IEEE Circuits and Systems Society
Analog Signal Processing Technical Committee

Annual Meeting 2005
Meeting Minutes

Date: Tuesday May 24, 2005
Time: 1-2pm (approx.)
Place: ISCAS-2005 in Kobe, Japan

Initial agenda for the meeting

1. Opening of meeting by I. M. Filanovsky, Chair of ASPTC.
2. Confirmation of the 2005 annual meeting agenda.
3. Confirmation of the minutes of 2004 Annual Meeting:
4. Approval of 2004 Annual report.
5. Planning of upcoming events and activities
    a. Special issue on ISCAS
    b. SCAS2006 (names of sub-tracks, organization)
    c. Web-based list of recommended papers on our ASPTC site
    d. Plans (2005-2006)
6. Introduction and approval of new TC members
7. Elections
8. Any other business

Brief Minutes

Meeting opened by Chair of ASPTC, Igor Filanovsky.

Need for a new Web Master / Secretary announced.
Ramesh Harjani pointed out that Secretary was also part of the rotating positions:
Secretary -> Chair Elect -> Chair -> Past Chair
Tuna Tarim nominated Felix Lustenberger for the Secretary position, the nomination was supported, and Felix accepted.

Need for a new Chair Elect announced.
Tony Chan Carusone was nominated for Chair Elect by someone (*I didn't get this part; comment Un-Ku*), the nomination was supported, and Tony accepted.

Meeting was open for new members nominations.
Albert Wang was nominated by Un-Ku Moon; the nomination was supported, and Albert accepted.
Andreas Demosthenous was nominated; the nomination was supported, and Andreas accepted.
Shahriar Mirabbasi was nominated by Wouter Serdijn; the nomination was supported, and Shahriar accepted.

Led by our CAS present Georges Gielen, discussion for miscellaneous needs including nominations CAS Board of Governors, ideas for future workshops. Randy Geiger also suggested expanding out presence/thrust to something including the emerging technology area--for example, Bio technology. Ralph Etienne-Cummings also brought up needs to identify new special sessions for next year's ISCAS (2006).

These possibilities are to be discussed via member email list after this conference.

Tuna Tarim brought up whether to pursue again the ISCAS Special Issue in the Kluwer journal (Analog Integrated Circuits and Signal Processing). Last year's (ISCAS-2004) special issue in print for May-2005 issue. It was agreed to pursue the same for ISCAS-2005, with Tuna and Igor Filanovsky as the guest editors. For future, it was generally agreed that we should pursue getting a general annual ISCAS special issue in the IEEE TCAS-I journal.

Three people [were] volunteered to run for CAS Board of Governors:
Ramesh Harjani, Tuna Tarim, Ralph Etienne-Cummings will run for the office, and the ASPTC members endorsed them by signing nomination sheets.

Meeting adjourned at approx. 2pm.

Notes taken: Un-Ku Moon
Compilation: Felix Lustenberger