2013 APSIPA SLA TC Meeting

Date: October 30, 2013, Wednesday

Time: 12:00 - 13:30

Venue: Coral, 42nd floor, 85 Sky Tower Hotel, Kaohsiung, Taiwan

Chair: Chung-Hsien Wu, National Cheng Kung Univ. (Taiwan)

Attendee:

- Jen-Tzung Chien, National Chiao Tung Univ. (Taiwan)
- Jianwu Dang, Tianjin Univ. (China)
- Waleed Abdulla, Univ. Auckland (New Zealand)
- Changchun Bao (Vice Chair), Beijing Univ. Tech. (China)
- Pascale Fung, HKUST (Hong Kong)
- Haizhou Li, Institute for Infocomm Research (Singapore)
- Shoji Makino, Univ. Tsukuba (Japan)
- Jianhua Tao, CAS - Institute of Automation (China)
- Hsin-Min Wang (Secretary), Academia Sinica (Taiwan)
- Lei Xie, Northwestern Polytech Univ. (China)
- Thomas Zheng, Tsinghua Univ. (China)

Agenda:

1. Self-introduction

2. Working report
   - Paper statistics of APSIPA2013
     1) SLA received 68 submissions for regular papers, accounting to 43% of all and being largest among all TCs. 49 papers were accepted and the acceptance rate is around 72%.
     2) 7 special sessions were organized.
   - Friend Labs
   - TC member election

3. Motion 1: New TC member election
   Proposals received before the meeting from TC members:
   - 5 new members are elected for 2014-2016 and the other 5 new members to be elected next year for 2015-2017.
   - More than 5 (say 8 or something) this year. Inactive members (observed for a certain time window) will lose the qualifications and we can have quota for 2015~2017.
   - Replace inactive members in Japan, China, Singapore, and USA with new

ones.
- Quota per country: maximum 5, minimum 1
- Inactive: never fulfilled paper review in the term (3 years).

Resolution:
- 7 new members are elected for term 2014-2016
    1) Woon-Seng Gan (Nanyang Technological University, Singapore)
    2) Shinji Watanabe (Mitsubishi Electric Research Laboratories, USA)
    3) Koichi Shinoda (Tokyo Institute of Technology, Japan)
    4) Rongshan Yu (Institute for Infocomm Research, Singapore)
    5) Srinivasan Umesh (Indian Institute of Technology-Madras, India)
    6) Dong Wang, (Tsinghua University, China)
    7) Askar Hamdulla (Xinjiang University of China, China)
- Each TC member must
    1) at least attend once the SLA TC meeting during APSIPA ASC in a 3-year window;
    2) at least review 3 APSIPA ASC papers in a 3-year window;
    3) at least vote twice for the new TC members in a 3-year window.
    A member who does not fulfill the above 3 requirements are considered inactive and will be replaced in the next SLA TC member election.
- There is no need to set quota per country at the moment.

4. Each TC is requested to contribute one article to each APSIPA newsletter (four issues per year).