

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



MVL-TC Executive Subcommittee Meeting Minutes

May 18, 2018

Linz, Austria

Chair: R. Wille, MVL-TC Chair

Attendees: G. Dueck, M. Lukac, S. Nagayama, N. Onizawa, J. Pantović, M. Soeken, Y. Yuminaka, T. Waldhauser, T. Hanyu (observer, past chair)

The meeting began at 12:15

1. **Welcome** – The Chair welcomed everyone to the meeting. He outlined the agenda. It was reported that R. Wille was elected as the TC chair by a vote run by the IEEE Computer Society. His term began at the beginning of January 2018 and ends the end of December 2019. 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 things were discussed:
 - a. The TC chair, R. Wille, said that we need to profit to sustain TC activities, but we shouldn't overly profit, and he wants to keep registration fees as low as possible. The attendees agreed with his thoughts.
 - b. We used to use the budget of TCMVL to student awards, travel grants, and so on, but the chair suggested saving the budget for ISMVL 2020 (50th anniversary events). He also said that he won't use it at least in 2018. The attendees agreed with his suggestion.
3. **Nominations** – Two members-at-large are required for the executive subcommittee to replace J. E. Rice and H. Nakahara whose terms end at the end of December 2018. It was agreed that A. Chattopadhyay and R. Ueno should be nominated. R. Wille, M. Soeken, and S. Nagayama agreed to contact them to discuss this. The selection will take place at the plenary session.
4. **ISMVL 2019 & 2020** – It was confirmed that ISMVL 2019 will be held on May 21 to 23 in Fredericton, Canada, and ISMVL 2020 will be held on May 20 to 22 in Miyazaki, Japan.
5. **Future ISMVL** – The TC chair proposed to hold ISMVL-2021 in Kazakhstan. M. Lukac agreed to consider its possibility. ISMVL 2022 was also discussed. Considering ISMVL 2022 in North America, such as Dallas, was agreed.
6. **New MVL Journal** – M. Lukac made a suggestion to establish a new journal on MVL. Since there is concern that enough number of papers might not be submitted, we decided to begin with planning special issues in a transaction. It was agreed that we aim to establish a new journal in 50th anniversary. To explore the possibility of a new journal further, the TC chair newly appointed M.

Lukac to be the Vice-Chair for Journals, and the attendees agreed with it. Establishing a new journal is not intended to halt the current journal. Their target topics are different.

7. **Newsletters** – The TC chair proposed sending brief newsletters to TCMVL members once or twice a year. S. Nagayama agreed with his proposal.
8. There being no other business, the meeting concluded at 13:20.

Recorded by

Shinobu Nagayama
MVL-TC Secretary