

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

MVL-TC Executive Subcommittee Meeting Minutes

May 23, 2019

Fredericton, Canada



Chair: R. Wille, MVL-TC Chair

Attendees: G. Dueck, V. Gaudet, M. Lukac, S. Nagayama, M. Natsui, M. Soeken, Y. Yuminaka

The meeting began at 13:15

1. **Welcome** – The Chair welcomed everyone to the meeting. He outlined the agenda.
2. **TC Activities** – The following things were discussed:
 - a. The chair suggested using the budget of TCMVL to student travel grants and 50th anniversary events in ISMVL 2020 to attract people to the community. The attendees agreed with his suggestion.
 - b. The chair also suggested updating the website so that they can access the best papers of ISMVLs. S. Nagayama agreed with his suggestion.
3. **Nominations for Two members-at-large** – Two members-at-large are required for the executive subcommittee to replace M. Soeken and N. Onizawa whose terms end at the end of December 2019. It was agreed that P. Niemann and V. Lagerkvist should be nominated. R. Wille, M. Soeken, and V. Gaudet agreed to contact them to discuss this. The selection will take place at the plenary session.
4. **Nominations for next TCMVL chair** – Since term of the current TC chair, R. Wille, ends on Dec. 31, 2019, the TC began discussing candidates of the next TCMVL chair, and confirmed the process of selection. Selecting candidates from Japan was agreed. The election will be held in Oct. 2019.
5. **Future ISMVL** – The TC chair proposed to hold ISMVL-2022 in USA or Canada (backup). M. Thornton agreed to consider its possibility. ISMVL 2023 was also discussed. Considering ISMVL 2023 in Asia (Japan) was agreed.
6. **MVL Journals** – M. Lukac has already published a special issue with 5 papers, and also received 5 submissions to another special issue in Journal of Applied Logics. He is planning the same special issue in Journal of Applied Logics for ISMVL 2019. To improve circulation of MVL papers, a brainstorming was done. The following ideas were suggested at the brainstorming:
 - a. Fast publication journals would be helpful to advertise new ideas in the MVL community.
 - b. Up loading papers to arXive might be also helpful, but might be risky.
 - c. We should expand topics for journals to hot research areas, such as machine learning.

7. **Newsletters** – The TC chair proposed sending brief newsletters, such as CFPs of ISMVL, Journals, and other workshops, to TCMVL members once or twice a year. Asking the members-at-large to send newsletters is also proposed.
8. There being no other business, the meeting concluded at 13:55.

Recorded by

Shinobu Nagayama
MVL-TC Secretary