1995 Documents IEEE Neural Networks Council

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The IEEE Neural Networks Council is now the IEEE Computational Intelligence Society

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UNIVERSITY OF WASHINGTON SEATTLE, WASHINGTON 98195

Department of Electrical Engineering, Box 352500
Telephone: (206) 543-6990 (office), 543-6061 (secretary),
543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX).
marks@ee.washington.edu

November 17, 1995

Professor Cihan H. Dagli, Conference Chairman ANNIE '95
Engineering Management Department
University of Missouri - Rolla
Rolla, Missouri 65401

Dr. Dagli,

What a wonderful conference! I had a delightful time. Thank you for inviting me.

Enclosed are the expenses for my travel. I have receipts for items 1-5 and have numbered them.

1. Air fare	\$410.00
2. Hotel (2 nights)	\$187.14
3. Airport-Hotel Transportation (St. Louis)	\$15.00
4. Shuttle from Seattle Airport	\$ 23.00
5. Breakfast on Nov 14	\$ 8.92
6. Breakfast on Nov 15	\$ 9.32
7. Shuttle to Seattle Airport	\$23.00
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Please remit to the address on the letterhead.

I look forward to seeing you at next year's ANNIE.

Sincerely,

Robert J. Marks II

Professor

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543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX).
marks@ee.washington.edu

November 13, 1995

Sandi Willingham
Department of Electrical Engineering
Texas Tech University
Box 43102
Lubbock, Texas 79409-3102

Dear Sandi,

Enclosed are receipts from my recent visit to Tech. Please send the reimbursement check to the address on the letterhead.

The receipts (except #0) are numbered.

- 0. I live 32 miles from the airport. (That's 64 miles round trip). Whatever Tech's permile reimbursement is is fine.
- 1. Rental Car (Okayed by Dr. Chau) -128.70.
- 2. Air Fare (\$650).
- 3. Hotel The hotel put this on my card, but said they might bill you directly. The cirled meals are for my wife and me and should be reimbursed. The non-circled meal prices should NOT be reimbursed.
- 4. Parking at the Seattle airport \$28.40.

Thanks for your help.

Sincerely,

Robert J. Marks II

Professor

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Robert J. Marks II Library Archive

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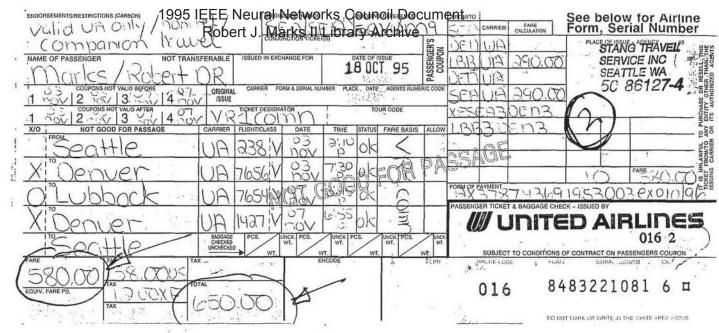
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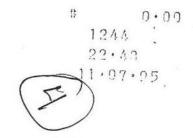
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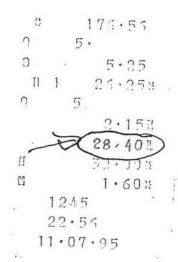
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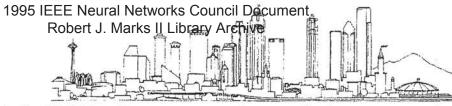
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1995 IEEE International Symposium on Circuits and Systems

Sponsored by the IEEE Circuits and Systems Society
Seattle, Washington April 29 - May 3, 1995

November 7, 1995

Greg Koskowich, Treasurer 2101 Eilene Drive Pleasanton, CA 94588

Dear Greg:

Are the books for ISCAS still open? We recently received an accounting for one of our budgets which showed that we had paid the University \$506.82 for security for the week just before ISCAS. If there are funds available, it would good to reimburse Prof. Marks' budget.

