Meeting Minutes held on June 11th, 2013 during ICC 2013, Budapest, Hungary
Tuesday, June 11, 08:30 at the Bellevue I/Mezzanine Level - Sofitel Hotel.
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 8 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 GLOBECOM 2012, held in USA 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 co-editor Nazim Agoulmine presented the latest publications of the newsletter (and thanks the very good work done by the editor) He also invited the TC members to submit contributions to the newsletter. The July/August newsletter will be dedicated to advances of eHealth in Europe. One correspond from each country was also identified for the newsletter to collect contributions.

5. TC involved Journal/magazine publications
   - Journal on Selected Areas on Communications (JSAC) (Published in 2013, co-edited by Pradeep Ray): 23 submissions/5 papers accepted
   - IEEE EMBS: IEEE Jounal of Biomedical and Health Infromatics (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/ijehmc) (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.
6. TC driven / Sponsored Conferences
Among a number of conferences or Workshopd, eHealth TC is involved in the following:

- ICC 2013 – SAC Track on eHealth (Budapest, Hungary), June 9-13, 2013:
  Track Chair: Pradeep Ray (~18 papers submitted/6 papers accepted)
- HealthCom 2013 (Lisbon, Portugal), October 9-12, 2013
  General chair: Joel Rodrigues
  Workshop submission deadline, July 10th, 2013
  Short papers submission deadline July 10th, 2013
  Submitted papers: ~240 papers
- GLOBECOM 2013 - SAC Track on eHealth (Atlanta, USA), December 9-13, 2013
  Track chair: Kookh
- ICC 2014 – SAS Track on eHealth (Sydney, Australia), June 10-14, 2014
  Track chair: Nazim Agoulmine
- HealthCom 2014 (Natal Brazil), October 2014
  General Chairs: Augusto Neto and Neuman De Souza
  Submission deadline: April 30, 2014

7. Standards Liaison
Dr Hsi-Pin Ma: Approved standards related to eHealth: IEEE P269, P1329, P1902, P1903
Active standards: P1903, P1904, P1906, P1907
Two standards committee: DysPAN and PLC-SC

8. TC Meeting adjourned at 12:00 and next meeting will be in Atlanta, USA during Globecom 2013.

9. Agenda of the meeting.

Welcome
Minutes of the last TC meeting
eHealth TC Newsletter (Aravind & Nazim)
TC involved Journal/magazine publications
TC-sponsored conferences
Standards (Hsi-Pin Ma)
Q&A
Adjourn

10. List of Attendees:
  Joel Rodrigues (eHealth TC Vice-Chair elect) (joeljr@ieee.org)
  Nazim Agoulmine (eHealth TC Secretary) (nagoulmine@ieee.org)
  Fawzi Behmann (comsoc/spchair Globecom 2014) (f.behmann@ieee.org)
  Pascal Lorentz (University of Haute Alsace) (lorentz@ieee.org)
  Christos Verikousis (cveri@ctte.es)
  Carlos Velazquez (ieee Columbia) (c.velasquez@ieee.org)
  Dilip Krishnaswamy (Qualcomm) (dilip@ieee.org)
  Jaime Lloret (jlloret@dcom.upv.es)