Liaison Report

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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 brainstorm 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