

IEEE Communications Society
eHealth Technical Committee (eHealth TC)

Meeting Minutes held during BLOBECOM 2011, Houston, TX, USA

Tuesday, December 06, 2011, 10:30-12:00, Room 334 A/Level 3, Hilton Americas Hotel

Chaired by Joel Rodrigues, eHealth TC Secretary

Minutes by Joel Rodrigues, eHealth TC Secretary

The Chair shortly introduced the agenda of the meeting, which was accepted by attendees.

1. Welcome/Introductions: The Chair welcomed the attendees and they shortly introduced themselves to the others. A total of 17 members attended the eHealth TC meeting. The list of the TC members is enclosed at the end of the minutes.

2. Minutes of previous TC meeting

The minutes of last meeting held during GLOBECOM 2010, Miami, FL, USA were approved by unanimity.

3. eHealth TC Monthly Newsletter

The meeting Chair invited members to have a volunteer for being the Editor of the e-Health TC Bi-Monthly Newsletter, since Farid Nait-Abdesselam assumed the Newsletter last TC meeting at GLOBECOM 2010 but no News about the newsletter. Then, the TC needs to have a new Newsletter Editorial Board. The new e-Health TC Newsletter Editorial Board is the following:

Editors:

Aravind Kailas (UNC Charlotte, USA) – aravindk@ieee.org and

Nazim Agoulmine (University of Evry, France) - nazim.agoulmine@iup.univ-evry.fr

Newsletter Editorial Committee Members (alphabetical order):

Jose David Cely (Columbia) – j.d.cely@ieee.org

Tiffany Jing Li (Lehigh University, USA) – jingli@ece.lehigh.edu

Hsi-Piu Ma (National Tsing Hua University, Taiwan) – hp@ee.nthu.edu.tw

Kaorn Sekai (University of Tokyo, Japan) – sezaki@iis.u-tokyo.ac.jp

The Editorial Board should recruit the regional correspondents, one per country, and they should be listed at the TC Webpage.

4. TC Policies and Procedures (P&P)

The P&P were presented in detail and approved by unanimity. They are annexed to these minutes and will be published at the TC Webpage.

5. Elections

The elections took place during the meeting. For each position, the TC received an application. Then the new officers if the TC are the following:

- Chair: Pradeep Ray, p.ray@unsw.edu.au (Past vice-Chair)
- Vice-Chair: Joel Rodrigues, joeljr@ieee.org (Past Secretary)
- Secretary: Nazim Agoulmine, nazim.agoulmine@iup.univ-evry.fr

6. TC involved Journal/magazine publications

- Communications Magazine
- Journal of Selected Areas on Communications
- eHealth supports the International Journal of E-Health and Medical Communications (<http://www.igi-global.com/ijehmc>). The majority of the ERB members are TC members
- eHealth TC is available to support proposals for special issues on IEEE journals (Wireless Communications, etc.)

7. TC driven / Sponsored Conferences

Among a number of conferences or Workshopd, eHealth TC is involved in the following:

- HealthCom 2011 (Columbia, Missouri, USA), June 2011
- ICC 2012 – SAC Track on eHealth (Ottawa, Canada), June 5-9, 2012
- HealthCom 2012 (Beijing, China) hosted by Tsinghua University – China
- 2nd IEEE – AMA HIT Conference (Boston, USA) October 2011
- HealthCom 2013 (Lisbon, Portugal), October 2013
- ICC 2013 – SAC Track on eHealth (Budapest, Hungary), June 9-13, 2013

8. ComSoc conference technical sponsorship process and requirements

- A formal process and application needed, usually takes about 3 months to process; Get TC Chair agreement before submitting it.

8. Volunteers' participation to eHealth activities is very welcome

- Bring in your activity idea to TC Chair/Vice-Chair/Secretary

9. TC Meeting adjourned at 12:00 and next meeting will be in Ottawa, Canada during ICC 2012.

10. List of Attendees:

Joel Rodrigues (eHealth TC Vice-Chair elect) (joeljr@ieee.org)

Jian Song (eHealth TC Steering Committee member) (jsong@tsinghua.edu.cn)

Kaoru Sezaki (sezaki@iis.u-tokyo.ac.jp)

Jaime Lloret (jlloret@dcom.upv.es)

Stefano Giordano (s.giordano@iet.unipi.it)
José David Cely (j.d.cely@ieee.org)
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