IEEE Communications Society
eHealth Technical Committee

Meeting Minutes held on Wednesday 11th, June 2014 during ICC 2014, Sydney, Australia
Wednesday, June 11th, 2014, 17:00-18:15 in Phillip Room/Level 2 Sheraton Hotel.
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 20 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. Introduction of the TC officers and Member of the Steering Committee.

3. Minutes of previous TC meeting
   The minutes of last meeting held during Globecom 2013, held in Atlanta, GA, USA were approved by unanimity.

4. 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. The chair expressed the thanks to the previous officers.

5. Present the Outstanding Leadership and Service Award to Dr. Pradeep Ray.

6. eHealth TC Monthly 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.

7. TC involved Journal/Magazine publications
   • SI on mHealth on Journal of Selected Areas on Communications (JSAC), published in Sept. 2013 with 23 submissions and 5 accepted papers. (guest editor: Dr. Pradeep Ray)
   • 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 Ambition 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.
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8. TC involved in Conferences
   IEEE Healthcom 2013 October 9-12, 2013
   General Chair: Dr. Joel Rodrigues
   Submitted papers: 286
IEEE Globecom 2013 - SAC Track on eHealth December 9-13, 2013
Track chair: Dr. Kaoru Sezaki
Atlanta, USA
26 papers submitted and 10 papers accepted

IEEE ICC 2014 - SAC Track on eHealth June 10-14, 2014
Track chair: Dr. Nazim Agoulmine
Number of submissions: 43
Sidney, Australia

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

IEEE Healthcom 2015
General Chairs: Dr. Honggang Wang
Submission deadline: 1 April 30, 2015
Boston, USA

Open call for IEEE Healthcom 2016

IEEE BHI 2014
Joint workshop with IEEE EMBS and IEEE ComSoc

9. 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

10. Standard Liaison
    The TC liaison is Dr. Hsi-Pin Ma.
    Call for proposals or contributions to the SDB. Currently most active is P1903 DySPAN.
    No new information.
11. 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. Pradeep Ray shared the DL experiences with TC members. (find time for visit)
- Dr. Nazim Agoulmine shared the DL experiences with TC members. (find time for visit)
- Volunteers are welcome to submit applications to the TC.


13. TC meeting adjourned at 18:15 and the next meeting will be held in Healthcom 2014 in Natal, Brazil.

14. 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

15. List of Attendees:
- Joel Rodrigues (eHealth TC Vice-Chair) (joeljr@ieee.org)
- Hsi-Pin Ma (National Tsing Hua Univ, Taiwan) (hp@ee.nthu.edu.tw)
- Pradeep Ray (UNSW, Australia) (p.ray@unsw.edu.au)
- Bruce Warthman (IEEE ComSoc Staff) (b.warthman@comsoc.org)
- Lin-Huang Chang (National Taichung University) (albertchang04@gmail.com)
- Maode Ma (Nanyang Tech. Univ.) (emdma@ntu.edu.sg)
- Sasitharan Balasubramaniam (Tampere Univ. of Tech., Finland) (sasi.bala@tut.fi)
- Daniel Grunwell (Queensland University of Technology) (d.grunwell@qut.edu.au)
- Qi Zhang (Aarhus Univ.) (qz@eng.au.dk)
- Prodromos-Vasileios Mekikis (Technical University of Catalonia) (vmekikis@tsc.upc.edu)
- Angelos Antonopoulos (CTTC, Spain) (aantonopoulos@cttc.es)
- Ahmed Mehaoua (Univ. of Paris) (ahmed.mehaoua@parisdescaites.fr)
- Adel Ben Nnaouer (Canadian University of Dubai) (adel@bud.ac.ca)
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- Igor Bisio (Univ. of Genoa) (igor.bisio@unige.it)
- Pascal Corenz (Univ. of MauliAlsace) (corenz@ieee.org)
- Ruki Haswahyu (Univ. of Indonesia) (ruki.h@ui.ac.id)
- Ruki Fittersan (Univ. of Indonesia) (risu@ui.ac.id)
- Stefano Giordano (Univ. of Pisa) (s.giordano@iet.unipi.it)
- Nazim Agoulmine (Univ. Evry) (nazim.agoulmine@iup.univ-evry.fr)