

Last APB General Committee Meeting Minutes

Organized by Eiji Oki, 2010-2011 APB Secretary/Treasurer

17:00-19:00
Monday, May 24, 2010
CTICC, Cape Town, South Africa

Agenda:

1. Opening and Self-introduction (Eiji Oki)
2. Welcome and Overview of APB (Naoaki Yamanaka)
3. APB Activity & Action plan and Status Reports
 - Membership Development Committee (MDC) Report (Li-Chun Wang)
 - Chapters Coordination Committee (CCC) Report (Qian Zhang)
 - Technical Affairs Committee (TAC) Report (Takaya Yamazato and Wanjiun Liao)
 - Information Services Committee (ISC) Report (Kohei Shiimoto)
 - Meetings and Conferences Committee (MCC) Report (Borhanuddin Mohd Ali)
4. AP Young researchers award (Takaya Yamazato and Wanjiun Liao)
5. Industry Now (IN) program in AP region (need team volunteer)
6. Change APB Director nomination bylaw (Naoaki Yamanaka)
7. Asia Pacific Report by ComSoc Office
8. Any Other Business
9. Closing

1. Opening

The director, Prof. Yamanaka, opened and chaired the APB General meeting during ICC 2010. He thanked SC members for attending the meeting. The Director then asked everyone to introduce him/herself.

2. APB Status Report

Along with the meeting material, each chair of committee, or his/her representative reported their status.

2.1. Meetings and Conferences Committee (MCC)

The action plan of MCC was reported.

2.2. Chapters Coordination Committee (CCC)

The action plan of CCC was reported.

2.3. Technical Affairs Committee (TAC)

Prof. Yamazato, ISC Chair, reported the action plan of ISC and the AP young research awards.

2.4. Information and Services Committee (ISC)

Dr. Shiomoto, ISC Chair, reported the action plan of ISC.

3. AP Regional Awards

Prof. Yamanaka, AP Director, reported AP regional awards that are being discussed.

4. Industry Now program (IN)

Prof. Yamanaka, AP Director, reported the IN program. Call for volunteering contact persons from Industry was announced.

5. Asia Pacific Report by ComSoc Office

The ComSoc activities were reported.

6. Change APB Director Nomination bylaw

Prof. Yamanaka, AP Director reported the change APB Director Nomination bylaw.

7. Any Other Business

Nothing.

Attendees List

Koichi Asatani
Hsiaohwa Chen
Kwang-Chzeng Chen
Seongho Cho
T. Russell Hsing
Nei Kato

Byeong Gi Lee
Kwang Bok Lee
Victor O.K. Li
Wan-Jian Liao
Maduranga Liyanage
Hajime Nakamura
Kenichi Mase
Matsuura Motoharu
Naohisa Ohta
Tomoaki Ohtsuki
Eiji Oki
Iwao Sasase
Shinichiro Seno
Byonghyo Shim
Takashi Shimizu
Kohei Shiimoto
Dan Keun Sung
Tomohiko Taniguchi
Daisuke Umehara
Yoshihiko Uematsu
Naoaki Yamanaka
Katunori Yamaoka
Takaya Yamazato
Li-Chun Wang
L. Young
Qian Zhang