

## **Meeting RAS AdCom Meeting - List of motions**

Venue: Anchorage Hilton Hotel, Aleutian Room

Chair: Kazuhiro Kosuge

Meeting starts: 2010-05-08 09:00:00 (local time)

### *RAS Administrative Committee Meeting*

#### **2010-05-08/RAS AdCom Meeting/1**

Move that the eligibility for the Pioneer in Robotics and Automation Award be changed from “10 years beyond his or her highest earned academic degree” to “at least 20 years beyond his or her highest earned academic degree”.  
(David Orin)

*Status: Rejected*

##### **Votings**

2010-05-07 17:03 (Pioneer Award Eligibility) - yes: 30.8%, no: 61.5%, abs: 7.7%: *Rejected*

#### **2010-05-08/RAS AdCom Meeting/2**

Move that the IEEE ICRA Best Paper Award in Medical Robotics be approved per the attached award proposal.  
(David Orin)

*Status: Accepted*

##### **Votings**

2010-05-08 13:13 (IEEE ICRA Best Paper Award in Medical Robotics (moved from Consent Agenda)) - yes: 94.4%, abs: 5.6%: *Accepted*

#### **2010-05-08/RAS AdCom Meeting/4**

Transfer responsibility and budget for the GOLD luncheon to Member Activities. (John Hollerbach)

*Status: Accepted*

##### **Votings**

2010-05-07 17:02 (GOLD luncheon transfer to Member Activities ) - yes: 100%: *Accepted*

#### **2010-05-08/RAS AdCom Meeting/5**

An Industrial Forum is financially supported by the Society for inclusion in the ICRA program on an on-going basis. A half-day time slot is required. The Industrial Forum will be supported with a recurring \$5k budget. (Alex Zelinsky)

*Status: Accepted*

##### **Votings**

2010-05-07 17:03 (Motion to fund the Industrial Forum) - yes: 100%: *Accepted*

#### **2010-05-08/RAS AdCom Meeting/7**

As a benefit to RAS regular members and as an incentive to new members, it is moved that the current membership fee be reduced to \$9.

E-subscription to RAM is included with the membership fee. The printed version of RAM will cost \$12 for regular members. (Kazuhiro Kosuge)

*Status: Accepted*

##### **Votings**

2010-05-07 17:14 (Membership Fees) - yes: 100%: *Accepted*

#### **2010-05-08/RAS AdCom Meeting/8**

Move to include the Treasurer in the Conference Activities Board, and to reduce the number of VP-appointed members to four (4).

Bylaws change: relevant text in Article VII, Section 7.02:

**Section 7.02 Composition.**

The Vice President for Conference Activities shall chair the Conference Activities Board. This Board shall consist of its Chair, the Vice President for Financial Activities, the Vice President for Technical Activities, the immediate past, the current, and the immediate future Chairs of the Conference on Robotics and Automation, and five (5) other members to be selected by the Vice President for Conference Activities with the approval of the Society President. (N Papanikolopoulos)

*Status: Accepted*

**Votings**

2010-05-07 17:38 (Motions from the Conference Activities Board) - yes: 100%: Accepted

**2010-05-08/RAS AdCom Meeting/9**

It is moved to provide electronic access to T-RO and T-ASE without charge to all members and student members (Peter Luh)

*Status: Accepted*

**Votings**

2010-05-07 17:32 (Motions by the Publication Activities Board) - yes: 100%: Accepted

**2010-05-08/RAS AdCom Meeting/10**

It is moved to set the RAS publication page budgets and subscription rates for 2011 as follows.

T-RO

Page budget: 1200 (2010: 1496 to 1180; 2009: 1,496; 2008: 1,424)

Member print: \$35 (2010: \$35; 2009: \$35; 2008: \$35)

Nonmember print: \$990 (2010: \$925; 2009: \$925; 2008: \$825)

T-ASE

Page budget: 896 (2010: 800 to 1000; 2009: 800; 2008: 744)

Member print: \$50 (2010: \$50; 2009: \$50; 2008: \$35)

Nonmember print: \$590 (2010: \$550; 2009: \$550; 2008: \$525)

RAM

Page budget: 480 (2010: 480; 2009: 480; 2008: 450)

Nonmember print: \$385 (2010: \$360; 2009: 360; 2008: \$345)

RAS Member Conference Digital Library that includes ALL RAS conferences online

Member: \$40 (2010: \$40)

