

Minutes of TOC meeting held in Houston on February 17, 1999.

Attendance list: Jake Aggarwal, Mike Liu, Kevin Bowyer, Jean-luc Gaudiot, Wayne Wolf, Ben Wah, Farokh Bastani, Dick Kemmerer, Carlo Ghatt, Jack Stankovic, Brad Terry, Hans Hagen, Jon Butler, Mark Christensen, Matt Loeb, Zhiwei Xu

The minutes of the meeting in Los Angeles were approved unanimously. The motion for approval of minutes was made by Mike Liu and seconded by Jack Stankovic.

The agenda was presented by the Chairman Jon Butler and the committee approved the agenda.

The following topics were discussed:

1. EIC reports: The contents of EIC reports were discussed. Mike Liu suggested the addition of a line giving the number of papers under review (namely papers that are pending). EIC reports give a useful measure of current activity and may list papers in descending order based upon (i) submission to assignment of referees and (ii) submission to decision ( reject, revision request, accept). The usefulness of the availability of all this information of the web was also discussed.
2. MMS: Matt Loeb presented his view of the MMS. (i) All electronic review (ii) Volunteer needed to update the classification scheme and/or serve on the ACM committee doing this. (iii) How long before old reviews are archived. EICs - please retain old records.
3. Frequency of Publication: Brad Terry discussed the issue of posting electronically upon acceptance, but going to a quarterly print publication, notifying by E-mail every month on the postings. Further, he mentioned that it is o.k. to change monthly pages as long as it is not done too frequently. Transaction EICs have agreed to a consistent listing of editors including name, institution, E-mail and URL for more complete information.
4. TVLSI: Wayne Wolf presented an appeal for more pages for TVLSI. TVLSI is sponsored by the Computer Society, the Circuits and Systems Society and the Solid State Circuits Society. The Solid State Circuits Society has recently approved an increase in page budget from ~448 pages to ~740 page.

Motion: TOC recommends that IEEE Computer Society endorse the increase in budget to 740 pages ( the level endorsed by the Solid State Circuits Society ). The motion made by Wayne Wolf seconded by Farokh Bastani was carried unanimously.

5. TPAMI:

Motion: TOC recommends that IEEE Computer Society approve technical co- sponsorship of TPAMI By the Signal Processing Society. Simultaneously it is requested that the Signal Processing Society allow the IEEE Computer Society to Cosponsor the Transaction on Image Processing. Motion made by Kevin Bowyer and seconded by Jake Aggarwal. It was carried unanimously.

6. TSE: TSE page budget was reduced to 900 pages from 1200 in lean years.

Motion: TOC recommends that TSE page budget be restored to 1200. The motion made by Dick Kemmerer and seconded by ? : passed unanimously.

Meeting adjourned.

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