PRESIDENT’S REPORT
Muriel Medard
Board of Governors Meeting
Lausanne
September 2, 2012
Main items

- Publications:
  - Report of ad-hoc committee
  - Report of EiC
  - Update on VP of pubs role
  - Scope of publications

- Review process update

- Update on other activities


**Publications (Main Topic for the Meeting)**

- In-depth report from two committees
- Ad-hoc committee on growth of Transactions (see Abbas’s report):
  - Helmut Bölcskei
  - Emmanuel Candès
  - Abbas El Gamal (Chair)
  - Bruce Hajek
  - David Forney
  - Frank Kschischang,
  - Madhu Sudan
  - Alexander Vardy
- Ad-hoc committee on production cost of Transactions (see Helmut’s report)
  - Helmut Boelcskei
  - Muriel Medard
  - Stefan Moser
  - Alon Orlitsky
- Scope of publications (see Helmut’s report)
- New proposed functional equivalent to VP of pubs (see Frank’s report)
REVIEW PROCESS

- We are in the process of gathering the inputs for our review in November—coordinating among officers and committee members.
- Document will be sent around to BoG members for comments.
- Purpose of Society
  - Field of Interest
- Strategy and Operations
  - Society Strategic Plan
  - Society Operations Plan
- Conferences, Publications, and Education
  - Conferences and Technical Meetings
  - Publications
  - Education
- Membership
  - Membership Data
  - Membership Recruitment and Retention
  - Volunteerism and Society Leadership
  - Member Recognition
  - Member Feedback
  - Society Communications
- Finance
  - Budgeting Process
  - Society Reserves and Watch List
- Governance
  - Governing Documents and Compliance
  - Administrative Committee/Board of Governors
  - Relationship with IEEE
OTHER ACTIVITIES

- Ad Hoc Committee on Outreach and Education (see Michelle’s presentation)
- Tom Cover Dissertation Award:
  - Members
    - Sergio Verdú co-chairing
    - Paul Cuff
    - Abbas El Gamal
    - Elza Erkip
    - Andrea Goldsmith
    - Young-Han Kim
    - Sriram Vishwanath
  - More to report later