2022 2nd Call Meeting of CTSoC IoT TC Members

Date: November 30, 2022
Time: 08:00 P.M. (GMT +8)~08:39 P.M. (GMT+8)

Attendees:
Dr. Liang-Bi Chen (Chair)
Dr. Thinagaran Perumal (Co-Chair)
Dr. Aaron Raymond See (Secretary)
Dr. Maurizio Palesi
Dr. Gautam Vastava
Dr. Md. Jalil Piran
Dr. Sergio Martin
Dr. Hua Ming Wu
Dr. Amrit Mukherjee
Dr. Ming-Che Chen
Dr. Shih-Hsiung Lee
Dr. Alireza Souri

Agenda:
Officer Introduction
Opening Remarks
IEEE CTSoC TC members' introduction
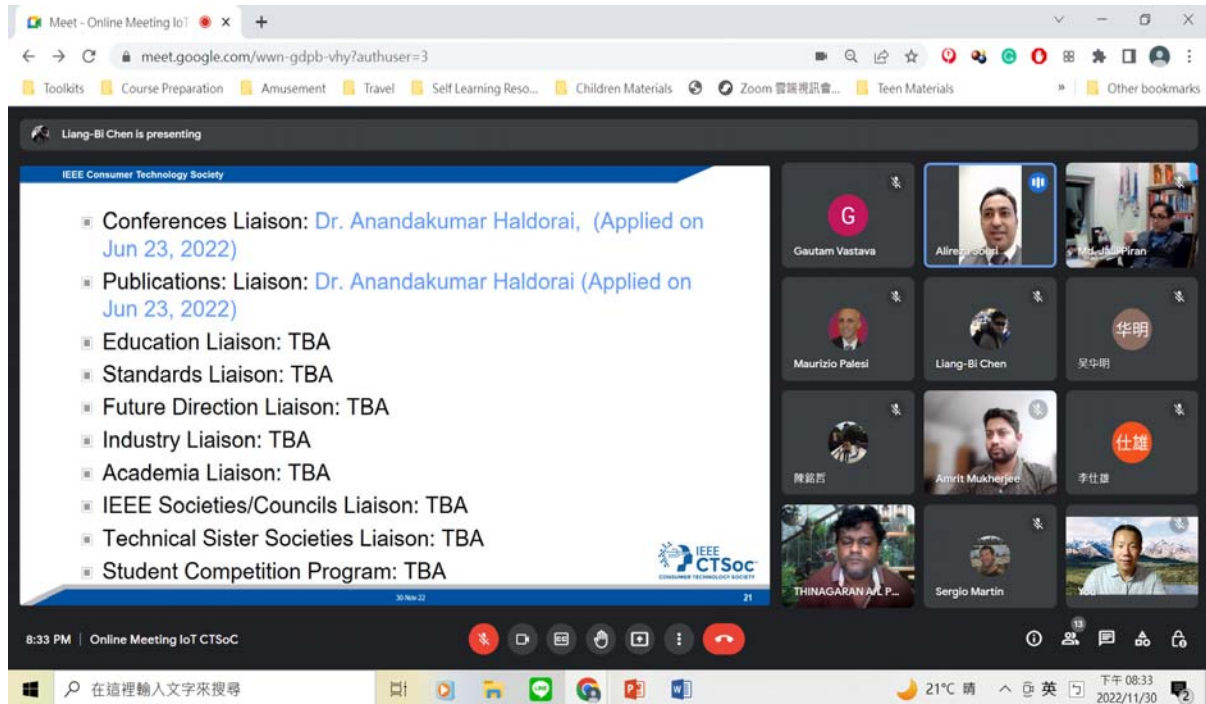Introduction to Organizational Structure and Membership
Introduction to IoT TC Nomination and Election (N&E) Subcommittees
Discuss open positions to serve as an officer (Liaison) for the CTSoC IoT Committee
Q&A

Interested members applying for various positions in the CTSoC IoT Committee:

1. Prof. Md. Jalil Piran, Sejong University, South Korea - **Applied for Standards Liaison**
2. Prof. Sergio Martin, UNED, Spain - **Applied for Education Liaison**
3. Prof. Amrit Mukherjee, University of South Bohemia, Czech Republic– **Applied for IEEE Societies/Councils or Technical Sister Societies**
4. Prof. Alireza Souri, Haliç University, Turkey- **Applied Future Direction**
5. Prof. Anandakumar Haldorai, Sri Eshwar College of Engineering (Autonomous), India– **Applied Conferences Liaison & Publications Liaison**

Discuss open positions to serve as an officer (Liaison) for the CTSoC IoT Committee

Group Photo

Agenda

- Officer Introduction

- Opening Remarks

- IEEE CTSoC TC members' introduction

- Introduction to Organizational Structure and Membership

- Introduction to IoT TC Nomination and Election (N&E) Subcommittees

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- Q&A

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Officer Introduction

- **Chair:** Dr. Liang-Bi Chen
  - National Penghu University of Science and Technology, Taiwan

- **Vice Chair:** Dr. Thinagaran Perumal
  - Universiti Putra Malaysia, Malaysia

- **Secretary:** Dr. Aaron R. See
  - Southern Taiwan University of Science and Technology, Taiwan

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- **Opening Remarks**
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OPENING REMARKS

Chair: Dr. Liang-Bi Chen

OPENING REMARKS

Vice Chair: Dr. Thinagaran Perumal

OPENING REMARKS

Secretary: Dr. Aaron R. See

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IEEE CTSoC TC members' introduction

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Introduction to Organizational Structure and Membership (1/3)

- Each TC shall have at least three Officers, namely a Chair, a Vice-Chair, and a Secretary. Term for Chair, Vice-Chair and Secretary positions is **two calendar years**.