Student Member: \$20 (2010: \$20)

The above will be reviewed after two years (Peter Luh)

*Status: Accepted*

**Votings**

2010-05-07 17:32 (Motions by the Publication Activities Board) - yes: 95%, abs: 5%: Accepted

**2010-05-08/RAS AdCom Meeting/11**

Move that conference sponsorship or co-sponsorship requires the submission of the budget and other pertinent material (COI Forms, MOUs, etc.) to the IEEE and the CAB treasurer. In order to be guaranteed full consideration, the request must be submitted by April 1st of the year before the conference is held. For fully sponsored conferences, previous years (geographically appropriate) comparisons should be included. (N Papanikolopoulos)

*Status: Accepted*

**Votings**

2010-05-07 17:37 (Motions from the Conference Activities Board) - yes: 94.7%, abs: 5.3%: Accepted

**2010-05-08/RAS AdCom Meeting/12**

That \$29k be allocated from the 2011 budget to commence the first phase of the history project, subject to

satisfactory IP agreement and contract arrangements being established. (Peter Corke)

*Status: Accepted*

**Votings**

2010-05-07 17:34 (Robotics History) - yes: 94.7%, abs: 5.3%: Accepted

**2010-05-08/RAS AdCom Meeting/13**

Move that technical co-sponsorship requests (including MOUs) should be submitted to CAB two months before the CAB meeting. (N Papanikolopoulos)

*Status: Accepted*

**Votings**

2010-05-07 17:42 (Motions from the Conference Activities Board) - yes: 100%: Accepted

**2010-05-08/RAS AdCom Meeting/14**

It is moved that the 2010 and 2011 annual budgets for ieee-ras.org be \$25K. These funds are necessary to continue the ongoing expansions and maintenance of the running system. (Stefano Stramigioli)

*Status: Accepted*

**Votings**

2010-05-07 17:58 (Motion from EPSB) - yes: 92.9%, abs: 7.1%: Accepted

**2010-05-08/RAS AdCom Meeting/15**

That the September and December 2010 issues of RAM are offered to all members in QMag digital form, and \$2500 be allocated from 2010 budget to support this, and

that student members of RAS receive RAM in QMag form not paper, from March 2011 onwards. (Peter Corke)

*Status: Accepted*

**Votings**

2010-05-07 18:11 (Motions by the Publication Activities Board) - yes: 94.7%, no: 5.3%: Accepted

**2010-05-08/RAS AdCom Meeting/16**

MAB moves that an annual budget of \$ 2000 is allocated for student activities for 2010 and 2011 (Stefano Stramigioli)

*Status: Accepted*

**Votings**

2010-05-07 17:59 (Motions from the Member Activities Boards) - yes: 100%: Accepted

**2010-05-08/RAS AdCom Meeting/17**

MAB moves that a recurring annual budget of \$2000 for MAB in order to support Women In Engineering activities at each ICRA conference as a structural activity of the Member Services (Stefano Stramigioli)

*Status: Accepted*

**Votings**

2010-05-07 18:01 (Motions from the Member Activities Boards) - yes: 100%: Accepted

**2010-05-08/RAS AdCom Meeting/18**

Move to approve the technical co-sponsorship of the attached 15 conferences and the budgets of Iros 2011, Icra 2012, Icra 2011, Humanoids 2011, Mems 2011, and Aim 2011. (N Papanikolopoulos)

*Status:*

**Votings**



2010-05-08 12:16 (Conference Sponsorship Approvals) - not voted yet:

### **2010-05-08/RAS AdCom Meeting/19**

Move to change the wording of the Pioneer Award eligibility description from

"To recognize individuals who by virtue of initiating new areas of research, development or engineering have had a significant impact on development of the robotics and/or automation fields. The award is intended for people who are in the mid or late portions of their careers, i.e., at least 10 years beyond his or her highest earned academic degree."  
"

to the new wording:

"To recognize individuals who by virtue of initiating new areas of research, development or engineering have had a significant impact on development of the robotics and/or automation fields. The award is intended for people who are in the mid or late portions of their careers."

The reference to the number of years beyond the highest academic degree is eliminated. (Hugh Durrant-Whyte)

*Status: Accepted*

#### **Votings**

2010-05-08 15:17 (Motion from the Floor: Pioneer Award Eligibility) - yes: 92.3%, abs: 7.7%: Accepted