

Meeting RAS AdCom - List of motions

Venue: Acropolis Convention Center, Risso 8

Chair: Bruno Siciliano

Meeting starts: 2008-09-26 08:00:00 (local time)

RAS Administrative Committee.

2008-09-26/RAS AdCom/1

To adopt the policies and procedures on nominations in Section 1 and awards in Section 2 of the RAS Policies and Procedures Manual, dated September 22, 2008. (David Orin)

Status: Accepted

Votings

2008-09-25 15:12 (Policies and Procedures Manual Proposal) - yes: 95%, abs: 5%: Accepted

2008-09-26/RAS AdCom/2

To endow RAS awards by transferring \$100,000 from RAS 2008 funds to the IEEE Foundation (David Orin)

Status:

Votings

2008-09-25 18:40 (Awards Fund for IEEE Foundation) - not voted yet:

2008-09-26/RAS AdCom/3

To approve the supplemental agreement to the Memorandum of Understanding with the International Federation of Robotics (IFR) on Payment and Plaque Procedures (David Orin)

Status:

Votings

2008-09-25 18:54 (IEEE/IFR IERA Award) - not voted yet:

2008-09-26/RAS AdCom/4

Move to streamline discussion of motions by

- requiring speakers to alternate For and Against,
- limiting each speaker to 3 minutes per response,
- allowing a speaker to speak more than once only if all others who wish to speak have spoken, and
- limiting the total time for discussion for the main motion to 15 minutes, noting that a motion can be made to extend the discussion if necessary (Bruno Siciliano)

Status: Accepted

Votings

2008-09-25 16:01 (Rules for discussion of motions) - yes: 100%: Accepted

2008-09-26/RAS AdCom/5

To amend the By-Laws (Sec II.1-5 and IX.11) as described in the relevant document. (Robin Murphy)

Status: Accepted

Votings

2008-09-25 17:03 (Bylaw change for election dates) - yes: 94.1%, no: 5.9%: Accepted

2008-09-26/RAS AdCom/6

To approve the 2008-2009 RAS sponsored conferences as listed in the relevant document (John Hollerbach)

Status:

Votings

2008-09-26 8:08 (Approved conferences) - not voted yet:

2008-09-26/RAS AdCom/7

To approve one-year funding of \$10,000 for the ICRA Robot Challenge, conditional on availability of funds and receipt of 2008 financial report by December 31, 2008. (Alicia Casals)

Status:

Votings

2008-09-26 8:18 (Funding for ICRA Robot Challenge) - not voted yet:

2008-09-26/RAS AdCom/8

To approve \$10,000 funding to support conference assistant (\$9,000 for yearly trips to CAB meetings at ICRA, IROS, and summer meeting, \$1,000 for office expenses) (John Hollerbach)

Status: Accepted

Votings

2008-09-26 11:58 (Conference Assistant expenses) - yes: 95.2%, abs: 4.8%: Accepted

2008-09-26/RAS AdCom/9

To increase annual funding for "third" CAB meeting from \$17,000 to US\$26,000, effective January 1, 2009 (John Hollerbach)

Status: Accepted

Votings

2008-09-26 8:31 (CAB summer meeting budget) - yes: 95%, no: 5%: Accepted

2008-09-26/RAS AdCom/10

To eliminate the requirement to have two AdCom/ExCom representatives on cosponsored conference committees. (John Hollerbach)

Status:

Votings

2008-09-26 8:38 (Cosponsored conference committee requirement) - not voted yet:

2008-09-26/RAS AdCom/11

To change the procedure for appointing the EIC and Editors for ICRA CEB as described in the relevant document (increase oversight of EIC nominations, decrease oversight of EIC's selection of editors) (Vijay Kumar)

Status: Accepted

Votings

2008-09-26 8:43 (Change in Appointment Procedure for EIC and Editors) - yes: 92.9%, no: 7.1%: Accepted

2008-09-26/RAS AdCom/12

To increase travel funding for student Adcom member, from \$1200 to \$2000 per meeting, for overseas meetings. (Alicia Casals)

Status: Accepted

Votings

2008-09-26 8:48 (Funding for Adcom student member travel) - yes: 93.3%, no: 6.7%: Accepted

2008-09-26/RAS AdCom/13

To approve \$2000 for Future of Robotics Student Innovation Session, a brainstorming session by students held during ICRA 2009 to identify current problems and future challenges in robotics. (Alicia Casals)

Status: Accepted

Votings

2008-09-26 8:54 (Funding for student session on robotics innovation) - yes: 58.8%, no: 35.3%, abs: 5.9%: Accepted

2008-09-26/RAS AdCom/14

To approve the establishment of the Distinguished Ambassadors Program (DAP) as described in the relevant document (annual funding of \$20,000, up to \$2500 per trip, three-year duration beginning 2010, annual evaluation by FAB and MAB) (Kazuhiro Kosuge)

Status: Accepted

Votings

2008-09-26 9:02 (Distinguished Ambassadors Program) - yes: 57.1%, no: 35.7%, abs: 7.1%: Accepted

2008-09-26/RAS AdCom/15

To establish a Technical Committee on Environment/Energy and Safety as described in the relevant document (Ken Goldberg)

Status:

Votings

2008-09-26 9:36 (Technical Committee on Environment/Energy and Safety) - not voted yet:

2008-09-26/RAS AdCom/16

Motion to impose a two year term limit for the Awards Committee chair (Toshio Fukuda)

Status: Not voted yet

2008-09-26/RAS AdCom/17

To Postpone the motion of Toshio Fukuda to next Adcom meeting (Aude Billard)

Status: Accepted

Votings

2008-09-26 14:14 (Roll Call) - yes: 53.8%, no: 46.2%: Accepted

2008-09-26/RAS AdCom/18

To encourage the general chairs of ICRA and IROS to give priority to students qualifying for travel support in the event they are co-chairs of the student activities committee. (Alicia Casals)

Status: Accepted

Votings

2008-09-26 14:23 (New Business Items) - not voted yet:

2008-09-26 14:25 (Roll Call) - yes: 78.6%, no: 7.1%, abs: 14.3%: Accepted