

**IEEE Communications Society**  
**eHealth Technical Committee (eHealth TC)**

**Meeting Minutes held during ICC 2010, Cape Town, South Africa**  
**Thursday, May 26, 2010, 17:00-18:30, Marco Polo, Westin Hotel**  
**Chaired by Joel Rodrigues, eHealthTC Secretary**  
**Minutes by Joel Rodrigues, eHealthTC Secretary**

The TC Secretary (the Chair of this meeting) shortly introduced the agenda of the meeting, which was accepted by attendees.

1. Welcome/Introductions: The Chair welcomed the attendees and they shortly introduced themselves to the others. A total of 10 members attended the eHealth TC meeting. The list of the TC members is enclosed at the end of the minutes.

2. TAC Report

A new Technical Sub-committee was approved – Sub-TC on Vehicular Communications and Telematics Applications (Now, ComSoc have 8 Technical Sub-committees).

A new Ad-hoc TC on Smart Grid was created. Each TC should nominate a representative.

Now, ComSoc has 25 TCs:

- 17 were re-certified in 2009
- 6 is under re-certification process (results during Globecom 2010, Miami)

For 2011, IEEE ComSoc hosts 31 Conferences/Workshops (Healthcom is included)

– It is established that all the papers not presented at Conferences are removed from the IEEEExplore

All the process for Conferences Application to ComSoc Technically Sponsorship is performed through the ComSoc Webpage

3. eHealth TC Monthly Newsletter

TC wants to establish an *e-Health TC Monthly Newsletter*.

During the meeting, the following Members volunteered as a Newsletter correspondent for his/her country:

- Kaoru Sezaki, Japan ([sezaki@iis.u-tokyo.ac.jp](mailto:sezaki@iis.u-tokyo.ac.jp))
- Jian Song, China ([jsong@mail.tsinghua.edu.cn](mailto:jsong@mail.tsinghua.edu.cn))
- Nazim Agoulmine, France ([nazim.agoulmine@iup.univ-evry.fr](mailto:nazim.agoulmine@iup.univ-evry.fr))
- Stefano Giordano, Italy ([s.giordano@iet.unipi.it](mailto:s.giordano@iet.unipi.it))
- Jorge Sá Silva, Portugal ([sasilva@dei.uc.pt](mailto:sasilva@dei.uc.pt))
- Christos Verikoukis, Spain ([cveri@cttc.es](mailto:cveri@cttc.es))
- Khanh-Toan Tran, Vietnam ([khanh.tran@polytechnique.edu](mailto:khanh.tran@polytechnique.edu))
- José David Cely, Colombia ([j.d.cely@ieee.org](mailto:j.d.cely@ieee.org))
- Thabo Nkwe, Botswana ([tnkwe@uoguelph.ca](mailto:tnkwe@uoguelph.ca))
- Jill Fortuin, South Africa ([Jill.Fortuin@mrc.ac.za](mailto:Jill.Fortuin@mrc.ac.za))

These correspondents also volunteered to recruit correspondents for other countries.

Again, the TC Chair will contact country correspondents in order to start the Newsletter edition.

#### 4. Conferences and Workshops Reports

Among a number of conferences or Workshopd, eHealth TC is involved in the following:

- MAN 2010, Co-located with ICC 2010, Cape Town, South Africa (Joel Rodrigues)
- HealthCom 2010, Lyon, France (Norbert Noury)
- ICC 2011 – SAC Track on eHealth, Kyoto, Japan, June 5-9, 2011 (Joel Rodrigues)
- HealthCom 2011, Columbia, Missouri, USA (Chi-Ren Shyu)
- GLOBECOM 2011, Houston, USA, Dec. 5-9, 2011 (Tsong-Ho Wu)
- ICC 2012, Ottawa, Canada, June 5-9, 2012 (Jian Song)
- HealthCom 2012, Beijing or Shangai, China

#### 5. Publications

- eHealth supports the International Journal of E-Health and Medical Communications (<http://www.igi-global.com/ijehmc>). The majority of the ERB members belong are TC members
- eHealth TC is available to support proposals for special issues on IEEE journals (ComMag, JSAC, etc.)

6. TC Meeting adjourned at 18:30 and next meeting will be in Miami, FL, USA during GLOBECOM 2011.

## 7. List of Attendees:

Joel Rodrigues (eHealth TC Secretary) IT, Univ. Beira Interior, Portugal ([joeljr@ieee.org](mailto:joeljr@ieee.org))

Kaoru Sezaki, Univ. of Tokyo, Japan ([sezaki@iis.u-tokyo.ac.jp](mailto:sezaki@iis.u-tokyo.ac.jp))

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