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 12 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 2011, Houston, TX, USA were approved by unanimity.

4. TC Recertification
The TC should be recertified in 2012. Now, the document was prepared and submitted by the TC officers last April. A feedback from the VP for TAC by the end of May and the officers already replied it. The evaluation report was very positive and the TC will be recertified for more 3 years. Nevertheless, a list of suggestions and questions were received and the TC officers already replied them. The suggestions will be followed by the TC officers.

4. eHealth TC Monthly Newsletter
The meeting Chair invited the Editor Araving Kailas to present the bi-monthly Newsletter. The 1st number was already been published just before this ICC and it is already published on the TC Webpage. The feedback of the attendees was very good for the great job performed by the editors.

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

5. TC involved Journal/magazine publications
   • Communications Magazine
     o Feature Topic on *Communications in Ubiquitous Healthcare: Wireless Sensors, Networked Devices, Protocols and Solutions* (Published in Jan. & May 2012 - 4 + 4 papers per issue) Leader: Nazim Agoulmine
   • Journal of Selected Areas on Communications
SI on *mHealth - Healthcare based on Mobile phone technology* (submission deadline: Feb. 15, 2012); 23 submissions / 5 papers to accept; Leader: Pradeep Ray

- 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.)

6. TC driven / Sponsored Conferences

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

- HealthCom 2011 (Columbia, Missouri, USA), June 2011
- 2\textsuperscript{nd} IEEE – AMA HIT Conference (Boston, USA) October 2011
- ICC 2012 – SAC Track on eHealth (Ottawa, Canada), June 5-9, 2012
- 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

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 18:00 and next meeting will be in Beijing, China during IEEE HealthCom 2012.

10. List of Attendees:

Joel Rodrigues (eHealth TC Vice-Chair) ([joelr@ieee.org](mailto:joelr@ieee.org))
Kaoru Sezaki (eHealth TC Steering Committee member) ([sezaki@iis.u-tokyo.ac.jp](mailto:sezaki@iis.u-tokyo.ac.jp))
Weider Yu (eHealth TC Steering Committee member) ([weider.yu@sjsu.edu](mailto:weider.yu@sjsu.edu))
Aravind Kailas (eHealth TC Newsletter co-Editor) ([aravindk@ieee.org](mailto:aravindk@ieee.org))
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Hsi-Pin Ma ([hp@ee.nthu.edu.tw](mailto:hp@ee.nthu.edu.tw))
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