

**IEEE Signal Processing Society Signal Processing Education Technical  
Committee ICASSP 2010 Meeting**  
Meeting Minutes

17-March-2010

<i>Present:</i>	David Anderson,	guest
	Rich Baraniuk,	member
	Sidney Burrus,	member
	Dan Ellis,	MMSP liaison
	Ching-Te Chiu	DISPS Liaison
	Roger Green,	member
	Dominic Ho,	SAM liaison
	Doug Jones,	member
	Lina Karam,	member
	Mos Kaveh	SPS Board President
	Andres Kwasinski,	guest
	Jen Larsen	MLSP liaison
	Lester Longley,	member
	James McClellan,	member
	Eliot Moore II,	guest
	Asoke Nandi,	guest
	Patrick Naylor,	AASP liaison
	Wayne Padgett,	Chair
	John Pierre,	member
	Tom Robbins,	member
	Roxana Saint-Nom	Past Chair
	Woon Seng Gan	member
	John Soraghan,	guest
	Andreas Spanias,	member
	Ahmed Tewfik,	SPS VP Technical Directions
	Jon Thorn,	member
	Douglas Williams,	member
	Mark Yoder,	member

*Next meeting:* [Date], [time], [Location]

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**I. Introductions**

All introduced themselves.

**II. Approval of Agenda**

Approved

**III. Subcommittee Reports**

*Awards*, Woon-Seng Gan – Made nominations for Education award and two nominations for Distinguished Lecturer.

*Conferences and Workshops*, John Pierre –

SPED Workshop. Lina Karan is general chair. She handed out the call for papers. The workshop in January 4-7, 2011 at the Enchantment Resort, Sedona, Arizona. [www.dspe2011.org](http://www.dspe2011.org).

European DSP in Education and Research Conference, John Soraghan, 2-day conference in Nice, France. About 1/3 education and 2/3 research. Dec 1-2, 2010. Submission date mid-August.

*Industrial Liaison & Interaction*, Lester Longley - Just getting things started.

*Innovation & Growth*, Mark A. Yoder – No report.

*Membership & Bylaws*, Doug Williams – Elected 7 members, 3 new, 4 reelected. Elected new TC chair. Have updated bylaws.

*Publicity & Web Page*, Roger Green – Previous member had student create web page. Need to handoff.

*Connexions*, Roxana Saint-Nom – Important past year since Lensing Committee has handed off its responsibilities to this subcommittee. The subcommittee is meeting today. Will define review process.  
Sid Burrus: We have more interesting submissions including a book on graphical programming.

#### **IV. Bylaw Updates**

Doug Williams. Presented updated bylaws. There changes were made to bring our bylaws in compliance.

John Thorn moved “We accept the changes in the bylaws as presented”.  
Roxana Saint-Non seconded.

**Motion was approved.**

#### **V. Nomination of New Vice-Chair**

**Doug Williams was nominated as Vice-Chair.**

#### **VI. Discussion of new subcommittees**

The new subcommittees are Nominations and Elections, Industry/Government, Newsletter, Area Chairs, Regional Representatives (1-6, 7/9, 8, 10), Student.

Regional Representatives

- 1-6 USA
- 7,9 Rest of Americas – Roxana Saint-Nom
- 8 Europe – Asoke Nandi
- 10 Asia – Woon-Seng Gan

<b>Action Item: Wayne Padgett will appoint Area Chairs</b>
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- VII. Nominations for Associate Editor (Education), Trans. Ed, SP Letters**  
Dave Anderson is interested.

**Action Item: Wayne Padgett will nominate Associate Editor**

**Action Item: Andres Kwasinski will follow up and find who is doing the education related jobs for Signal Processing Magazine.**

- VIII. Appoint Liaison to ASEE, IEEE Education Society**  
Jim McClellan suggests Sarah A. Rajala, past president of ASEE and Leah Jamison. Monson Hayes was also mentioned.

**Action Item: Wayne Padgett will get liaisons to gather information about what educational things the other TCs are doing.**

- IX. Discuss SPED TC Review Report**  
Review is done every 3 years. The report suggests many things for improvement. For example new need to nominate people for education awards. Need to be more active in getting papers submitted for ICASSP. Be sure they have some assessment.

- X. New Business**

*Working directly with Wikipedia.* Need to fill holes and add tutorials. Rich Baraniuk will follow up.

*Organizing a K-12 outreach program,* Tom Robbins and Lina Karam will follow up. Tom will be in charge.

*Working with industry and other TCs to recruit educational tutorials for ICASSP 2011.* Mos Kaveh says there is a need for this. The ICASSP plenaries are generally good. Where are they archived? Lina Karam is interested in championing the online videos.

**Action Item: Wayne Padgett will form a subcommittee on online tutorials and online resources.**

**Action Item: Wayne Padgett will contact John Hansen about plenary videos from this year, and pass info on to appropriate subcommittee.**

**Action Item: All are to approach people who would make good affiliates.**

- XI. Adjourn**

Sid Burrus moved to adjourn. Jim McClellan seconded. Motion carried.