

1 Publications Board VP Report

Ben Wah, 1st VP, Pubs

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Portland, OR

®

EIC Search

Journal	EIC	Search Chair
Computer	Aylor (1)	Agha
CGA	J. Thomas (1)	Whitted
CiSE	Cybenko (2)	Sameh (cochair)
IntellSys	O'Leary (2)	Chandrasekaran
Internet	Singh (1)	Reisman
ITPro	Chou (1)	Reisman
Micro	Sakamura (1)	Diamond
Software	McConnell (1)	C. K. Chang
TC	Gaudiot (1)	M. Liu
TKDE	Bastani (2)	C. K. Chang
TPAMI	Bowyer (1)	A. Jain
TVCG	Hagen (1)	Whitted

Revision of EIC Search Guidelines

- 1 **Main function of a search committee is to recommend candidates to the President, and not to select candidates**
 - 1 Role of Pubs is to ensure the process is followed
- 1 **Recommend unranked list of two or more candidates to the President for consideration (whenever feasible)**
 - 1 All candidates will be discussed at Pubs
 - 1 Only one candidate will be passed to BoG
 - 1 Strict confidentiality should be maintained
- 1 **All constituents should be consulted in forming search committees**
- 1 **Reporting structure of search committees**
 - 1 VP for Pubs and Publications Board
 - 1 President is an ex officio member



Subscription Retention

- 1 **Combination of existing titles to better position our products in the market**
 - 1 Classification of publications by domains instead of by titles
- 1 **Repackaging of material in our digital library to better tailor our products to the needs of our subscribers**
 - 1 Proposal from Jean Bacon



CAS CD/ROM Request

- CAS BoG voted to distribute all CAS (co)sponsored journals (TMM and TVLSI) free on CD/ROM to all CAS members
- CS voted NO on motion to include TMM in free CD/ROM to CAS members
 - IP that we charge our members should not be distributed free
- Staff and Pubs will respond similarly in the future on similar requests



Data Engineering Anthology

- Include TKDE (1989-95) and TSE (1975-88) in ACM SIGMOD Anthology, together with ACM TODS and VLDB Journal
- SIGMOD pays for cost of CD/ROM and distributes them to all TCDE members
 - Include IEEE logo on CD/ROM
- IEEE grants ACM rights for online searching of articles in issues included
- IEEE can purchase CD/ROM at cost from ACM in the future



CS Beijing Center Status

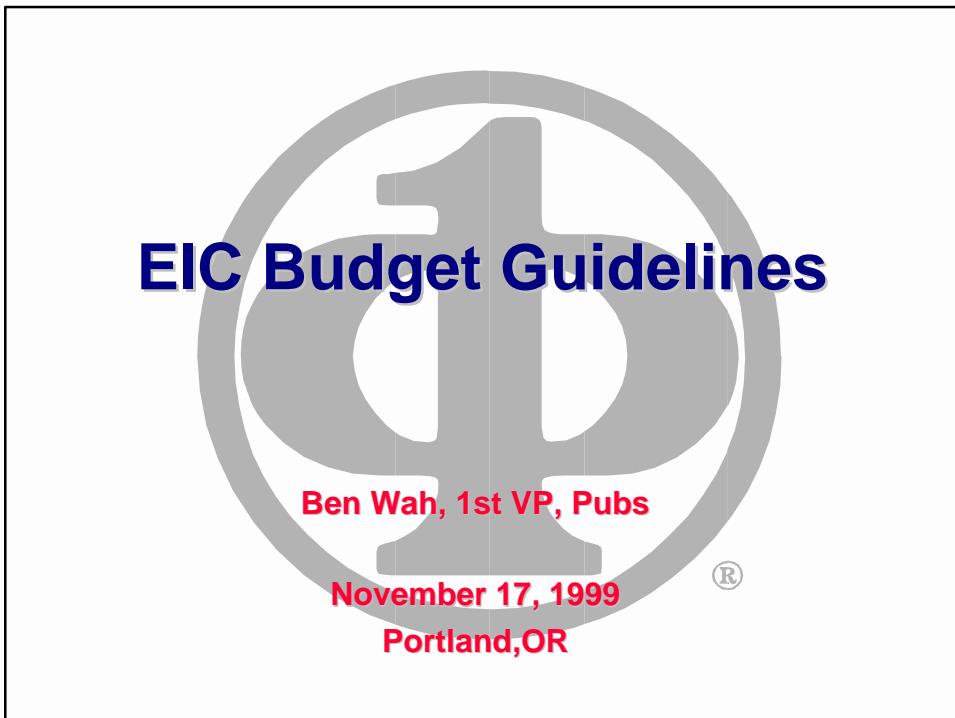
- 1 CS members in China asked to renew directly through the IEEE
 - 1 Difficulty in sending money from China to US
 - 1 Some possible means to transfer money
- 1 Center requires around \$11K per year to operate (membership for 188 members)
- 1 Currently 67 members
- 1 First-year CS operating expense of \$20K (including server)



Journal Reviews

- 1 Year 2000
 - 1 CGA
 - 1 Multimedia
 - 1 TVCG
 - 1 TC
 - 1 Software
- 1 Reviews completed in 1999
 - 1 Reports for CiSE and Internet Concurrency available





Pubs Office EIC Support

- 1 **Moved support in-house in 1996**
- 1 **Reduce EIC effort, CS cost**
- 1 **Temporary reduction, but now costs are increasing**
- 1 **No guidelines in place**
- 1 **Need to agree on guidelines for 2000**

Guidelines

- | **No stipend**
- | **No secretarial staff**
- | **Overages should not be rewarded with larger budget allocations**
- | **Not allocated by page number**
- | **Transactions and Magazines are run differently**



Five Elements

- | **Supplies and Postage**
- | **Telecommunications**
- | **EIC Travel**
- | **Editorial Board Expense**
- | **Other**



Supplies and Postage

- ① Need to set a reasonable number
- ① Make allowance for EICs located outside the US.
- ① Transactions requests range: \$1,000 to \$2,000
- ① Magazine requests range: \$400 to \$3,000



Telecommunications

- ① Need to set a reasonable number
- ① Make allowance for EICs located outside the US.
- ① Transactions requests range: \$500 to \$1,200
- ① Magazine requests range: \$200 to \$2,000



EIC Travel

- 1 Need to set policy
- 1 Three Board meetings;
one Editorial Workshop;
one more discretionary trip
- 1 Per-trip allocation: \$1,000?
 - 1 Make allowance for EICs outside the US



Editorial Board Meetings

- 1 Transactions do not usually hold meetings
- 1 Some boards offer travel support to some board members
- 1 Some boards have “full” Board meetings plus smaller “core group” meetings
- 1 Travel to conferences where there is no Board meeting is not supported



Travel Support to Board Meetings

- ① Schedule meetings at an industry conference or at Meetings Week
- ① Minimum 21-day advance fare required
- ① EIC and staff set a meeting cap on individual travel support
- ① CS staff arranges hotel/meeting room/meals and review expenses



Board Meetings

- ① One full meeting per year maximum
- ① No more than two small meetings
- ① Limit of \$750 total expense per attendee?



Other Expenses

- **Used for “special support”**
- **Some requesting
administrative/secretarial support**
- **Will be eliminated in 2001**
- **Recommend revision to the PPM**

