

Minutes of the Multimedia Signal Processing Technical Committee Meeting
ICME 2011, Barcelona
Tuesday, July 12, 2011
12:30-14:00

- Attendees:
 - Voting: Phil Chou, Yap-Peng Tan, Chia-Wen Lin, Homer Chen, Alex Loui, Alan Hanjalic, Jian Zhang, Fernando Pereira, Oscar Au, Touradj Ebrahimi, Dinei Florencio, Jiebo Luo (remote), Marco Tagliasacchi (remote), Enrico Magli (remote), Vicky Zhao (remote) – quorum
 - Associates: Zhengyou Zhang, Anthony Vetro (remote)
 - Affiliates: Ambarish Natu, Graham Coleman (student), Marco Zamarin (student, remote)
 - Alumni/Guests: Maria Martini, Joern Ostermann
- Report of the Chair:
 - Most of the items in the handout to be reported by others.
 - Concerning the TMM Steering Committee meeting on Sunday, July 10, the TMM Special Issue on ICME 2010 is out and available. The TMM Special Issue for ICME 2011 has been approved. Since the EIC's term began in January, 8 new AEs have been appointed, 3 special issues have been approved, and 3 more special issues are under consideration. There is a desire to increase the number of issues per year to 8 to accommodate the special issues. Modifications to the MOU, including preference for the TMM editorial board and steering committee meetings to be held annually at ICME, were approved and will be sent to the Society presidents for signing.
- Reports of subcommittees:
 - Awards. Homer reported that there were five nominations for SP Magazine Best Paper and they are listed in the handout. Phil reported that a nomination for Homer as Distinguished Lecturer was endorsed by the TC and sent to the SPS Awards Board.
 - Conferences and Workshops. Chia-Wen reported that September 15 is the deadline for ICME 2013 proposal submissions. Two have expressed interest. More are encouraged! The proposers for ICME 2013 and 2014 who are not selected may be solicited.
 - Nominations and Elections. Marco reported on the upcoming membership election. Nominations should be sent to Marco by September 15.
 - Technical Directions. Alan reported that an article on Trends in MMSP was submitted to SP Magazine.
 - Webmaster: Phil reported (for Jeffrey) that there are multiple job opportunities listed on the MMSP web site.
 - Industry. Phil reported (for YK) that there is a new industry-oriented conference, ESPA, to be held annually in conjunction with CES in Las Vegas in January. The CFP has been sent to the TC.
 - Education/Student. Fernando reported that we have 16 students signed up.
 - Newsletter: Nothing additional to report.
 - ICIP Area Chair. Nothing additional to report.
 - Regional Representatives. Alex reported difficulties in establishing contact with the SPS Regional Director-at-Large for Region 1-6 and the SPS Chapters Committee representative for regions 1-6.
 - ICME Steering Committee. Yap-Peng gave an overview of the proposals for ICME 2013 and 2014.
 - TMM Steering Committee. See the Chair's report.
- Future Meetings

- ICME 2011, Barcelona. Dinei reported as in the handout. There was some concern about the plan for attendees to help vote for Best Paper awards. There was some concern about the requirement for some authors to be in two places at the same time: at a poster and giving a demo. There was some concern that the banquet is not sufficiently inclusive. Phil requested Dinei to ensure that the attendees were surveyed after the conference to get their opinions of the many changes.
- ICME 2012, Melbourne. Jian reported that the budget was approved, including \$32K from the local government for keynote speakers, etc. There are already 6 technical chairs. The workshop chairs are working on a call for proposals.
- MMSP 2011, Hangzhou. Zhengyou reported that there were 158 Submissions, and there will be 23 orals presentations, 61 posters, and 5 special sessions, for a 53% acceptance rate. The estimated attendance is about 90 regular and 20 student registrations.
- MMSP 2012, Banff. Vicky reported that the date changed to September 17-19.
- Policy and Procedure Update:
 - It was proposed that the following text from the MMSP TC Policies and Procedures, *“For ICME, on behalf of the Society, the TC elects two representatives to the ICME Steering Committee, and one Technical Program Co-Chair to each ICME Organizing Committee. Nominations are processed by the Nominations subcommittee,”* be changed to *“For ICME, the TC elects one Technical Program Co-Chair to each ICME Organizing Committee. Further, the TC endorses nominees for recommendation by the TC Chair to the Society President for appointment to the ICME Steering Committee. The nominations are processed by the Nominations subcommittee.”* The proposal was moved by Fernando and seconded by Jiebo. The motion passed with no objections.
- AOB.
 - There was no other business.
- Executive Session.
 - Proposals for ICME 2013 and 2014 were discussed in executive session excluding partisans of any of the proposals.
- Adjournment.