

Meeting RAS AdCom - List of motions

Venue: Kobe Portopia Hotel, Nunobiki

Chair: Bruno Siciliano

Meeting starts: 2009-05-17 09:00:00 (local time)

Robotics and Automation Society Administrative Committee , Kobe, Japan

2009-05-17/RAS AdCom/2

*Establish RAS Society Member Digital Library that will include T-RO, T-ASE, and ALL RAS conferences online

*The price will be \$40/member and \$20/students member

-Serve members at this difficult economic time

- Promote RAS membership as well as our transactions and conferences

*The above will be reviewed after three years (Peter Luh)

Status: Accepted

Votings

2009-05-17 0:06 (Motion: Society Member Digital Library (PAB)) - yes: 88.2%, abs: 11.8%: Accepted

2009-05-17/RAS AdCom/5

Move to approve the proposed 2009 RAS periodical page budgets and subscription rates. (Peter Luh)

Status: Accepted

Votings

2009-05-16 23:47 (Motion: 2010 Journal Subscription Rates (PAB)) - yes: 100%: Accepted

2009-05-17/RAS AdCom/9

Move to approve the new RAS technical committee on Performance Evaluation and Benchmarking of Robotic and Automation Systems. (Eugenio Guglielmelli)

Status: Accepted

Votings

2009-05-16 23:44 (Motion: New TC on Performance Evaluation/Benchmarking) - yes: 100%: Accepted

2009-05-17/RAS AdCom/10

Move to provide \$10000 for event logistics at the ICRA 2010 Challenge with proper backup of the expenses after the event. (Alicia Casals)

Status: Rejected

Votings

2009-05-16 17:23 (Motion: ICRA 2010 Challenge Funding) - yes: 29.4%, no: 47.1%, abs: 23.5%: Rejected

2009-05-17/RAS AdCom/11

Move to establish a CASE Best Application Paper Award (Richard Volz)

Status: Accepted

Votings

2009-05-16 23:52 (Motion: CASE Best Application Paper Award) - yes: 100%: Accepted

2009-05-17/RAS AdCom/12

Move to authorize the awards committee to prepare a proposal for splitting the Pioneer Award in Robotics and Automation into two Pioneer awards, one for robotics and one for automation. (Richard Volz)

Status: Accepted

Votings

2009-05-17 0:02 (Motion: Two Pioneer Awards) - yes: 57.1%, abs: 42.9%: Accepted

2009-05-17/RAS AdCom/13

Move that the rule requiring at least one more nominee than the number of awards given be rescinded for the following four awards: Distinguished Service, Saridis, Inaba, and Government/Industry Early Career. (Richard Volz)

Status: Accepted

Votings

2009-05-17 0:05 (Motion: Change N+1 Rule for Award Nominees) - yes: 82.4%, abs: 17.6%: Accepted

2009-05-17/RAS AdCom/14

A majority of those voting is required for election. If no candidate receives a majority vote, a new vote will be taken for the individuals with the two highest numbers of votes (Richard Volz)

Status: Accepted

Votings

2009-05-17 0:07 (Motion: Change Wording of Bylaws for AdCom Nomination) - yes: 100%: Accepted

2009-05-17/RAS AdCom/15

Move that the Ad hoc Committee on Vice President Elections, in consultation with the Nominations Committee and the Constitution and Bylaws Committee, develop the proposed changes to the Bylaws and RAS Policies and Procedures Manual to implement the Model B Confirmation Model. Further, they will report back to the AdCom at the next scheduled meeting with the proposed changes. (David Orin)

Status: Accepted

Votings

2009-05-17 0:13 (Motion: Vice President Elections) - yes: 94.7%, abs: 5.3%: Accepted

2009-05-17/RAS AdCom/16

Move to approve RAS sponsorship of the list of conferences as proposed at the CAB meetings on January 28, 2009 and May 15, 2009. (John Hollerbach)

Status: Accepted

Votings

2009-05-17 11:40 (Motion: RAS conference sponsorship approval) - yes: 100%: Accepted

2009-05-17/RAS AdCom/17

To approve technical co-sponsoring to the Transactions on Affective Computing and Intelligent Interaction (Toshio Fukuda)

Status: Accepted

Votings

2009-05-17 15:21 (Cosponsorship new Transaction) - yes: 71.4%, no: 14.3%, abs: 14.3%: Accepted