

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



MVL-TC Executive Subcommittee Meeting Minutes

May 24, 2017

Novi Sad, Serbia

Chair: V. Gaudet, MVL-TC Chair

Attendees: E. Dubrova, L. Haddad, M. Lukac, F. Manyà, S. Nagayama, H. Nakahara, M. Natsui, N. Onizawa, J. Pantović, J. E. Rice, M. Soeken, R. Stanković, R. Wille, Y. Yuminaka, D. Zhuk, G. Dueck (prospective ISMVL 2019 chair)

The meeting began at 12:20

1. **Welcome** – The Chair welcomed everyone to the meeting. He outlined the agenda. It was reported that term of the current chair is going to end the end of December 2017. There will be a chair election around November 2017.
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. Adding links to join TCMVL to our webpage and making links to our best papers were proposed. The attendees agreed with the proposals.
 - b. 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 moved towards a financial model where TCs and sponsored conferences will be allowed to carry over part (2/3) 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 D. Zhuk and L. Haddad whose terms end at the end of December 2017. It was agreed that T. Waldhauser and M. Couceiro should be nominated. J. Pantović and L. Haddad agreed to contact them to discuss this. The selection will take place at the plenary session.
5. **ISMVL 2018** – It was confirmed that ISMVL 2018 will be held on May 16 to 18 in Linz, Austria. The symposium chair is R. Wille and the program chair is M. Lukac.
6. **Future ISMVL** – The TC chair and G. Dueck proposed to hold ISMVL-2019 in New Brunswick, Canada. The TC members agreed to consider its possibility. ISMVL 2020 was also discussed. Considering ISMVL 2020 in Japan was agreed.

7. **New Journal alternative to the JMVSC** – To increase the number of TCMVL members furthermore, establishing a new journal was proposed. It was agreed that we begin with considering special issues in an IEEE journal to establish a journal in 2020.
8. There being no other business, the meeting concluded at 13:20.

Recorded by

Shinobu Nagayama
MVL-TC Secretary