Sincerely,

Ruth W. Bennett

Administrative Assistant

DATE: 09/01/95

BALANCE REPORT FOR INDIVIDUAL ACCOUNTS

COUNT: EE DEDICATED REVENUE

ACCOUNT NAME: REVRM

FOR: Professor Marks, Robert

LEDGER POST SYMBOLS

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T = TRANSACTION R = REVENUE

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PAGE 1

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THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

VALID FOR 180 DAYS FROM DATE OF ISSUE

FIRST FIDELITY BANK EXECUTIVE OFFICE NEWARK, NEW JERSEY 07192

212

CHECK DATE | | CHECK NUMBER | CHECK AMOUNT

31-MAR-95

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\$315.15

Three Hundred Fifteen Dollars and 15 Cents*****************

PAY TO THE ORDER Marks, Robert J II Univ Washington - Dept EE 1131 199th St. SW Suite N Lynwood, WA 98036-7138

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Robert J. Marks II Library Archive

UNIVERSITY OF WASHINGTON SEATTLE, WASHINGTON 98195

Department of Electrical Engineering, Box 352500
Telephone: (206) 543-6990 (office), 543-6061 (secretary),
543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX).
marks@ee.washington.edu

July 29, 1995

Thelma Vickers College of Engineering Box 7901 Raleigh, NC 27695-7901

Thelma,

Enclosed are receipts for my travel to the second interview.

1. Connie's Airfare	\$593.00
2. Robert's Airfare†	\$593.00
3. Rental Car	\$105.62
4. Hotel‡	\$ 0.00
5. Appropriate per diem*	?
6. Shuttle to Airport (2)	\$48.00
7. Shuttle from airport (Bob)	\$23.00
8. Shuttle from airport (Connie)#	\$23.00

Please remit the balance due to me at the above address. \$1385.62+

Thanks!

