IEEE Computer Society
Multiple-Valued Logic Technical Committee

MVL-TC Executive Subcommittee Meeting Minutes

November 9, 2020

Miyazaki, Japan (Hybrid)

Chair: Y. Yuminaka, MVL-TC Chair

Attendees: G. Dueck, Y. Hata, N. Homma, M. Lukac, S. Nagayama, M. Natsui, J. Pantović, R. Ueno

The meeting began at 12:40

1. **Welcome** – The Chair welcomed everyone to the meeting. He outlined the agenda.

2. **TC Activities** – The following things were discussed:

   a. The chair reported that election of TC Chair is changed to 6 months prior to the expiration of the current TC chair's term.

   b. The chair suggested using the budget of TCMVL to student grants and awards in ISMVL 2021 to attract people to the community. The attendees agreed with his suggestion.

3. **Nominations for Two members-at-large** – Two members-at-large are required for the executive subcommittee to replace T. Waldhauser and M. Couceiro whose terms end at the end of December 2020. It was agreed that Y. Iijima and V. Lagerkvist should be nominated. The selection will take place at the plenary session.   After the meeting, we noticed that V. Lagerkvist has already been a member-at-large. Instead of him, K. Smith was nominated.

4. **MVL Journals** – M. Lukac has already published two special issues, and preparing another special issue in Journal of Applied Logics for ISMVL 2020.

5. There being no other business, the meeting concluded at 13:00.

Recorded by

Shinobu Nagayama
MVL-TC Secretary