Report of

PUBLICATIONS BOARD
Benjamin W. Wah
First Vice President for Publications

In the last five months, we have completed the following projects:

1. We held the Editors' Workshop in Long Beach, CA, on August 8-9. Various issues discussed in the workshop included the future of electronic publishing and digital asset management. Progress reports on *CiSE, Computer, Concurrency*, and *Multimedia* were also presented. Attendees participated in facilitated discussions on the future of publishing.

2. In conjunction with the Editors' Workshop, we held an ad hoc committee meeting to discuss issues related to the TSE EIC appointment. A report summarizing the discussions at the meeting was sent to all Pubs Board members.

3. Joe Urban continued to actively solicit EIC candidates for Annals of Computing. The search will be completed by our November meeting.

4. Requests for EIC budgets were sent to all EICs in early September. Although most requests were reasonable, a few requests were exceedingly large without proper justifications. We plan to formulate some guidelines on EIC budget requests and discuss them at our November meeting.

5. Request for nominations on EIC candidates and search committee chairs were sent to all Pubs Board members and TC Chairs in early October. EIC reappointments need to be considered for *Computer, CGA, Internet Computing, ITPro, Micro, Software, TC, TPAMI, TVCG*, and *TVLSI* for the term starting January 2001. New appointments need to be made for *CiSE, Intelligent Systems*, and *TKDE*. Volunteers to chair the various search committees are to be named by early November. It is expected that decisions on reappointments be made by the end of the year.

6. An attempt was made to resolve issues regarding the TSE EIC appointment without success.

7. Jean Bacon has worked on a proposal on electronic classification of articles in the CS digital library and will present the proposal in our November meeting.

8. Some initial thoughts on subscription retention were made. Two possible directions include the combination of existing titles to better position our products in the market and the repackaging of material in our digital library to better tailor our products to the needs of our subscribers.

9. The Press Operations Committee (formerly Press Activities Board) has been formed and will have their first meeting in conjunction with our Pubs Board meeting in November.

10. Revisions have been made to the EIC Search Guidelines to clearly identify the role of the search committee and the need to recommend more than one candidates when possible.

DRAFT AGENDA
Publications Board
November 17, 1999

8:00 am – 8:30 am	Continental Breakfast	
8:30 am – 8:45 am	Call to Order	Wah
	Introductions	Wah
	Approval of the Agenda	Wah
	Approval of June'99 Minutes	Wah
8:45 am – 9:10 am	Vice President's Report	Wah
9:10 am – 9:35 am	Publications Office Report	Burgess
9:35 am – 9:45 am	Break	
9:45 am – 12:00 noon	MOC Meeting	Agha
	TOC Meeting	Butler
12:00 noon – 1:00 pm	Lunch	
1:00 pm – 1:15 pm	MOC Report	Agha
1:15 pm – 1:30 pm	TOC Report	Butler
1:30 pm – 1:45 pm	POC Report	Chang
1:45 pm – 2:45 pm	Action Items	
	• Proposal on Electronic Classification	Bacon
	• Annals EIC Search (Executive Session)	Urban
2:45 pm – 3:00 pm	Break	
3:00 pm – 4:30 pm	Reports/Discussion Items	
	• CCF IEEE-CS Beijing Center	Xu/Wah
	• Page Budget Charges of TVLSI	Wolfe
	• TVCG Financial Model	Hagen
	• EIC Budget Guidelines	Wah
	• TSE EIC appointment issues	Wah
4:30 pm	New Business	Wah
	Next Meeting (February 23, 2000, San Francisco)	
	Adjournment	