-introduction of the attendees;
- b. TC website and update issue
  - i. Dr. Rutkowski will take over TC website management at Google groups or apps;
  - ii. We will consider Facebook and Twitter activities.
- c. TC Membership:
  - i. Dr. Kazushi Ikeda joins the TC.
- d. Selection of the TC chairs for the term 2013-2014:
  - i. Voted and accepted by the candidates
    - TC Chair: Dr. Yodchanan Wongsawat (Mahidol University, Thailand)
    - TC Vice-Chair: Dr. Tomasz Rutkowski (University of Tsukuba, Japan)
  - ii. APSIPA'13 in Taiwan
    - Special sessions: 2-3 by Dr. Ikeda, Dr. Rutkowski, plus possible one more;
    - Tutorial.
- e. Workshop in Thailand

- i. Tentative title: "The 1<sup>st</sup> APSIPA International Workshop on Biomedical Signal Processing and Systems (BioSiPS 2013)"
- ii. Date: March 28-30, 2013
  - March 28: talks and seminars;
  - March 29: hands on experience and visit to university hospital;
  - March 30: cultural activities.
- iii. Small fee collected from the attendees and support from APSIPA considered.