Agenda
Board of Governors Meeting

December 15, 1998, 12:00pm, Pelican
Hyatt Regency, Westshore
Tampa, FL, USA

Note: Attachments are included for the Members of Board of Governors and Executive Committee. They are also available in the PDF format from the following web address: http://www.wright.edu/~pmisra/CSS/minutes/1298/

1. Call to Order and Approval of the Agenda (McClamroch)
2. Approval of Minutes of BoG Meeting, June 23, 1998 (McClamroch) [Attach 2.1]
3. Action Items
   A. President-Elect
      i. Removal of Liaison to ITS Committee (Yurkovich)
      ii. Create Liaison to ITS Council (Yurkovich)
      iii. Appointments for 1999 (Yurkovich)
   B. Vice-President Financial Activities
      i. Page Budgets and Subscription Rates for 2000 (Başar)
   C. Vice-President Conference Activities
      i. 2000 CDC Program Chair (Repperger)
      ii. 2000 CCA/CACSD Budget (Repperger)
      iii. ISIC 2000 General Chair, Budget, and Venue (Repperger)
      iv. 2001 CDC Program Chair (Repperger)
      v. 2001 CCA General Chair, Venue (Repperger)
      vi. 2002 CDC General Chair (Repperger)
      vii. 2003 CDC General Chair (Repperger)
   D. Vice-President Publication Activities
      i. Editorial Change for TCST, 2000 (Krogh)
   E. Other Action Items
      i.
      ii.
      iii.
      iv.
      v.
      vi.
      vii.

4. Activity Reports
   A. Report of the President
      i. Division X Director’s Report (Masten)
      ii. IEEE History Center Representative (Geselowitz)
      iii. President’s Report (McClamroch) [Attach 4.1]
      iv. 1999 Bode Lecture Award (McClamroch)
B. Report of the President-Elect
   i. AACC Director (Yurkovich)
   ii. Long Range Planning Committee Report (Yurkovich) [Attach 4.2]

C. Report of Conference Activities Board
   i. Vice President (Conference Activities) (Repperger) [Attach 4.3]
   ii. Current Status of CSS Conferences (Repperger) [Attach 4.4]
   iii. Progress Report on CSS Conferences (Repperger) [Attach 4.5]
      d. ISIC: 1999
   iv. Report of Standing Committees
      a. Conference Administration (Misra) [Attach 4.6]
      b. Conference Editorial Board (Zhu) [Attach 4.7]
      c. Conference Finance (Loparo) [Attach 4.8]
      d. Conference Publications (Djaferis) [Attach 4.9]
   v. Proposal for 2005 CDC in Europe (Repperger) [Attach 4.10]

D. Report of Financial Activities Board
   i. Report of the Vice President (Başar) [Attach 4.11]
   ii. 1998/1999 Budget & Financial Update (Başar) [Attach 4.12]
   iii. Status of CSS Investments (Başar)
   iv. Report of Standing Committees
      a. Conference Audit (Loparo)

E. Report of Publication Activities Board
   i. Report of the Vice President (Krogh) [Attach 4.13]
   ii. Journal Subscription Updates & Future Plans (Krogh)
   iii. Reports from the CSS Journals
      a. Control Systems Magazine (Yurkovich) [Attach 4.14]
      b. Transactions on Automatic Control (Cassandras) [Attach 4.15]
      c. Transactions on Control Systems Technology (Spong)
   iv. Standing Committees
      a. Electronic Information (González)
   v. External Liaison & TAB Subcommittees
      a. IEEE Prize Paper Committee (Perkins)
      b. IEEE Press (Krogh)
      c. IEEE Transactions on Image Processing (Krogh)
      d. PAMI Editorial Board (Krogh)

F. Report of Member Activities Board
   i. Report of the Vice President (Pasik-Duncan) [Attach 4.16]
   ii. Outstanding Chapter Award Revision (Pasik-Duncan)
   iii. Standing Committees
      a. Advisory (Antsaklis)
      b. Assistance to Engineers at Risk (Chowdhury) [Attach 4.17]
      c. Awards (Perkins) [Attach 4.18]
         • Axelby Award (Khalil) [Attach 4.41]
         • CDC Best Student Paper Award (Krstic)
         • CSM Outstanding Paper Award (Rauch)
         • CSS Technology Award (King)
         • Fellows Solicitation (Kamen)
         • TCST Outstanding Paper Award (Johnson)
      d. Chapter Activities (Ciliz) [Attach 4.19]
      e. History (Bushnell) [Attach 4.20]
      f. Human Rights (Gerencser) [Attach 4.21]
      g. International Affairs (Gevers) [Attach 4.22]
h. Membership & Admissions (Shor) [Attach 4.23]
i. Public Information (Crouch) [Attach 4.24]
j. Student Activities (Yen) [Attach 4.25]
k. Women in Control (Schrader) [Attach 4.26]

iv. External Liaison & MAB Subcommittees
a. AACC Awards (Perkins)
b. Membership Retention (Djaferis) [Attach 4.27]
c. PACE Coordinator (Malik)
d. Resnik Field Award (Shor)
e. Young Professional (Suri) [Attach 4.28]

G. Report of Technical Activities Board
i. Report of the Vice President (Samad) [Attach 4.29]
ii. IEEE Engineering Tomorrow Book (Samad)

iii. Technical Committees
a. Aerospace & Vehicular Control (Ianculescu) [Attach 4.30]
b. Computer Aided Control System Design (Gruebel) [Attach 4.31]
c. Control Education (Su) [Attach 4.32]
d. Control Electronics (So) [Attach 4.33]
e. Control of Power Systems (DeMarco)
f. Control Theory (Chong) [Attach 4.34]
g. Industrial Process Control (Grimble) [Attach 4.35]
h. Intelligent Control (Passino) [Attach 4.36]
i. Manufacturing Automation & Robot Control (Siciliano) [Attach 4.37]
j. Network & Communications (Gong) [Attach 4.38]
k. Real Time Control, Computing & Signal Processing (Bortoff) [Attach 4.39]

iv. Report of Standing Committees
a. Standards (Chang) [Attach 4.40]

v. External Liaison & TAB Subcommittees
a. IEEE Neural Network Council (Farrell/Ungar) [Attach 4.42]
b. IEEE Society on Social Implications of Tech. (Meyer)
c. IEEE TAB Committee on ITS (Özgüner/Ioannou) [Attach 4.43]
d. IEEE TAB New Technology Committee (Samad)
e. IEEE Technology Review (Hamano)
f. SIAM/SIAG Liaison (Campbell) [Attach 4.44]
g. USAB Policy Representative
   • Aerospace R&D (Ianculescu) [Attach 4.45]
   • Defense & Engineering R&D (Bielefeld)
   • Energy (Thomas)
   • Health Care Engineering (Martin)

vi. CSS TAB Book (Samad) [Attach 4.46]

vii. Remarks by Incoming VP Technical Activities (Passino)

H. Report of Secretary/Administrator
i. CSS Resources Manual (Misra) [Attach 4.47]
ii. BoG Electronic Voting (Misra) [Attach 4.47]

5. Other Business
A. Unfinished Business
B. New Business
C. Time and Location of Next BoG Meeting (Misra)

6. Adjournment