Meeting RAS AdCom - St Louis MO USA - List of motions

Venue: Hyatt Regency St. Louis Riverfront, Grand Ballroom (AB)
Chair: Bruno Siciliano
Meeting starts: 2009-10-16 09:00:00 (local time)

Robotics and Automation Society Administrative Committee, St. Louis MO, USA
NOTE CHANGE IN DATE!

2009-10-16/RAS AdCom - St Louis MO USA/1

To formally approve the updated bylaws with the following changes: (1) changes in the adcom nomination procedure (approved by adcom at the spring 2009 adcom meeting); (2) minor editorial and wording changes as listed (NOTE: one month advance notice given to adcom). (Frank Park)

Status: Accepted

Votings
2009-10-16 14:15 (Motion: Approve Updated Bylaws) - yes: 100%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/2

To allow for up to two recipients of the Pioneer Award in Robotics and Automation. (Richard Volz)

Status: Accepted

Votings
2009-10-16 14:39 (Motion: Split Pioneer Award into Robotics and Automation) - yes: 100%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/3

To require ICRA organizers, at the expense of the conference budget, to invite members of the Conference Editorial Board to a special event with program committee members at the conference in order to recognize their contributions. (John Hollerbach)

Status: Accepted

Votings
2009-10-16 14:40 (Motion: CEB/PC dinner at ICRAs) - yes: 88.9%, abs: 11.1%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/4

To approve the MOU between RAS and IFRR for scientific cooperation, and to establish a joint summer school with terms as described in the attached MOU. (Alicia Casals)

Status: Rejected

Votings
2009-10-16 14:55 (Motion: Approve MOU for RAS-IFRR summer school) - yes: 46.7%, no: 53.3%: Rejected

2009-10-16/RAS AdCom - St Louis MO USA/5

To provide $2500 for a Women in Robotics and Automation lunch meeting at ICRA 2010, as a mentoring program for women researchers in robotics and automation. (Alicia Casals)

Status: Accepted

Votings
2009-10-16 15:15 (Motion: Sponsorship of Women in R&A Meeting at ICRA 2010) - yes: 100%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/6

To have an ad hoc committee appointed by the president investigate the establishment of a best PhD thesis award in robotics and automation. (Alicia Casals)

Status: Accepted

Votings

2009-10-16 15:24 (Motion: Best Phd Thesis Award) - yes: 68.8%, no: 6.3%, abs: 25%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/7

That $6600 be reserved once in the 2010 budget for the redesign of RAM magazine, and that an additional cost of $1200 yearly will be reserved for improving the look and feel (material, cover etc.) of the redesigned magazine starting from 2011. (Peter Luh)

Status: Accepted

Votings

2009-10-16 15:29 (Motion: RAM Redesign and Better Construction) - yes: 100%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/9

To establish an award in cognitive robotics to be presented at ICRA, per the attached award proposal, to be funded for 5 years by the "Cognition for Technical Systems" (CoTeSys) Institute of Automatic Control Engineering at Technische Universität München. (Richard Volz)

Status: Accepted

Votings

2009-10-16 16:05 (Motion: Cognitive Robotics Award) - yes: 53.3%, no: 20%, abs: 26.7%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/10

To establish a new Society award for Product Innovation as described in the award proposal. (Richard Volz)

Status: Accepted

Votings

2009-10-16 16:08 (Motion: Product Innovation Award) - yes: 92.3%, abs: 7.7%: Accepted

2009-10-16/RAS AdCom - St Louis MO USA/11

To renegotiate the IFRR-RAS MOU so that the two organizations equally share the financial and administrative burden of all joint activities. (Alicia Casals)

Status: Rejected

Votings

2009-10-16 15:06 (Motion: Approve MOU for RAS-IFRR summer school) - yes: 35.3%, no: 47.1%, abs: 17.6%: Rejected

2009-10-16/RAS AdCom - St Louis MO USA/12

That the appointment of the newly elected RAM EIC Peter Corke be only for the remainder of the outgoing editor Stefano Stramigioli's term. (Toshio Fukuda)

Status: Rejected

Votings

2009-10-16 16:23 (Motion: Term for new RAM EiC) - yes: 35.7%, no: 50%, abs: 14.3%: Rejected