Minutes of IEEE CTSoc WNT TC Meeting #3.

Date/Time/Location:

The meeting was conducted on June 27th 2022, 09:00 AM Eastern Time (US and Canada) via Zoom.

Facilitator: Dr. Cheng-Hung Lin (Vice-Chair, WNT TC)

Note taker: Ms. Jennifer Pounjeba (Secretary, WNT TC)

The agenda of Meeting #1 is listed below.

- Welcome
- Approve the meeting Agenda
- Approve the minutes of the meeting on April 23, 2022.
- Brief overview of IEEE CTSoc publications:
  - News on Consumer Technology (NCT): EiC, Prof. Wen-Huang Cheng
  - IEEE Consumer Electronics Magazine: EiC, Prof. Norbert Herencsar
  - IEEE Transactions on Consumer Electronics: EiC, Prof. Kim Fung Tsang
- Self-introduction - new TC members
- Technical Activities
- Other Business
- Adjourn

Approval of Agenda:

The agenda was unanimously approved as distributed.

Approval of Minutes:

The agenda of the minutes (April 23, 2021, 7:00 am EST) was approved by Dr. Chih-Feng Wu.
Brief overview of IEEE CTSoC publications:

- News on Consumer Technology (NCT): EiC, Prof. Wen-Huang Cheng
  - Introduction to the webpage and monthly Issues
  - Call for new editors, especially from the North America
- IEEE Consumer Electronics Magazine: EiC, Prof. Norbert Herencsar
  - Introduction to the webpage
  - Special Section call for articles
- IEEE Transactions on Consumer Electronics: EiC, Prof. Kim Fung Tsang
  - Introduction to Consumer electronics
  - Acceptable Manuscript type: Instructions and SOA paper.
  - Special Section paper: A call
  - Benefits
  - Instructions and template and materials.

Prof. Kim Fung Tsang said the IEEE TCE offers opportunities for TC members, especially for less experienced researchers. When they apply for an SS, they can try to fill the SS Guest Editor Form B.

Dr. Zaixing He asked, in the proposed review process, how to judge a good submission to the IEEE TCE when it is extended from the CTSoC conference paper. Prof. Kim Fung Tsang said that if the proposed review process is approved by VP of Publication, the review of extension work to the IEEE TCE will be based on the review metrics and scores from the conference paper. It will speed up the review process.

New Member Introduction:
- Introduction of all the new members by Dr. Cheng-Hung Lin.
- Self Introduction of Dr. Kapal Dev.

Technical activities and others:
- Opportunities for TC membership
- TC and objectives
- Upcoming conferences
- Structure of the organization
- Introduction about the CTSoC Webpage
- Updation of member details within the committee.

Dr. Kapal Dev was curious about how many WNT TC members have been selected for technical positions in the CTSoC conferences and editors in the CTSoC publications. Dr. Cheng-Hung Lin said we would try collecting these and making a list for the TC members for reference.

Other business:
- Approval of Academia Liaison and IEEE Societies/ Councils Liaison position for Dr. Kapal Dev.