MVL-TC Executive Subcommittee Meeting Minutes May 25, 2021 Online (Zoom)

Chair: Y. Yuminaka, MVL-TC Chair

Attendees: N. Homma, M. Lukac, S. Nagayama, M. Natsui, P. Niemann, J. Pantović, K. Smith, R. Ueno

The meeting began at 16:10 (UTC)

- 1. Welcome The Chair welcomed everyone to the meeting. He outlined the agenda.
- 2. TC Activities The following things were discussed:
  - a. The IEEE CS points out that the acceptance ratios of ISMVLs seem extremely high. However, the TC members recognize that quality of the papers is high. Since only regular members tend to submit their high quality papers, and the number of submissions has not been increased, the acceptance ratio hardly gets lower. The attendees agreed that newcomers and more submissions would be needed to make the ratio higher.
  - b. The IEEE CS suggested merging with TCMF. However, research areas of TCMF seem to be different from ones of TCMVL. The TC chair suggested continuing discussion to explore the possibility of merging with TCMF. 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 A. Chattopadhyay and R. Ueno whose terms end at the end of December 2021. It was agreed that M. Behrisch and T. Araki should be nominated. The selection will take place at the plenary session.
- 4. Nominations for next TCMVL chair Since term of the current TC chair, Y. Yuminaka, ends on Dec. 31, 2021, the TC began discussing candidates of the next TCMVL chair, and confirmed the process of selection. According to TCMVL's convention, candidates from North America would be selected. The election will be held in Oct. 2021.
- 5. **MVL Journals** M. Lukac is planning to have two special issues in the Journal of Applied Logics and in the Journal of Multiple-Valued Logic and Soft Computing for ISMVL 2021.
- 6. There being no other business, the meeting concluded at 16:30 (UTC).

Recorded by

Shinobu Nagayama MVL-TC Secretary

