

Minutes of the 2013 APSIPA SPS TC Meeting

By Jiun-In Guo

Date: 12:00-13:30 on Oct. 31st, 2013

Place: 85 Sky Towel Hotel, Kaohsiung, Taiwan

Attendees:

- Past Chair: Prof. Akinori Nishihara Tokyo Institute of Technology
- Chair: Prof. Takeshi Ikenaga Waseda University
- Vice Chair: Prof. Gwo Giun Lee National Cheng-Kung University
- Secretary: Prof. Jiun-In Guo National Chiao-Tung University
- TC Member: Prof. Woon-Seng Gan Nanyang Technological University
- TC Member: Prof. Ekachai Leelarasmee Chulalongkorn University
- TC Member: Prof. Kosin Chamnongthai KMUIT
- TC Member: Prof. Jia-Ching Wang National Central University
- TC Member: Prof. Li-Wei Kang National Yunlin U. of Science & Technology

Minutes:

Agenda 1:

- Updated the TC member list with fields of interests
- Confirmed the meeting minutes of the last TC meeting (2012 APSIPA SPS)

Agenda 2:

- Confirmed the modification of TC Bylaw with the following modification:
 - (b) Participate in face-to-face meetings at APSIPA ASC to the best efforts of the TC members.
 - (f) Organization of Special Sessions: TC members are encouraged to organize special sessions on SPS related topics at APSIPA ASC.
 - (g) Contribute to call for papers and paper submission to APSIPA ASC to the best efforts of the TC members.

Agenda 3:

- Prof. Jia-Ching Wang will served as the guest editor for the special issue of Orange Computing in APSIPA Journal.

- To recruit new TC members based on the spirit of diversity in countries, research fields, or even genders.
- Confirm the extension of TC members whose first three-year term membership being expired to the second three-year term membership according to their contribution.

Agenda 4:

- Two special sessions in the area of Internet of things were decided for the 2014 APSIPA ASC in the SPS track.
- Will email and ask all the SPS TC members to contribute their ideas regarding the topics of special sessions.
- Invite a candidate from IBM T-J Watson Research Center to be one of the special session organizers and also an invited plenary speaker if possible.
- Ask TC's to propose other candidate for the special session organizer.

Agenda 5:

- Four meta reviewers in 2014 APSIPA ASC SPS track are Prof. Gwo Giun Lee, Prof. Jiun-In Guo, Prof. Woon-Seng Gan, and Prof. Jia-Ching Wang.

Agenda 6:

- Continue the discussion of call for paper submission for 2014 APSIPA ASC through emails.

Agenda 7:

- Continue the discussion of the other issues such as the "field of interest" in the SPS TC through emails.