IEEE Computer Society
Multiple-Valued Logic Technical Committee

Minutes of Executive Subcommittee Meeting
May 26, 2010
Casa Convalescència
Barcelona, Spain

Present: M. Thornton (Chair), V. Gaudet, H. Gundersen, H. Machida, M. Miller, S. Nagayama,
J. Pantović, T. Sasao, D. Simovici, T. Waho, R. Wille, Y. Yuminaka

---

The meeting began at 13:40.

1. The Chair welcomed everyone and thanked them for attending the meeting.

2. **Executive Members**:

    The Chair reported that Y. Yuminnaka is willing to serve as Vice-Chair: Workshops and Tutorials and I. Stojmenović is willing to serve as Vice-Chair: Publications for terms to December, 2011. There were no other suggestions so the executive will recommend these two for appointment at the Plenary Session on Friday.

    It was agreed that Wille and Thornton would identify two candidates to serve as members-at-large on the executive for Jan. 2011 – Dec. 2013.

    The Chair reported that he is appointing S. Nagayama as Bulletin Editor and M. Miller as Secretary.

    It was agreed that the position of Treasurer should be abolished as the TC does not have significant financial resources or commitments to administer – finances for each symposium are administered by the organizers for the event.

3. **TC Chair's Report**:

    The Chair will attend the June IEEE Computer Society Board of Governors meeting. He advised that after many requests the TC has received a budget of $1,000US and that those funds are only to be used to attend the aforementioned meeting.

    The Chair advised that the major concern for the TC regarding the IEEE Computer Society is the high charges levied for a relatively small meeting. He advised that this is a concern shared by many other TCs. The $5,000K administrative fee for ISMVL is a particular problem.

    A discussion of the pros and cons of the MVL community being associated with the IEEE Computer Society followed.

    The Chair advised that the TC 2009 Activity Report and 2010 Operating Plan have been submitted and are available at the new IEEE Computer Society supported TC web site: http://www.computer.org/portal/web/tandc/tcmvl

4. **Sponsored Events**:

    There was a discussion of how the TC might support various events such as workshops and conferences that might be of interest to TC members. It was noted the TC has no funds for direct financial support. It was also noted that there needs to be a balance between providing useful information to members and being seen to be 'spamming' TC members. It was decided that information should be sent to the TC e-mail list only with prior approval of the TC Executive.

5. **Operating Procedures**:

The Chair noted that many aspects of the procedures of the TC are not well documented. He and the TC Secretary plan to draft an operating manual for the TC which would be subject to approval by the Executive and would be presented for TC approval at the ISMVL-2011 Plenary Session.

6. **Communications**:

Many addresses on the TC e-mail list bounce. The Secretary will look at ways to update the list and to encourage individuals to sign up.

The Chair announced that the old TC web page will be updated and linked to the new IEEE CS TCMVL web page (http://www.computer.org/portal/web/tandc/tcmvl). Links to the MVLSC Journal web page will be added to both sites.

7. **MVLSC Journal Report**:

D. Simovici reported on the Journal on Multiple-valued Logic and Soft Computing:

- The journal currently has a good number of papers in the queue.

- It is expected that 6 issues will be published annually.

- A selection of papers from this year's ISMVL will be published in the Journal.

- The organizers of the Reversible Computing Workshop to be held in Bremen in July have been invited to publish selected papers as a special issue of the journal.

The meeting adjourned at 14:20.

Recorded by

Michael Miller
MVL-TC Secretary