Best regards,

Robert J. Marks II Professor

Connie Lynn J. Marks Robert J. Marks II

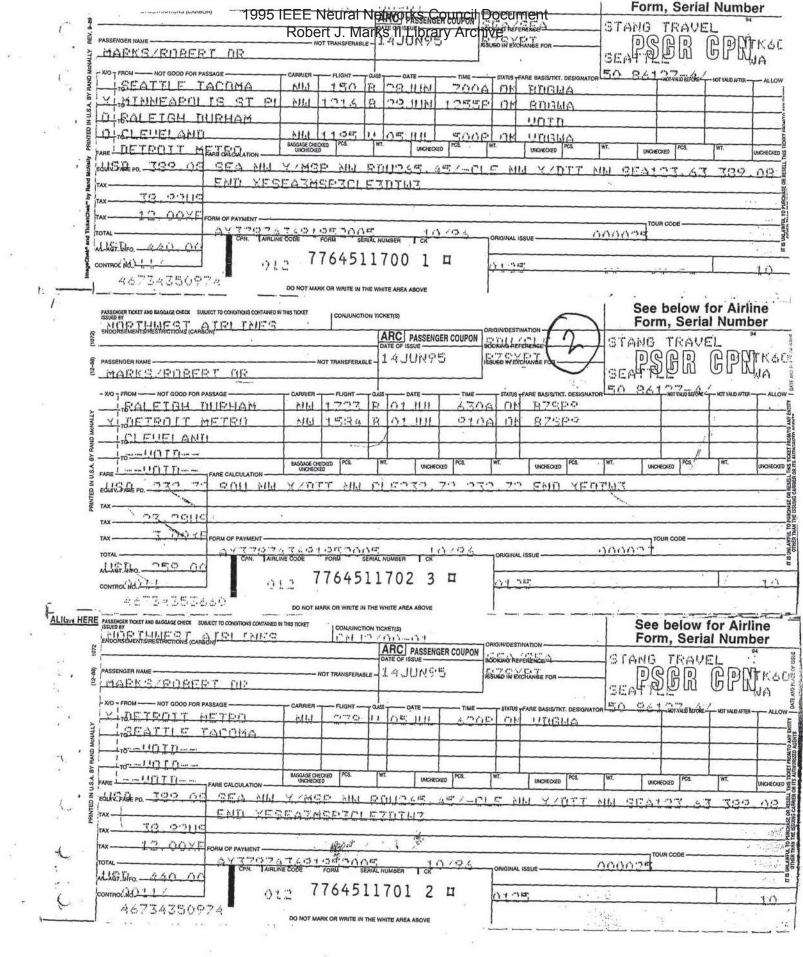


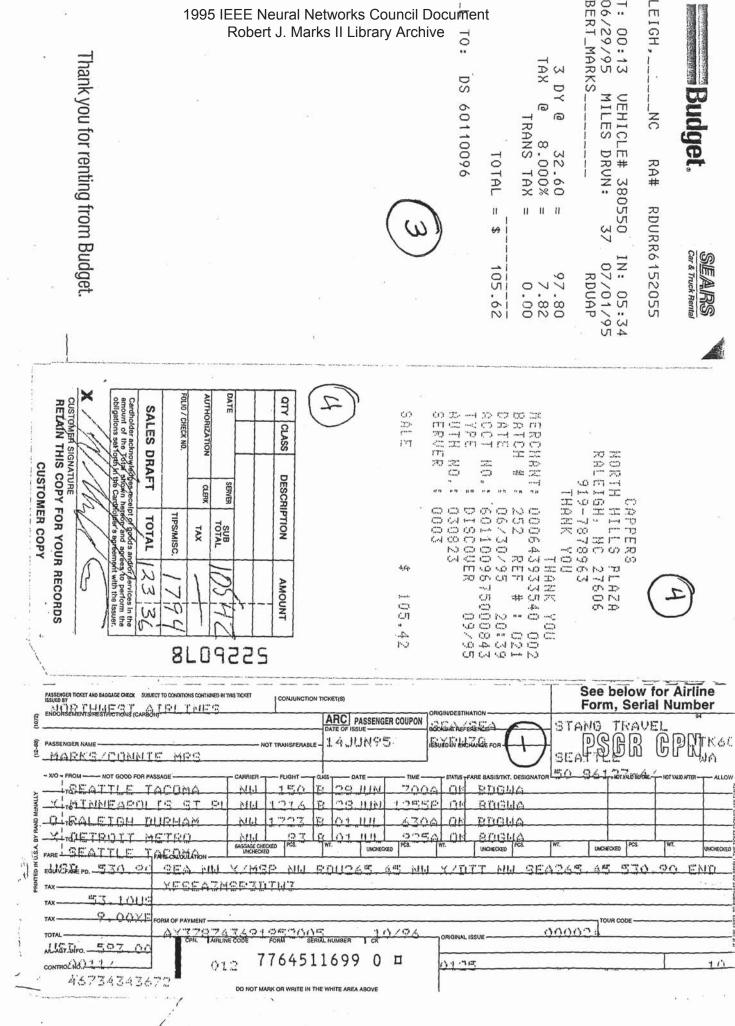
[†] The total is \$1139.00. I, however, took a side trip to Cleveland. Thus, I am claiming only the round trip cost.

[‡] Paid directly to hotel by Dean's office.

^{*} Including half of receipt #(4): dinner with Professor and Mrs. Wes Snyder.

[#] No receipt.





1995 IEEE Neural Networks Council Document

..

Robert J. Marks II Library Archive





(206) 622-1424

805 LENORA ST SEATTLE, WA 98121 1-800-487-RIDE

RECEIPT

DATE 6/28

AMOUNT 4800

IEEE 345 East 47th Street, New York, N.Y. 10017-2394, U.S.A.

