1. Welcome/Introduction
The Chair shortly introduced the agenda of the meeting, which was accepted by the attendees. A welcome message reminding the objective of the TC has been presented.

2. Approval of IEEE ICC 2017 meeting minutes
The minutes of the IEEE ICC 2017 meeting has been approved by the TC.

3. New Officers Elections
The TC elects the new officers that will be on duty for the term 2018-2019. The TC asked the N&E representative to not consider the electronic voting procedure. This decision was taken because many active members (including the candidates) had not received the invitation email to vote. The TC unanimously agreed that the new officers were elected only by considering physical votes and kindly asks the N&E representative to explain it to the rest of the N&E members.

The results of the voting process are the following:

Chair:
6 voting members have voted. Dr. Hsi-Pin Ma has been elected with 6 votes.

Vice-Chair:
7 voting members have voted. Dr. Hassine Moungla received 1 vote. Dr. Honggang Wang received 6 votes. Dr. Honggang Wang has been elected with 6 votes.

Secretary:
7 voting members have voted. Dr. Hassine Moungla received 1 vote. Dr. Andrea Sciarrone received 6 votes. Dr. Andrea Sciarrone has been elected with 6 votes.

Consequently, the new IEEE eHealth TC officers for the 2018-2019 term are the following:

Dr. Hsi-Pin Ma, Chair;
Dr. Honggang Wang, Vice-Chair;
Dr. Andrea Sciarrone, Secretary.

4. Award Committee
The Award committee awards a prize to the best paper and best student paper related to innovative research conducted in eHealth and published in IEEE peer-reviewed journals/conferences/workshops during the period 2014 – 2016.

The winner papers are:
Best Paper Award 2017 (period 2014-2016):
MyPalmVein: A Palm Vein-based Low-cost Mobile Identification System For Wide Age Range
Best regards
Authors: Jie Cao and Mingyang Xu (Wayne State University, USA); Weisong Shi (Wayne State University, USA); Zhifeng Yu (Mobihealth Technologies LLC, USA); Abdulbaset Salim and Paul Kilgore (Wayne State University, USA)
Published in: IEEE Healthcom 2015.
Best Student Paper Award (period 2014-2016):
Title: On Modeling Information Spreading in Bacterial Nano-Networks Based on Plasmid Conjugation
Authors: Castorina G, Galluccio L, Palazzo S.
Published in: IEEE Transaction on Nanobioscience, Vol. 15, N. 6, September 2016

5. Conferences/Journals/magazines updates
Prof. Yeong Min Jang reminds to the TC the incoming conference ICTC 2018. The conference will take place on the Jeju Island (South Korea) on October 18-20, 2017.

3 eHealth TC Members are involved in the event:
- Yeong Min Jang (Kookmin Univ.; yjang@kookmin.ac.kr)
- Heungkook Choi (Inje Univ.; cschk@inje.ac.kr)
- Kyung-Joon Park (DGIST; kjp@dgist.ac.kr)

2 eHealth TC representatives in the SC;
9 TC members invited to the TPC.

The TC approves the endorsement for this conference.

6. Any other business
The chair asks for any other business that should be discussed. No other business have been raised.

7. List of attendees

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
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8. Adjourn
The meeting was over at 07:40. The chair reminds that the next eHealth TC meeting will be held during the IEEE ICC 2018, 20-24 May 2018, Kansas City, MO, USA.