



# Liaison Report



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(RAS Bylaws, Art.X.1)

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### OUTLINE

- Motions Bylaws & Constitution
- Transactions
- Conferences
- Finances
- Long Time Plans



- ***Changed***

- ***Constitution***

*ARTICLE IX CONFERENCES AND TECHNICAL MEETINGS*

*Section 4 ... Member Societies are deemed to be technical cosponsors of all Council technical conferences and shall publicize them accordingly in their Society newsletters and similar publications, including the Internet*

- ***Bylaws***

*The council shall decide whether surpluses or part of a surplus should be distributed to member societies...*



# ITSC Bylaws, Constitution



- 17 member societies, each with one vote  
7 officers, each with one vote  
24 votes total
- VOTED: 13 societies and 4 officers  
**17** YES, 0 ABSTAIN, and 0 NO
- REQUIRED (2/3 YES) 16 for approval
- Proposed amendments to the IEEE Council on ITS Constitution and Bylaws approved
- The proposed amendments will be sent to the IEEE TAB for final approval



- Page count-Revenues
  - 2000 - 2001 (240 pages), Non-members: \$250  
Members: \$20    Students: \$10
  - 2002 - 200x (360 pages), Non-members: \$330  
Members: \$25    Students: \$14
- Number of submissions doubled through July of 2001
- Vol.3 No.3 was a special issue about papers of the IV 2001
- Subscriptions: Not too positive +/- OK



# ITSC Conferences



- 2000 ITSC (9.7%) IV (9.7%)
- 2001 ITSC *(tbd!!)* IV (7.2%)
- 2002 ITSC **No Surplus or Negative**:220 persons budgeted, 150 present IV (8.17%)
- 2003 ITSC (13.9%) IV (8.2%)
- 2004 ITSC (15.29%) IV (28.19%)



# ITSC Finances



- Prior Year Reserve 210 K\$. (?)
- The VP for finances has some problems figuring out the accounting with IEEE
- Help would be very much appreciated by our Society
- All tables and spread-sheets are available even if sometimes unclear



## ITSC Long time plans



- The Council wants to become a Society
- A motion has been accepted in which all VP are required to investigate necessary steps
- The Council will have a meeting in San Diego to brain storm about this step



# Conclusions



- All Reports are available on request
- A lot of interaction has taken place on the publication side with our VP of publications concerning formal agreements
- Financial picture a bit unclear
- Surpluses should be tightly monitored