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Robert J. Marks II Library Archive

1995 IEEE Neural Networks Council Document

Robert J. Marks II Library Archive READ INSTRUCTIONS ON REVERSE SIDE OF YELLOW COPY AND REFER TO



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC. **EXPENSE REPORT FOR PERIOD ENDING**

6/28

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ALL INDIVIDUALS ARE URGED TO REFER TO IEEE TRAVEL REIMBURSEMENT PROCEDURES MANUAL FOR GUIDANCE

EXCERPTS FROM IEEE POLICY STATEMENT 11.6

Travel Funds for Major Boards, Committees and Headquarters Staff

Travel reimbursement will be limited to the following items:

Transportation

- a) Actual bus, coach train or day coach air fare.
- b) Reasonable use of personal auto at rate approved by IEEE Executive Committee
- c) Tolls and parking
- d) Necessary taxi or other ground transportation

Meals and Lodging

- a) Hotel cost at prevailing local standard rate (single), limited to evening of the meeting and/or the prior night.
- b) Personal food and beverage at no more than prevailing rate at place of meeting.

 For expenditures in excess of \$25.00 per meal, reimbursement will not be made unless original meal receipts are attached.

NOTE: In the event you are required to extend your stay to obtain special discounted fares you would not otherwise be eligible for, your additional hotel room and personal meal expense will be reimbursed to the maximum of reasonable costs actually incurred or the savings in your fare, WHICHEVER IS LESS.

Official Guests

a) Reasonable food and beverage expense will be reimbursed providing names of individuals and purpose of meeting is supplied and approved. All expenditures must be supported by original receipts.

Miscellaneous

- a) Necessary telephone and telegram charges
- b) Necessary duplicating service charges
- c) Reasonable porter fees and gratuities
- NOTE: Nonessential expenditures for personal items such as newspapers, movies & entertainment WILL NOT be reimbursed.

REIMBURSEMENT - PROCEDURES

- 1. It is the responsibility of all Institute Staff members and volunteers who authorize travel reimbursement to make such individuals or organizations aware of the guidelines stipulated in Policy Statement 11.6.4 prior to arrangement of travel plans. Copies of the IEEE Travel Reimbursement Procedures Manual are available to assist you.
- 2. All supporting vouchers shall be submitted with report, including original hotel bill, rail and plane ticket stubs, etc. where expenses are shared with other organizations, copies of receipts are acceptable.
- Individuals, traveling on IEEE Business, and authorized to be reimbursed who choose to use their personal automobiles, will be allowed traveling expenses to the extent at rate approved by IEEE Executive Committee round trip for the direct speedometer mileage between origin and destination. Reimbursement, however will be limited to coach air fare or costs actually incurred, whichever is less.
- 4. All taxi and meal expenses must be detailed on reverse side of blue copy of expense form.

APPROVALS AND WHERE TO FORWARD EXPENSE REPORTS

Members of IEEE Board of Directors, IEEE Executive Committee, Major Boards and Committees.
 All expense reports should be forwarded to the attention of the General Manager at the regular IEEE mailing address.

2. IEEE Staff

All expense reports must be approved by the General Manager, appropriate Associate General Manager, or the appropriate Staff Director and then forwarded to the Accounting Department.

3. Regional Committee members and Student Branch personnel

All expense reports should be submitted on yellow Expense Report Form A-95 and submitted to the appropriate Regional Director. (Copies available from Regional Director or IEEE Headquarters-Field Services Office.)

PROVIDE DETAILS BELOW OF SUMMARY EXPENSES AS REPORTED ON FRONT OF THIS REPORT

TAXI - BUS (1)

DATE AMOUNT FROM	ТО
6/21 \$23 + \$3(tip) Home	Airport
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Taxi Cab Receipts



Trip Origin: Destination

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(206) 622-1424 1-800-487-RIDE

SuperShuttle'

805 LENORA ST SEATTLE, WA 98121

DATE 621 95 AMOUNT 23



'Company / Ass'n. Cab# Origin of Trip Destination Signature

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We offer Door to Door Service to and from your home, office or hotel - 24 hours a day, everyday. Call 622-1424 or 1-800-487-RIDE.

