Meeting Minutes held on Friday 11th, October 2013 during Healthcom 2013, Lisbon, Portugal
Friday, October 11th, 2013, 14:30 in room 306 ISCP.
Chaired by Joel Rodrigues, eHealth TC Vice-Chair
Minutes by Nazim Agoulmine, 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 19 members attended the eHealth TC meeting. The agendas of the meeting and 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 ICC 2013, held in Hungary were approved by unanimity.

3. Introduction of the Member of the Steering Committee
Prof Feipei Lai (National Taiwan University, Taiwan) member of the Steering Committee did participate for the 1st time to the meeting.

3. TC Recertification
The TC was recertified in September 2012 and this recertification is for more 3 years.
Strong commitment of TC members is very important for the TC activity.

4. eHealth TC Monthly Newsletter
- Bimonthly newsletter.
- 7 newsletters so far.
- 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.

5. TC involved Journal/magazine publications
- New feature topic on Communication Magazine on Ambition Assisting Living (guest editor: J. Rodriguez)
- IEEE EMBS: IEEE Jounal of Biomedical and Health Informatics (J-BHI): J. Rodriguez was appointed on the Steering Committee of the Journal.
- International Journal of E-Health and Medical Communications (http://www.igi-global.com/ije/hmc) (EiC Joel Rodrigues).
• 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.
• *Question from Prof J.N De Souza: could we propose a new journal? Response from co-chair: we need to increase the community.*

6. TC involved in Conferences

IEEE Healthcom 2013  
October 9-12, 2013  
General Chair: Joel Rodriguez  
Submitted papers: 286  
Ratio <45%  
Lisbon, Portugal

IEEE Globecom 2013 - SAC Track on eHealth  
December 9-13, 2013  
Track chair: Kookh  
Atlanta, USA

IEEE ICC 2014 - SAC Track on eHealth  
Track chair: Nazim Agoulmine  
Number of submissions: 43 (ICC 2013 was 20)  
June 10-14, 2014  
Sidney, Australia

IEEE Healthcom 2014  
General Chairs: Augusto Neto and Neuman De Souza  
Submission deadline: April 30, 2014  
October 15-18, 2014  
Natal, Brazil

IEEE Globecom 2014 – SAC Track on eHealth  
TPC Track Chair: Joel Rodrigues  
December 08-12, 2014  
Deadline: April 1, 2014  
Austin, Texas, 2014

IEEE ICC 2015 – SAC Track on eHealth  
TPC Track Chair:  
London, UK, 2015
7. DL
Nazim Agoulmine has been appointed IEEE DL for 2 years 2013-2014
Volunteers are welcome to submit applications to the TC.

8. Standards Liaison
No new information

9. Presentation of the organization of the next Healthcom conference in Brazil

10. TC Meeting adjourned at 15:30 and next meeting will be held in Globecom 2013 in Atlanta, USA.

11. Agenda of the meeting.

Welcome
Minutes of the last TC meeting
eHealth TC Newsletter (Aravind & Nazim)
TC involved Journal/magazine publications
TC-sponsored conferences
Presentation of Healthcom 2014 organisation
Standard
Q&A
Adjourn

11. List of Attendees:
1. Joel Rodrigues (eHealth TC Vice-Chair elect) (joeljr@ieee.org)
2. Nazim Agoulmine (eHealth TC Secretary) (nagoulmine@ieee.org)
3. Mauro Oliveria (IFCE, Brazil) (amauroboliveira@gmail.com)
4. Noury Norbet (Univ Lyon, France) (Norbert.Noury@insa-lyon.fr)
5. Souza José Neuman (UFC, Brazil) (neuman@ufc.br)
6. Augusto Neto (UFRN, Brazil) (augusto@dimp.ufrn.br)
7. Feipei Lai (National TU, Taiwan) (flai@ntu.edu.tw)
8. Chi-Ren Shyu (Univ Missouri, USA) (shyuc@missouri.edu)
9. Mehaoua, Ahmed (Univ of Paris) (ahmed.mehaoua@parisdescartes.fr)
10. Youssef Iraqi (Khalifa Univ) (youssef.iraqi@kustar.ac.ae)
11. His Pin Ma (Nat Tsinghua Univ) (hp@ee.nthu.edu.tw)
12. Jiamxin Chen (Namjing Univ of Posts and Telecom, China) (chenjx@njupt.edu.cn)
13. Liang Zhou, (Namjing Univ of Posts and Telecom, China) (liang.zhou@njupt.edu.cn)
14. Victor Torres Pedrosa (Univ of Girona, Spain) (victor.torres@udg.edu)
15. Tony Sahama (QUT, Australia) (t.sahama@qut.edu.au)
16. Aravind Kailas (UNC Charlotte, USA) (Aravind.Kailas@unc.edu)
17. Claudio I Estevez (Universidad de Chile) (ceastevez@ing.uchile.cl)
18. Christos Verikoukis (CTTC) (cveri@cttc.es)
19. Stefan Covaci (TU Berlin, Germany) (stefan.covaci@tu-berlin.de)
20. Yongqiang Lyn (Jian Song, (Tsinghua Univ) (luyq@tsinghua.edu.cn)
21. Maria Martini (Kingston Univ) (m.martini@kingston.ac.uk)