- For the First Term (January 1, 2021 – December 31, 2022), the Chair, Vice-Chair, and Secretary are invited or appointed by the CTSoc President or VP of Technical Activities. After the first term, **the new Officers will be elected by the TC members**.

Introduction to Organizational Structure and Membership (2/3)

- All the TC Officers shall be **TC members and CTSoc members**.

- Each TC has an initial, First Term set of members, who have been invited to join based on their contribution to CTSoc in past years and their areas of expertise.

- Enrolment of new TC members is continuous and done through the TC Membership Application Form (MAF) accessible through each TC webpage. The Officers of the TC evaluate received applications with the possible support of TC members, and notify the applicants about the outcome of the evaluation.

Introduction to Organizational Structure and Membership (3/3)

- CTSoc membership or IEEE membership is not required for being a TC member.

- Starting from January 1, 2023, however, to have the right to vote in the TC elections, to candidate for Officer positions, and to be nominated for (and then serve in) technical positions, a TC member shall also be a CTSoc member.

- TC Chairs will report periodically in the meetings of the TCB on the status of the membership and inform about unresponsive or inactive members and re-engagement efforts made to make them maintain their qualification for TC membership.

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- ◾ Opening Remarks
- ◾ IEEE CTSoC TC members' introduction
- ◾ Introduction to Organizational Structure and Membership
- ◾ **Introduction to IoT TC Nomination and Election (N&E) Subcommittees**
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Introduction to IoT TC Nomination and Election (N&E) Subcommittees (1/4)

- A Technical Committee Nomination and Election (N&E) Subcommittee shall be formed in each TC to identify suitable candidates and oversee the election procedure. The members of the N&E Subcommittee are appointed by the TCB. **All members of the N&E Subcommittee shall be TC members and CTSoc members**.
- The following requirements for elections are in force:
  - For each elected office, there must be at least two candidates on the ballot. If there are not enough nominations, the N&E Subcommittee shall identify additional candidates.
  - Elected Officers shall not serve for more than two consecutive terms (or equivalently four years) in any position within the same TC.
  - A TC Officer is ineligible to serve concurrently as officer for more than one TC.

Introduction to IoT TC Nomination and Election (N&E) Subcommittees (2/4)

▣ After each election, the N&E Subcommittee Chair shall prepare an Election Report that shall include:

- A verbatim excerpt of the election process, including how the N&E Subcommittee members were selected.
- When and where the election took place.
- The roster of the N&E Committee.
- The candidates for each office and how the candidates were selected for the ballot.
- The method chosen for voting (in person, electronically, by teleconference, etc.).
- The list of members who voted in the election with a confirmation that they all satisfy the criteria for being a TC member.
- Name of the person preparing the ballot.
- The actual vote tally by candidate.

Introduction to IoT TC Nomination and Election (N&E) Subcommittees (3/4)

▣ The N&E Subcommittee deliberations and all the created documents shall be strictly confidential. Only the final list of candidates on the ballot shall be openly announced.

▣ The N&E Subcommittee Chair shall send the election report to the TCB within two weeks from the election. Election results shall be ratified when approved by the TCB, with notification to the TC Chair within four weeks after receipt of the Election Report. If the TCB does not approve the election results, the TC shall organize a new election.

Introduction to IoT TC Nomination and Election (N&E) Subcommittees (4/4)

- Three Members of N&E Subcommittees
  - Marcelo Knörich Zuffo (mkzuffo@gmail.com), Full Professor, Universidade de São Paulo, Brazil
  - Shih-Hsiung Lee (shlee@nkust.edu.tw), Asst. Professor, Department of Intelligent Commerce, National Kaohsiung University of Science and Technology, Taiwan
  - Ming-Che Chen (jerryhata@stust.edu.tw), Asst. Professor, Department of Electronic Engineering, National Penghu University of Science and Technology, Taiwan

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- Conferences Liaison: Dr. Anandakumar Haldorai, (Applied on Jun 23, 2022)

- Publications: Liaison: Dr. Anandakumar Haldorai (Applied on Jun 23, 2022)

- Education Liaison: TBA

- Standards Liaison: TBA

- Future Direction Liaison: TBA

- Industry Liaison: TBA

- Academia Liaison: TBA

- IEEE Societies/Councils Liaison: TBA

- Technical Sister Societies Liaison: TBA

- Student Competition Program: TBA

Dr. Anandakumar Haldorai's Profile

Dr. Anandakumar Haldorai,
Editor in Chief KeAi – Elsevier IJIN,
Associate Editor IEEE Access,
Academic Editor, PLOS ONE,
Academic Editor, Applied Computational Intelligence and Soft Computing,
Academic Editor, Computational Intelligence and Neuroscience,
Associate Editor, International Journal of Pervasive Computing and Communications,
Area Editor, EAI Energy Web,
Senior Member - IEEE,
Fellow Member EAI Research Group,
Member and DDA Coordinator - ACM
India, Member IET - India Chapter,
Professor and Research - Head,
Department of Computer Science and Engineering,
Sri Eshwar College of Engineering (Autonomous),
Coimbatore, Tamil Nadu, India.

Discussion
Q&A

Thank you very much for your attending.