

Meeting RAS AdCom - List of motions

Venue: Taipei International Convention Center, TICC-4F_401

Chair: Kazuhiro Kosuge

Meeting starts: 2010-10-24 09:00:00 (local time)

RAS Administrative Committee

2010-10-24/RAS AdCom /1

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)

Status: Accepted

Votings

2010-10-24 0:03 (Motions from the Member Activities Boards) - not voted yet:

2011-01-30 7:16 (Meeting Called to Order) - yes: 100%: Accepted

2010-10-24/RAS AdCom /2

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)

Status: Accepted

Votings

2010-10-24 0:03 (Motions from the Member Activities Boards) - not voted yet:

2011-01-30 7:15 (Meeting Called to Order) - yes: 100%: Accepted

2010-10-24/RAS AdCom /3

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. (William Hamel)

Status: Accepted

Votings

2010-10-24 9:11 (Motions from the Financial Activities Board) - not voted yet:

2011-01-30 7:15 (Meeting Called to Order) - yes: 100%: Accepted

2010-10-24/RAS AdCom /4

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)

Status: Accepted

Votings

2010-10-24 9:11 (Approval of Conferences and Conference Budgets) - not voted yet:

2011-01-30 7:14 (Meeting Called to Order) - yes: 100%: Accepted