

AGENDA & MINUTES (IN ITALICS, INLINE)

AVS Committee – 2023 2nd Meeting Call using Webex

2023-11-9 1:00PM – 1:48 PM UTC

1) Call to Order & Roll Call [10 min.]

Objective: Establishment of Quorum (20/38)

Background: Need majority for official meeting. See Addendum A for attending members.

19 TC members were present including 3 officers. Two members informed Chair Sugiyama about their apology for absence by e-mail.

Sugiyama declared that it was exactly 50% of the members in the meeting. Whether the quorum has been established will be confirmed with Lamberti. If not, any decision made today is informative.

Secretary You mentioned that exact 50 % was considered as to have a quorum in Taiwan.

***After the meeting, You found that one TC member sent an email for apology for absence just before the meeting began. Therefore, **the quorum has been established**.*

2) Approval of Agenda –ALL [5 min.]

Objective: Quick review of agenda for all participants

Background: Agenda already dispatched

Chair Sugiyama explained the items on the agenda. Agenda approved by participants.

3) Self-Introduction of Members - ALL [5 min]

Objective: Self-introduction of new TC members (name, affiliation, etc.)

Background: We have new participants in the meeting. See Addendum A for attending members.

No new members joined since the last AVS TC meeting. No self-introduction was conducted.

There was one new applicant, whose application form missed required information and contained some errors. Sugiyama contacted the applicant to correct/resubmit the application form.

4) Communication from the Chair - AVS Chair [10 min]

Objective: Report activities since the last TC meeting

Background: Some TC activities were not public

● Proposal by AVS TC

A call for special issue in Consumer Electronics Magazine (CEM) was circulated via e-mail previously.

Gwanggil Jeon formed a team and proposed a special issue to Norbert Herencsar. However, it was not accepted because the lead Guest Editor was not a current Associate/Senior Editor of CEM. Sugiyama contacted Lamberti to remove this requirement. However, the request was not approved. Instead, Lamberti suggested to include an AE/SAE into the team.

Steve Mung said that he is an AE and is happy to join the team. Sugiyama will inform Gwanggil about the inclusion of the AE in the team so that he can make modification to the proposal for resubmission.

5) Report of a TCE Webinar – Sugiyama [5 min]

Objective: Explain the status of the Webinar presenter

Background: Each TC has to recommend one presenter

Yu Tsao agreed to be the presenter at the upcoming CTSoc Webiner, which will take place on November 27, 2023 - 1pm-2pm CET (Italy time) on Zoom.

Yu Tsao expressed that he was glad to have a talk. His research areas were in machine learning, signal processing for oral speech. He welcomed everyone to join the webinar.

The following is the additional information for the talk.

Prof. Yu Tsao

Research Center for Information Technology Innovation, Academia Sinica, Taipei, Taiwan:

Title of the talk

Wearable devices and Machine Learning algorithms for augmented oral communication assistance

6) A.O.B: - ALL [10 min]

Sugiyama told TC members that each Subcommittee would be asked to choose a Chair to make the Subcommittee operation smoother. This business had been planned between the last AVS TC meeting and this TC meeting. However, for some reasons, the work has not been completed. Later on, he would appoint one member in each subcommittee to coordinate the election for the subcommittee chairs.

Vice Chair Watanabe commented that it would be encouraging to list the Sub-committee Chairs in the TC webpage to recognize their contributions.

Sugiyama agreed and further commented to include all Sub-committee members to form the entire Sub-committee structure.

Secretary You asked if there would be any AVS TC member planning to attend ICCE2024 for a possible on-site get together.

Mareen, Sugiyama, and You indicated that they were planning to go.

A remind message will be circulated to see if there are more members planning to attend when the date approaches.

7) Next Meeting - ALL [3 min.]

Chair Sugiyama suggested that the next meeting will be taken place in late March or early April. There will be a poll in late February or early March to decide the exact date.

Adjournment [13:48 UTC]

The meeting was adjourned at 13:48 UTC.

Addendum A – Member Roster

O means present

△ means an apology

X means absent with no notification

Member	Present	Affiliation	
Charith Abhayaratne	O	The University of Sheffield	Conference and Review
Jayasingam Adhuran	X	British Broadcasting Corporation Research and Development	Conference and Review
Sambit Bakshi	X	National Institute of Technology Rourkela	Future Directions
Ashish Bhandari	X	National Institute of Technology Patna	0
Julián Cabrera	X	Universidad Politécnica de Madrid	Student Competition
Miguel Chavarrías	X	Universidad Politécnica de Madrid	Conference and Review
Ying-Ren Chien	O	National Ilan University	Publication
Yoonsik Choe	X	Yonsei University	Future Directions
Ilker Hamzaoglu	O	Ozyegin University	Publication
David Han	X	Drexel University	Nomination
Gwanggil Jeon	△	Incheon National University	Publication
Yoshinobu Kajikawa	X	Kansai University	Conference and Review
Ercan Kalali	△	Delft University of Technology	Publication
Dong Seong Kim	X	Kumoh National Institute of Technology	Conference and Review
Krishan Kumar	X	National Institute of Technology Kurukshetra Haryana	Conference and Review
Peter Lambert	X	Ghent University - imec	Conference and Review
Wei-Min Liu	O	National Chung Cheng University	Education
Shiguang Liu	X	Tianjin University	Conference and Review
Thanuja Mallikarachchi	X	University of Surrey	Education
Hannes Mareen	O	Ghent University - imec	Conference and Review
Wai Yin Steve Mung	O	The Education University of Hong Kong	Industry Relations and Standards
Sang-hyo Park	O	Kyungpook National University	Nomination
Vinal Patel	X	IIITM Gwalior	Publication
Fernando Pescador	X	Universidad Politécnica de Madrid	Vice Chair
Heri Prasetyo	X	Universitas Sebelas Maret	Conference and Review
Chinthaka Premachandra	X	Shibaura Institute of Technology	Publication
Peesapati Rangababu	O	Naitional Institute of Technology Meghalaya	Publication
Mustafa Sert	X	Baskent University	
Waldir Silva	X	Universidade Federal do Amazonas	Conference and Review
Jim Slevinsky	X	TELUS Communications	Industry Relations and Standards
Giuseppe Spampinato	O	ST Microelectronics	Conference and Review
Norihiro Sugita	O	Tohoku University	Web
Akihiko Sugiyama	O	Yahoo Japan	Chair
Jelena Šuljug	X	University of Osijek	Conference and Review
Yu Tsao	O	Academia Sinica	0

Navneet Upadhyay	X	The LNM Institute of Information Technology (LNMIIT)	Education
Glenn Van Wallendael	X	Ghent University - imec	Nomination
Sheng-Ming Wang	O	National Taipei University of Technology	Education
Liang Wang	O	DTS Inc., XPERI Corp	Industry Relations and Standards
Ekkawit Wangkanklang	X	Nakhon Ratchasima Rajabhat University	Education
Osamu Watanabe	O	Takushoku University	Web
Chia-Hung Yeh	X	National Taiwan Normal University	Industry Relations and Standards
Shingchern You	O	National Taipei University of Technology	Secretary
Chu Yu	X	National Ilan University	Conference and Review
Hui Yuan	O	Shandong University	Industry Relations and Standards