IEEE Computer Society - Publications Board Meeting Notes
        June 3, 1998 - Quebec City, Quebec Canada

AGENDA(revised):

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        TIME                   AGENDA ITEM
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1.   8:30   Call to Order
            Introductions
            Approval of Agenda
            Approval of Feb\22298 Minutes
2.   8:45   Vice President\222s Report (Ben Wah)
2a.  9:00   Remarks from President-Elect (Leonard Tripp)
3.   9:15   Publisher\222s Report (Matt Loeb)
4.  10:00   MOC and TOC Meetings
    12:00   Lunch
5.   1:00   Executive Session (Discussion of EIC Search Committee
            Recommendations
     2:30   Break
6.   2:45   Vote on EIC Recommendations
7.   3:00   TOC Report
8.   3:15   MOC Report
9.   3:30   Page Budget and Subscription Prices
10.  4:00   Transactions on Multi-Media
11.  4:10   Mutimedia/SPS Co-sponsorship
12.  4:20   CSE Merger with AIP
13.  4:30   Digital Library
13.  4:30   New Business
            Next Meeting
            Adjournment
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ATTENDEES: Steve McConnell (EB mbr, Software), Al Davis (EIC Software),
        Gul Agha (EIC Concurrency), Mike Williams (EIC Annals),
        Georgann Carter (Mbrship, Circ/Mktg Mgr), Alan Clements
        (Mbr at large, Pubs Brd), Angela Burgess (Managing Ed, Computer),
        Dan O\222Leary (EIC IS), George Cybenko (EIC CS&E),
        Dante DelCorso (Pubs Brd Member), Stephen Diamond (EIC Micro),
        Matt Loeb (Publisher), Bill Everett (MOC&Pubs Brd),
        Xiaodong Zhang (TPOS Brd), Dick Eckhouse (Pubs Brd),
        Ben Wah (Pubs Brd Chair), Farokh Bastani (EIC TKDE),
        Jake Aggarwal (Pubs Brd), Rangachar Kasturi (EIC TPAMI),
        Arie Kaufman (EIC TVCG), Don Bouldin
        (Chair, TVLSI Steering Comm.), Jon Butler (TOC Chair),
        Nikolaos Bourbakis (Pubs Brd), Doris Carver (CS Pres.),
        Steve Wilcox (Mgr, Electronic Prod. Div),
        John Keaton (Mgr Res. & Planning), Leonard Tripp (CS Pres.-Elect)

ACTIONS TAKEN:

  1. Agenda was reviewed and revised as above
     Minutes of the February meeting were accepted as distributed.

  2. The Publications Board met in executive session and reviewed
     recommended candidates from eleven EIC search committees (the
     EIC search committee for Transactions on Computers is still in
     progress). Candidate names are not released as the nominations
     must still be approved by the president. The Board reconvened
     in open session and voted on the nominations. The results are
     as follows:

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                NOMINATION FOR         VOTE
                ==============  ====================
                  COMPUTER      Unanimously carried
                    CG&A        Unanimously carried
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             Concurrency    Unanimously carried
             Intel.Sys.     Unanimously carried
           Internet Comp.   4-yes/3-no/1-abstain
               IT Pro       6-yes/1-abstain
               Micro        Unanimously carried
             Software       6-yes/1-no
               TKDE         Unanimously carried
               TPAMI        Unanimously carried
               TVCG         Unanimously carried
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3. MOTION FROM MOC: The publications board approve the 1999 page budgets
      and subscription prices with the change of sister society price for
      Annals from $83 to $59. (unanimously carried)

4. MOTION FROM TOC: The publications board approve the 1999 page budgets
      and subscription prices with the change of TVLSI from $26 to $22.
     (unanimously carried)

4. MOTION FROM MOC & TOC: The publications board recommends the Signal
     Processing Society\222s co-sponsorship of the IEEE Multimedia and
     IEEE CS&E. (unanimously carried)

5. MOTION FROM MOC: The publications board recommends approval of the
     merger of IEEE CS&E with American Institute of Physics \223Computers
     in Physics.\224 (unanimously carried)

6. MOTION: The following subscription rates be adopted for Digital
     Library Access.
          Member $99, Student $49
          Non-member (library?)
                CSLSP $5795
                CSDL only $7995
                CSLSP & CSDL $11595
                ASPP or IEL supplement $5795
     (Everett moved, Del Corso seconded, unanimously carried)

7. THE FOLLOWING MOTIONS FROM TOC WILL BE CARRIED FORWARD AS ACTION ITEMS
     BY Matt Loeb AND BEH WAH
          + Matt Loeb and Ben Wah request The IEEE Signal Processing
            Society to offer IEEE Transactions on Image Processing to
            CS members at the same price as Signal Processing members.

          + CS publications office will facilitate light editing to enhance
            presentation of up to 15 Transactions per year.

MEETING NOTES:

 1. Vice President\222s Report (see paper Attachment 1.)

 2. Remarks from President-Elect (see paper Attachment 2.)
       + aggressive goals set to increase membership
          - membership committee restructured - jan 99
          - Doris Carver will chair
          - Leonard Tripp is planning committee
       + part of strategy is pick new market sectors
          - e.g. Information Technology
          - another is software engineering practitioner market
          - another is computer engineering
     ACTION(all) one membership idea from each of you

 3. Publisher\222s report (see paper Attachment 3.)

 4. TOC Report
     1. Paper flow
        2. Discussion of MSS

     3. Motions
     4. Editorial assistance to improve presentation

5. MOC Report
   1. Action Items/ Motions
   2. Improving EIC Search Discussion
   3. Feedback from EIC reports

6. New Business
   + Discussion on conflict of names of Internet Computing and ZD
     Internet Computing
      - We are putting pressure on ZD to differentiate their magazine
        from ours.

7. Next Meeting
   + November 18, 1998 in Los Angeles (hopefully in the new addition of
     office)

8. Adjourned at 4:30 pm.

Respectfully submitted,
Bill Everett