

Minutes of the third 2023 meeting of the SPC TC officers

Date: Thursday, 23 September 2023

Time: 9 pm AEST

Location: Online through Microsoft Teams

IEEE CTSoc SPC Officers:

- **Chair**, Alireza Jolfaei
- **Vice Chair**, Chia-Mu Yu
- **Secretary**, Mohd Anuaruddin

Agenda:

- Approval of meeting minutes
- Technical Committee's identity
- Strategic plans and future activities
- Membership development plans
- Approval of new membership requests
- Other officers
- Any other businesses

Proceedings:

- The meeting was called to order by Alireza Jolfaei, the Chair of the SPC TC. He welcomed everyone.
- The committee discussed reinforcing the identity of the Technical Committee, focusing on strengthening its aims and objectives. Suggestions were made to explore collaborative opportunities with other technical committees within IEEE.
- Alireza Jolfaei proposed to revise the name of the TC from "Security and Privacy of CE Hardware and Software Systems (SPC)" to a broader and more accurate name "Security and Privacy in Consumer Technology (SPC)". Consumer technology has different aspects beyond just the software and hardware. For instance, data privacy and security in consumer electronics have significant implications for the users of consumer technology which relate to the human aspect. The new name could better reflect the aims and objectives of the technical committee and extend the scope beyond mere software and hardware. Chia-Mu seconded the amendment.
- The committee members discussed potential initiatives for the upcoming term and emphasized the importance of organizing workshops, seminars, and conferences to promote knowledge exchange and dissemination within the field. It was agreed to

explore the possibility of hosting a workshop or a symposium on emerging trends in Security and Privacy in Consumer Technology.

- The committee acknowledged the necessity of expanding the membership base to foster a more diverse and inclusive community. Ideas were proposed to encourage participation from students and early-career professionals, including mentorship programs and educational webinars.
- Officers discussed the approval of membership requests following the guidelines shared by Fabrizio Lamberti, the Chair of the IEEE CTSoc Technical Activity.
- The committee discussed the roles and responsibilities of other officer positions and agreed to expand the leadership team to better serve CTSoc members.
- Other business matters were briefly discussed, including administrative tasks and the need to maintain regular communication between members. The date and time of the next meeting were discussed, and the meeting was adjourned.