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 22 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 HEALTHCOM 2012, Beijing, China, were approved by unanimity.

3. TC Recertification
The TC was recertified in September 2012 and this recertification is for more 3 years

4. eHealth TC Monthly Newsletter
The Editor Aravind Kailas (UNC Charlotte, USA) presented the 2nd issue of the newsletter recently published. He also invited the TC members for being regional correspondents and for sending contributions for the newsletter. The Editorial Board and the regional correspondents should be listed at the TC Webpage.

5. TC involved Journal/magazine publications
   - IEEE Communications Magazine (finalized; co-edited by Nazim Agoulmine)
   - Journal on Selected Areas on Communications (JSAC) (finalized, co-edited by Pradeep Ray)
   - eHealth supports the International Journal of E-Health and Medical Communications (http://www.igi-global.com/ijehmc) (EiC Joel Rodrigues). 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.)
6. TC driven / Sponsored Conferences
Among a number of conferences or Workshops, eHealth TC is involved in the following:

- HealthCom 2012 (Beijing, China) hosted by Tsinghua University – China
- ICC 2013 – SAC Track on eHealth (Budapest, Hungary), June 9-13, 2013
- HealthCom 2013 (Lisbon, Portugal), October 2013
- GLOBECOM 2013 - SAC Track on eHealth (Atlanta, USA), December 9-13, 2013

7. Standards Liaison
Dr Hsi-Pin Ma was pointed as the new standards liaison during last TC meeting held at HEALTHCOM 2012. Then, the Chair proposed Dr. Ma for the standards liaison position and he was elected by unanimity.

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 18:00 and next meeting will be in Budapest, Hungary during ICC 2013.

10. List of Attendees:
Joel Rodrigues (eHealth TC Vice-Chair elect) (joeljr@ieee.org)
Kaoru Sezaki (eHealth TC Steering Committee member) (sezaki@iis.u-tokyo.ac.jp)
Hsi-Pin Ma (hp@ee.nthu.edu.tw)
Aravind Kailas (aravindk@ieee.org)
Jaime Lloret (jlloret@dcom.upv.es)
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