Minutes of Symposium Subcommittee Meeting


May 27, 2010
Casa Convalescència
TC on MVL
Barcelona, Spain

Present: M. Thornton (Chair), J. Astola, V. Gaudet, H. Gundersen, T. Hanyu, H. Machida, F. Manyà, M. Miller, J. Pantović, R. Stanković, T. Waho, R. Wille, Y. Yuminaka

The meeting began at 13:30.

1. The Chair welcomed everyone and thanked them for attending the meeting.
2. ISMVL 2009: T. Hanyu (program chair) presented the report on ISMVL 2009 which was held May 21-23, 2009 in Naha, Okinawa, Japan. He noted that M. Kameyama sent his regrets for not being able to attend to present the report due to administrative duties at his university.

Attendance was 84 plus 4 invited speakers. Total income was $4,128,391 ¥$ including $3,784,500 ¥$ in registration fees and $203,772 ¥$ in other support. Total expenses were $4,018,000 ¥$ including $309,077 ¥$ $10 \%$ contingency and $618,154 ¥$ IEEE CS administrative fee. $1,037,622 ¥$ (about $\$ 11,040 \mathrm{US}$ ) was paid to the IEEE CS. The Computer Society was pleased to get that high a surplus.

The program included 58 contributed papers selected from 74 submissions. Five invited talks were planned but one was cancelled due to health problems for the speaker.

He concluded by thanking everyone for their support of ISMVL 2009. The Chair in turn thanked Prof. Hanyu and asked him to convey that thanks to Prof. Kameyama and everyone else involved in the organization of ISMVL 2009.
3. ISMVL 2010: F. Manyà reported on the current symposium. There are some 70 registrants. There are 2 no-shows due to travel costs. 54 of 72 papers were accepted. He noted that 10 papers went through two rounds of reviewing to permit the authors to bring promising papers up to the required level of quality. The program includes three invited speakers. He advised he anticipates no financial issues with this year's symposium.
The Chair thanked F. Manyà for his work on ISMVL 2010 which he noted is turning out to be a very successful meeting.
4. ISMVL 2011: The symposium will be held in Finland as approved last year. J. Astola outlined the plans and advised he would give a formal presentation at the Plenary Session the next day. He distributed the preliminary call for papers.
5. ISMVL 2012: M. Miller outlined a proposal to host ISMVL-2012 in Victoria, Canada. He will be symposium chair; V. Gaudet will serve as program chair; J. Muzio will do local arrangements; and M. Serra will be the financial chair. The dates have yet to be finalized as rates have to be negotiated with the hotels, but the symposium will be during the week of the $14^{\text {th }}$ of May, prior to the May long weekend in Canada when hotel rates go up. This does not conflict with ISCAS which is the week after in Korea. The symposium will either be held in a hotel in downtown Victoria or on the University of Victoria campus depending in rates and availability. The university is only about 20 minutes from the centre of the city.

The proposal was favorably accepted and it was unanimously agreed it should be recommended for approval at the Plenary Session the next day.
6. ISMVL 2013: T. Waho advised that the MVL community in Japan is interested in hosting ISMVL in 2013. He noted that this would fit with the TC's normal practice to rotating through Europe, the Americas and Asia. Sapporo, Tokyo and Kyoto are possible sites. More information will be available next year.
7. ISMVL 2014: R. Wille advised that the group at the University of Bremen may be interested in hosting ISMVL 2014 in Bremen, Germany.
The meeting adjourned at 14:00.
Recorded by
Michael Miller
MVL-TC Secretary

