Meeting held on Thursday 9th, Dec. 2014 during IEEE GLOBECOM 2014, Austin, TX, USA.
Thursday, Dec. 9th, 2014, 7:30-8:30am in Colorado Room (18th Floor) Hotel Hilton Garden Inn.
Chaired by Dr. Joel Rodrigues, eHealth TC Chair
Minutes by Dr. Hsi-Pin Ma, eHealth TC Secretary, eHealth Standards Liaison.

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 agenda of the meeting and the list of the TC members are enclosed at the end of the minutes.

2. Minutes of previous TC meeting
The minutes of last meeting held during HEALTHCOM 2014, held in Natal, Brazil, were approved by unanimity.

3. eHealth TC newsletter
   • TC members to submit contributions to the newsletter editors.
   • We would like to identify more correspondents for country to identify activities around eHealth in the country and solicit contributions from actors.
   • We can invite people from conferences to write about their research results for promotion published in newsletter.

4. TC Special Interest Group
   • We encourage TC members to establish some special interest groups
   • The SIGs can increase the activities and visibility of our TC by organizing some workshops or proposing some special issues on Journals.

5. TC involved Journal/Magazine publications
   • IEEE Communications Magazine.
   • IEEE EMBS: IEEE Journal of Biomedical and Health Informatics (J-BHI): Dr. Joel Rodrigues and Dr. Pradeep Ray were appointed on the Steering Committee of the Journal by the ComSoc president.
   • New feature topic on Communications Magazine on Ambient Assisting Living (leader guest editor: Joel Rodrigues)
   • International Journal of E-Health and Medical Communications (http://www.igi-global.com/ijehmc) (EiC: Dr. Joel Rodrigues).
   • Special issue for J-BHI with the best paper from IEEE Healthcom 2014.
   • eHealth TC is available to support proposals for special issues on IEEE journals (Wireless Communications, etc.). Any member of the TC can make a proposal.
   • eHealth TC is available to support proposals for special issues on IEEE Journals (ComMag, JSAC, etc.)
   • Joint activities with other societies: Special session invited by EMBS at IEEE BHI 2014. Plan to have a joint workshop and invite EMBS to join at IEEE Healthcom 2015.

6. TC involved in Conferences
IEEE ICC 2014 - SAC Track on eHealth June 10-14, 2014
Track chair: Dr. Nazim Agoulmine
Number of submissions: 43
IEEE Healthcom 2014
General Chairs: Dr. Augusto Neto and Dr. Neuman De Souza
Submission deadline: 1 April 30, 2014
October 15-18, 2014
Natal, Brazil

IEEE Globecom 2014 – SAC Track on eHealth TPC Track Chair: Dr. Joel Rodrigues
December 08-12, 2014
Deadline: April 1, 2014
Number of submissions: 34
Austin, Texas

IEEE ICC 2015 - SAC Track on eHealth June 8-12, 2015
Track chair: Dr. Hsi-Pin Ma
Deadline: Sept. 30, 2014
London, UK
Number of submissions: 37

IEEE Healthcom 2015
General Chairs: Dr. Honggang Wang
Submission deadline: 1 April 30, 2015
Boston, USA
Special program to MIT Media Lab

IEEE Globecom 2015 – SAC Track on eHealth TPC Track Chair: Dr. Christos Verikoukis
December 06-10, 2015
Deadline: April 1, 2015
San Diego, CA, USA.

IEEE Healthcom 2016
Got three proposals (Germany, Australia, and Cyprus). Final decision is in Munich, Germany.

IEEE BHI 2014
Joint workshop with IEEE EMBS and IEEE ComSoc.

7. Best Reading List for eHealth
   • Published last March
   • Online publications promoted by ComSoc for eHealth topic to others
   • Share the information to maintain the best reading list
   • May put on newsletters
   • Provide book review (systematic reviews)
   • May discuss at next TC meeting

8. Standard Liaison
   The TC liaison is Dr. Hsi-Pin Ma.
   Brief introduction to the SDB activities and operations.
   No new information.
   New liaison was elected in the meeting and the new liaison is Dr. Honggang Wang.

9. Distinguished Lecturers
• Dr. Pradeep Ray has been selected IEEE ComSoc DL for 2 years 2014-2015
• Dr. Nazim Agoulmine has been selected IEEE ComSoc DL for 2 years 2013-2014
• Dr. Nazim Agoulmine shared the DL experiences with TC members. (find time for visit)
• Volunteers are welcome to submit applications to the TC.


11. 2014 ComSoc Student Competition Program

12. TC meeting adjourned at 8:43am and the next meeting will be held in IEEE ICC 2015 in London, UK.

13. Agenda of the meeting
Welcome
Minutes of the last TC meeting
eHealth TC Newsletter
TC involved Journal/magazine publications
TC-sponsored conferences
Distinguished Lecturer
Standard Liaison
New initiative from IEEE (IEEE Life Science Portal)
Q&A
Adjourn

14. List of Attendees:
• Hsi-Pin Ma (National Tsing Hua Univ, Taiwan), (hp@ee.nthu.edu.tw)
• Christos Verikoukis (CTTC), (cveri@ctte.es)
• Nazim Agoulmine (Univ. Evry) (nazim.agoulmine@iup.univ-evry.fr)
• Honggang Wang (University of Massachusetts Dartmouth (hwang1@umassd.edu)
• Michele Nogueira (Federal Univ. of Parana) (michele@inf.ufpr.br)
• Guoliang Xue (Arizona State Univ.) (xue@asu.edu)
• Bridget Erlikh (ComSoc) (b.erlikh@comsoc.org)
• Debora Kingston (ComSoc) (d.kingston@comsoc.org)
• Bruce Worthman (ComSoc) (b.worthman@comsoc.org)
• Dejun Yang (Colorado School of Mmes) (diyang@mmes.edu)
• Abdusy Syarif (University of Haute Alsace, France) (abbusy.syarif@uha.fr)
• Riri Fitri Sari (University of Indonesia) (sari@ui.ac.id)
• Pascal Corenz (Univ. of MauliAlsace) (corenz@ieee.org)
• Tony Quek (Singapore University of Technology and Design) (tonyquek@sutd.edu.sg)
• Xiaodong Lin (University of Ontario Institute of Technology) (xiaodong.lin@uoit.ca)
• Giorgio Quer (UC San Diego, CA), (gquer@ucsd.edu)
• Stefano Giordano (Univ. of Pisa) (s.giordano@iet.unipi.it)
• Scott Huang (National Tsing Hua University) (chhuang@ee.nthu.edu.tw)
• Aldrid Santos (UFRP) (aldri@inf.ufpr.br)
• Zaher Dawy (American University of Beirut) (zd03@aub.edu.lb)
• Augusto Venancio Neto (UFRN, eHealth TC Vice-Chair), (augusto@dimap.ufrn.br)
• Joel Rodrigues (eHealth TC Chair) (joeljr@ieee.org)