

**IEEE Communications Society
eHealth Technical Committee Meeting**

IEEE ICC 2018, Kansas City, 23 May 2018

Held on Wednesday May 23th 2018, 12:30 – 13:30 during IEEE ICC 2018, Kansas City (MO).
Presidents, Ballroom Level, Westin Hotel

Chaired by Dr. Hsi-Pin Ma, eHealth TC Chair;
Minute by Dr. Andrea Sciarrone, eHealth TC Secretary.

1. Welcome/Introduction

The Chair shortly introduced the agenda of the meeting, which was approved by the attendees. A welcome message reminding the objective of the TC has been presented. The officers and the members of the Steering committee have been presented.

2. Approval of IEEE GLOBECOM 2017 meeting minutes

The minutes of the IEEE GLOBECOM 2017 meeting has been approved by the TC.

3. e-Health TC Newsletter

The chair presented the TC newsletter and explain its main objectives. No observations have been raised.

4. e-Health Journal/Magazine

The chair asks for initiative for Special Issues on JSAC and/or ComMag.

Prof. Igor Bisio suggests two different initiatives on the Communication Magazine and on the JSAC. The Chair welcomed the proposal and took charge of it.

5. Conferences Activities Update

ICC 2018: 18 papers (more with respect to the previous editions);

HEALTHCOM 2018, numbers not available yet;

GLOBECOM 2018, number of submitted papers 30 (decreased with respect to former editions);

ICC 2019, Shanghai TPC chair Dr. Hassine Moun gla

GLOBECOM 2019, TPC chair Dr. Giorgio Quer

ICC 2020, TPC chair Dr. Honggang Wang

GLOBECOM 2020, TPC chair, Dr. Andrea Sciarrone (nominated);

6. Motion to update in the Election Policies

The TC Chair proposes an update to the TC P&P as such:

“For maintaining continuity in committee activities as the term of the committee officers expires, the normal procedure will be such that the actual Vice Chair of the committee assumes the Chair's position, actual Secretary of the committee assumes the Vice Chair's position. Nominations and election will be held for the position of secretary.”

The TC unanimously approves the motion.

7. Any other business

Prof. Igor Bisio suggests that the TC should deliver other awards. The Chair welcomed the proposal and took charge of it.

8. Adjurn

The meeting is concluded at 13:00. The next meeting will be in HealthCom 2018, Ostrava, Czech

Attendees List:

Hsi-Pin Ma, National Tsong University, hp@ee.nthu.edu.tw (eHealth TC Chair)
Honggang Wang, Univ. Massachusetts Dartmouth, hwang1@umassd.edu (eHealth TC Vice-Chair)
Andrea Sciarrone, University of Genoa, andrea.sciarrone@unige.it (eHealth TC Secretary)
Igor Bisio, University of Genoa, igor.bisio@unige.it
Pascal Lorenz, University of Haute Alsace, lorenz@ieee.org
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Chih-Yu Wang, Academia Sinica, cywang@citi.sinica.edu.tw
Chunsheng Xin, Old Dominion University, cxin@odu.edu
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