1. Welcome/Introduction
The Chair shortly introduced the agenda of the meeting. A welcome message reminding the objective of the TC has been presented. The officers have been presented.

2. Approval of IEEE ICC 2018 meeting minutes
The minutes of the IEEE ICC 2018 meeting have been put to approval by the TC.

Here are the voting results:
- 7 people approve the minutes;
- 5 people abstain;
- 1 person does not approve the minutes;

The minutes are therefore approved.

3. e-Health TC Newsletter
The chair presented the TC newsletter and explain its main objectives. Dr. Nada Philip, who is charge of managing the newsletter, provides the details. No observations have been raised.

4 Special Interest Group
The chair shows the explains that four Special Interest Groups (SIG) have been created. Such SIG are:

- Smart and connect health
  - Chairs: ChunSheng Xin, Sabah Mohammed;
- Big data for e-Health:
  - Chair: Jinan Fiadhi
- Future technologies for the health of the ageing brain
  - Chair: Michael Taynnan Barros;
- Blockchain for e-Health:
  - Chair Simon Fong;

The chair puts into approval the four SIG. No observations have been raised. The TC unanimously approved the SIG.
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:
1. IEEE Communication Magazine (ComMag);
2. IEEE Journal on Selected Areas in Communications (JSAC).

The Chair welcomed the proposal and took charge of it. Dr. Nada Philip expresses her specific interest for the IEEE JSAC. Dr. Zawer Dawy also proposes the IEEE Internet of Things (IoT) magazine.

5 Book proposal
Prof. Joel Rodrigues invite the TC members to publish a book on eHealth technologies and/or Healthcare technologies.

6. Conferences Activities Update
ICC 2018:
- SAC Track on e-Health, May 20-24, 2018, Kansas City, MO, USA
- TPC Chair: Dr. Wei Li (Northern Illinois University, USA)
- Number of accepted papers: 18 (3 sessions)

HEALTHCOM 2018:
- Sept. 17-20, 2018, Ostrava, Czech Republic
- TPC Chair: Dr. Marek Penhaker (VŠB - Technical university of Ostrava)
- Number of submitted papers: 220
- Number of accepted papers: 108 (49% accept ratio)

GLOBECOM 2018
- SAC Track on e-Health, Dec. 9-13, 2018, Abu Dhabi, UAE
- TPC Chair: Dr. Nada Philip (Kingston University, UK)
- Number of submitted papers: 36 (4 were transferred to other tracks)
- Number of accepted papers: 12 (2 normal sessions, 1 interactive session)

ICC 2019
- SAC Track on e-Health, May 20-24, 2019, Shanghai, China
- TPC Chair: Dr. Hassine Moungla (University of Paris Descartes, France)
- Number of submitted papers: 40 papers (top 5 among 10 SAC tracks)

Dr. Hassine Moungla notifies to the TC that the word “eHealth” was also used inside the CFP for other tracks. He suggests that the eHealth track should be upgraded to a symposium. The TC discusses the proposal. No decision has been taken.

GLOBECOM 2019
- TPC Chair, Dr. Giorgio Quer

ICC 2020
- TPC chair, Dr. Honggang Wang

GLOBECOM 2020
- TPC chair, Dr. Andrea Sciarrone;

Prof. Joel Rodrigues suggests that the location for IEEE HealthCom 2019 should be in Asia. Since HealthCom 2017 was held in Asia (Dalian, China) and HealthCom 2018 was held in Europe
(Ostrava, Czech Republic) it would be reasonable if the upcoming IEEE HealthCom 2019 would be held in Asia so to guarantee a good interleaving between Europe and Asia.

7. Any other business

- Dr. Nazim Agoulmine states his contrariety to the election process that has been used to elect the current officers during IEEE GLOBECOM 2017.
- The TC awarded Prof. Joel Rodrigues with a plaque for his outstanding and continuous services to the eHealth TC. The Chair of the TC Dr. Hsi-Pin Ma delivers the plaque.

8. Adjourn
The meeting is adjourned at 13:30.

Attendees List:
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<tr>
<th>Name</th>
<th>Surname</th>
<th>Affiliation</th>
<th>Email</th>
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