

IEEE Information Theory Society Board of Governors Meeting
Allerton Conference Center, Monticello, IL USA, October 1, 2003 19:30

Mehul Motani

Attendees:

The President announced the results of the Society BOG elections: Hideki Imai as President, Steven McLaughlin as 1st Vice President, and David Neuho as 2nd Vice President.

By a clear majority of votes, the following paper was selected for the IT Society Pa-

to revisit a proposal made by Jim Massey, a proposal for which more information is needed.

→**Action Item** The Board requested Anthony Ephremides to develop a proposal for dealing with the surplus.

6. The President reviewed the report of the IT Transactions Editor-in-Chief.

The Board unanimously approved the following Associate Editor appointments: Galen Sasaki, Bruce Hajek, Ralf Müller, and Xiaodong Wang.

7. There was nothing to report with respect to the ad-hoc committee on publication issues.

8. Lance Perez reported on the IT Society Newsletter. He noted problems with delivery outside the USA as IEEE is using a third-party vendor.

There was a suggestion to go fully electronic with the Society Newsletter. Several board members expressed strong interest in keeping the paper version.

There was a suggestion for the Society to assume responsibility for layout and distribution of the Society Newsletter.

→**Action Item** The Board requested Lance Perez to look into this matter and report back to the Board.

The idea of a digital archive of the Newsletter was proposed and the Board fully supported Lance's effort in pursuing this course of action.

Lance announced that the deadline for the December 2003 Newsletter was October 15, 2003.

9. There was nothing to report with respect to the IT Society Website.

10. Matters related to Symposia and Workshops

- (a) The Board heard two proposals for ISIT 2006. Jody O'Sullivan made a proposal for ISIT 2006 in Seattle, Washington, USA. Andrea Goldsmith made a proposal for ISIT 2006 in San Francisco, California, USA.

The Board approved a motion to vote on ISIT 2006 at this current BOG with 12 in favor, 2 against, and 1 no vote.

The Board then voted and selected Seattle as the next location of ISIT 2006 by a margin of 8 in favor of Seattle and 7 in favor of San Francisco.

- (b) The Board unanimously approved the Information Theory Workshop to be held in New Zealand in August 2005.

- (c) Ryuju Kohno presented an update on ISIT 2003.

- (d) Sergio Verdu reported on the ITW Workshop in San Antonio, to be held from October 24-29, 2004.

- (e) Ralf Koetter reported that all was on track for ISIT 2004 to be held in Chicago.

- (f) There was nothing new to report regarding ISIT 2005.

