

Report of
Publications Board

Benjamin W. Wah
Second Vice President for Publications

The main activity of the Publications Board in the last three months is in the EIC searches of twelve Computer Society journals. The search committees were finalized after the last Publications Board meeting. The committee chairs and their Publications Board liaisons are as follows.

| <u>Journal</u> | <u>Search Chair</u> | <u>Pubs Liaison</u> |
|----------------------------|---------------------|---------------------|
| <i>Computer</i> | T. Cain | J. Butler |
| <i>CGA</i> | T. Whitted | A. Clements |
| <i>Concurrency</i> | A. Tripathi | A. Clements |
| <i>Intelligent Systems</i> | B. Chandrasekaran | D. Pessel |
| <i>Internet Computing</i> | S. Riesman | M. Liu |
| <i>IT Professional</i> | S. Riesman | B. W. Wah |
| <i>Micro</i> | D. Del Corso | D. Del Corso |
| <i>Software</i> | C. K. Chang | C. K. Chang |
| <i>Trans. Computers</i> | K. Fuchs | M. Liu |
| <i>Trans. KDE</i> | B. Thuraisingham | C. K. Chang |
| <i>Trans. PAMI</i> | T. Pavlidis | D. Eckhouse |
| <i>Trans. VCG</i> | G. Nielson | D. Eckhouse |

The candidates recommended by the search committees will be discussed at the Publications Board meeting on June 3.

The guidelines for the EIC search committees were revised and distributed to all the search committee chairs. Each chair was asked to report his/her final recommendation to the VP, Publications, by May 15, 1998. A copy of the guidelines was also given to Matt Loeb, who will oversee the creation of a pamphlet that can be distributed to all future EIC search committees.

A Call for Nomination for each available EIC position was posted on the Computer Society home page. Each Call contains the scope of the journal, a list of the search committee members, and the procedure and deadlines for application of the position. The Publications Board intends to maintain constantly a Web link to all available EIC vacancies in the future.

As approved in the last Publications Board meeting, EIC searches for all magazines will start 18 months before the target dates of the positions. Also, searches for EICs whose appointments are to be renewed will be started earlier. We plan to form search committees for EICs whose terms will end by December 1999 in the near future.

We solicited page budget requests and modifications from all EICs in March this year. Their inputs were discussed at the Finance Committee meeting on May 8. Modifications to the page budget will be discussed at the Publications Board meeting on June 3.

We were not very successful in collecting EIC reports before the Publications Board meeting. Again, we will stress in the next meeting the importance of distributing the reports to everyone beforehand.

We have some difficulties in maintaining a reasonable queue of ready-to-publish papers for some of our Transactions. We will discuss this issue at TOC in Quebec City. Please refer to the Publisher's Report in this Agenda Book on the status of our magazines.

DRAFT AGENDA
Publications Board
June 3, 1998
8:30 am – 10:00 am
1:00 pm – 5:00 pm

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| 1. | Introduction | Wah |
| 2. | Adoption of Agenda | All |
| 3. | Approval of Minutes | All |
| 4. | Vice President's Report | Wah |
| 5. | Publisher's Report | Loeb |
| 6. | TOC Report | Butler |
| 7. | MOC Report | Chang |
| 8. | EIC Appointments | Wah |
| 9. | Page Budget for 1999 | Wah |
| 10. | New Business | All |
| 11. | Next Meeting | Wah |
| 12. | Adjournment | |