

IEEE RAS Fall 2010 AdCom Meeting Minutes

October 24, 2010

Taipei

Attendees

ExCom (Voting members of AdCom)

Kazuhiro Kosuge (President)

David Orin (President-Elect)

Kevin Lynch (Secretary)

Xiaoping Yun (Treasurer)

ExCom (Non-voting)

Bill Hamel (VP Financial Activities)

John Hollerbach (VP Technical Activities)

Peter Luh (VP Publication Activities)

Nikos Papanikolopoulos (VP Conference Activities)

Stefano Stramigioli (VP Member Activities)

Alex Zelinsky (VP Industrial Activities)

AdCom (Voting)

Martin Buss (2010)

Peter Corke (2010)

Lynne Parker (2010)

Shigeki Sugano (2010)

Satoshi Tadokoro (2010)

Fumihito Arai (2011)

Antonio Bicchi (2011)

Hideki Hashimoto (2011)

George Lee (2011)

Dani Kragic (2012)

Roland Siegwart (2012)

Jing Xiao (2012)

Tamas Haidegger (Chair of Student Activities)

Other non-voting attendees

Cecilia Laschi

Ren-Chyuan Luo

Tony Maciejewski

Roz Snyder

Wes Snyder

Absent

Bruno Siciliano (Junior Past President)

Alessandro De Luca (2010)

Nancy Amato (2011) -- attended via skype, no voting

Aude Billard (2011)

Hugh Durrant-Whyte (2012)

Vijay Kumar (2012)

Jean-Paul Laumond (2012)

All reports and motions presented at the meeting can be found on the IEEE RAS website at <http://meetings.ieee-ras.org/>. Only significant discussion outside of the reports is recorded.

1 Introduction

1.1 Meeting Called to Order (Kazhiro Kosuge)

The meeting was called to order at 09:00.

1.2 Roll Call (Kevin Lynch)

1.3 Approval of Past Minutes (completed by email in advance)

1.4 State of the Society (Kazuhiro Kosuge)

2 Reports

2.1 Conference Activities Board (Nikos Papanikolopoulos)

2.2 CAB: ICRA 2011 update (Peter Luh on behalf of Zexiang Li)

2.3 CAB: IROS 2010 (Ren-Chyuan Luo)

2.4 Publications Activities Board (Peter Luh)

2.5 Industrial Activities Board (Alex Zelinsky)

2.6 Member Activities Board (Stefano Stramigioli)

2.7 Coffee Break

2.8 Technical Activities Board (John Hollerbach)

2.9 Electronic Products and Services Board (Stefano Stramigioli)

2.10 Treasurer (Xiaoping Yun)

2.11 Financial Activities Board (Bill Hamel)

2.12 Awards Committee (David Orin)

2.13 Long Range Planning Committee (David Orin)

LUNCH

3 Consent Agenda

The following motion was passed by consent.

[10-F-01] Move to approve the sponsorship or technical co-sponsorship of all the attached conferences and the budgets of ICRA 2013 and ICRA 2014 (Nikos Papanikolopoulos).

4 Discussion Agenda

[10-F-02] I move to start the required procedure to transform the Ad Hoc committee on Competitions and Challenges into a Standing Committee under the MAB, and be funded as a RAS budget element (Stefano Stramigioli).

RESULT: Approved.

[10-F-03] I move to supplement ICRA and IROS GOLD lunch funding by \$2500 (new total of \$7500 for each conference), to be used for the GOLD lunch and other MAB-organized networking events (Stefano Stramigioli).

RESULT: Approved.

[10-F-04] It is moved that the current Administrative Committee member travel expense allowance for official AdCom meetings be increased by \$200 per AdCom meeting. (The new maximums will be \$1100 within the region and \$1400 outside the region.) The increase will apply also for expenses associated with the current meeting.

RESULT: Approved.

5 New Business

There was some discussion of whether AdCom voting should be allowed by teleconference or skype in future. A related issue was whether some committee meetings could be held by teleconference in advance of the conference.

6 Next AdCom Meeting

At IROS 2010, the majority of committee meetings were held after the main conference, to allow AdCom members to attend technical sessions. This is in contrast to previous conferences where committee meetings were held during the conference. There was some discussion of which model works better. President Kosuge conferred with several members of AdCom, and the date of the next AdCom meeting will be announced at a later date. (Update: the Spring 2011 AdCom meeting will be held on April 14 in Shanghai.)

The meeting was adjourned at 15:05.

Minutes recorded by RAS Secretary Kevin Lynch.