

**IEEE Computer Society
Multiple-Valued Logic Technical Committee**



MVL-TC Executive Subcommittee Meeting Minutes

May 18, 2016

Sapporo, Japan

Chair: V. Gaudet, MVL-TC Chair

Attendees: V. Gaudet, T. Hanyu, H. Nakahara, S. Nagayama, R. Wille, Y. Yuminaka

The meeting began at 12:30

1. **Welcome** – The Chair welcomed everyone to the meeting. He outlined the agenda. It was reported that V. Gaudet was elected as the TC chair by a vote run by the IEEE Computer Society. His term began at the beginning of January 2016 and ends the end of December 2017. It was noted that the TC Chair has to be a member of IEEE Computer Society as well as a member of IEEE.
2. **TC Activities** – The following activities were discussed for the coming Computer Society meeting:
 - a. Effort is needed to increase the number of members of TCMVL and Computer Society.
 - b. Poster sessions are a good student initiative. Holding PhD forum at ISMVL, in which researchers present their theses in 3 minutes was proposed.
 - c. There was a discussion of how to increase the number of attendees, especially in Algebra area. Since people in Algebra are usually not IEEE members, registration fee for non-members which is higher is applied. Due to recent high registration fees, people in Algebra seem to be absent.
3. **Budget** – The IEEE Computer Society is moving towards a new financial model where TCs and sponsored conferences will be allowed to carry over part of their surpluses to subsequent years. The amount of budget is variable as it depends on the outcome of ISMVL two years previous. We plan to use part of this accumulated surplus to keep registration fees lower.
4. **Nominations** – Two members-at-large are required for the executive subcommittee to replace M. Stanković and N. Takagi whose terms end at the end of December 2016. It was agreed that M. Soeken and N. Onizawa should be nominated. R. Wille and T. Hanyu agreed to contact them to discuss this. The selection will take place at the plenary session.
5. **ISMVL 2017** – There was a discussion of the webpage. Design of webpages should be unified so that people can easily recognize ISMVL. S. Nagayama agreed to transfer the data for ISMVL 2016 to the Publicity chair of the next ISMVL. He also agreed to continue to manage the website at the current server if they have no appropriate server.

6. **Future ISMVL** – The TC chair proposed to hold ISMVL-2018 in Austria. R. Wille agreed to consider its possibility. ISMVL 2019 and 2020 were also discussed. Considering ISMVL 2019 in North America and ISMVL 2020 in Japan was agreed.
7. There being no other business, the meeting concluded at 13:20.

Recorded by

Shinobu Nagayama
MVL-TC Secretary