1995 IEEE Neural Networks Council Document

READ INSTRUCTIONS PROBERTS WARKS FILLIBRARY WITCHIVEER TO IEEE TRAVEL REIMBURSEMENT MANUAL BEFORE COMPLETING THIS FORM

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC. June 29, 19 95

TRAVELING IN CAPACITY OF (CHECK ONE)

☐ MEMBER OF IEEE STAFF _

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Washington and Towers

1995 IEEE Neural Networks Council Document Robert J. Marks 17 Information N.W. Washington, DC 20009

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Robert I Marks II

RS 60119R9675000843ollo

Name:

MARKS, ROBERT J.

06/21-04a/23/95

Address:

DEPART OF EE UNIV OF WASHING

125.00komAGE 1

BOX 352500

SEATTLE, WA

98195

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I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

Guest Signature

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TAXI DRIVER'S CUSTOMER RECEIPT

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Time	Date	6/22 19 95
Cab#	ID#	
Origin of Trip	Sheraton Hilton	
Destination	Wilton	Fare \$ 11.70
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1995 IEEE Neural Networks Council Document
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" NNC: LEGS representative to NNC.
                    Purpose of trip: NNC Ad Com
Hotel bill
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*(2) TNN Special Issues Committee
       (Fukuda, Zurada, El-Sharkawi, Marks)
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** Surrow Hilton to TNN Meeting ($1170 + $2710)
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        early. Same charge).
      Returned Home at 2:30 on Friday)
  Plus * per diem except Wed Nite
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UNIVERSITY OF WASHINGTON SEATTLE, WASHINGTON 98195

Department of Electrical Engineering, FT-10

Telephone: (206) 543-6990 (office), 543-6061 (secretary),

543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX).

marks@u.washington.edu

June 13, 1995

Piero P. Bonissone, Vice President for Finance *IEEE Neural Networks Council*General Electric Company
Bldg. K-1, Room 5C32A
P.O. Box 8
Schenectady, NY 12301

Dr. Bonissone,

Enclosed are my receipts for expenses incurred during my duties as IEEE TNN editor.

1. Supplies*

\$ 457.64

2. MCI (Mar)

\$ 24.05

total

\$481.69

Please remit this amount to me at the above address.

Sincerely,

Robert J. Marks II

Professor

Robert J. Marks II

IEEE# 6402291

^{*} The \$349 is for the drum cartridge that needs to be replaced occasionally (now, at least twice yearly) on the copy machine.

	TELEPHONE NUMBER	206 776-9297	Customer ID 921230
PAGE 6 OF 6	BILL DATE	May 1, 1995	
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	Total long distance/MCI		\$ 24.03



PAGE 5 OF 6

TELEPHONE NUMBER

206 776-9297 Customer ID 921230

May 1, 1995 BILL DATE

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For billing inquiries, call 1 800 483-3100

LONG DISTANCE CALLS

Billing for MCI

MCI

MCI Regulated Services

Regulated Calls

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12	Mar 29	10:55 am	Holmdel NJ	908 949-2473	Day	3	.83
13	Apr 1	7:25 pm	CIS	0709593820480	Std	2	4.51
14	Apr 5	1:13 am	Dunellen NJ	908 562-0545	Night	3	.44
15	Apr 5	1:59 pm	Dunellen NJ	908 562-0545	Day	1	.27
16	Apr 6	8:12 am	Maple Hts OH	216 663-5610	Day	2	.55
17	Apr 6	9:08 am	Maple Hts OH	216 663-5610	Day	. 1	.27
18	Apr 6	9:14 am	Maple Hts OH	216 663-5610	Day	1	.27
19	Apr 6	9:20 am	Maple Hts OH	216 663-5610	Day	2	.55
20	Apr 7	7:49 am	Champaurbn IL	217 244-1764	Night	1	.13
21	Apr 7	10:48 pm	Livermore CA	510 422-8681	Eve	1	.16
22	Apr 7	10:49 pm	Livermore CA	510 422-8681	Eve	2	.33
23	Apr 7	10:57 pm	Japan	0818865496320	Disc	1	1.21
24	Apr 7	10:58 pm	Japan	0818865496320	Disc	1	1.21
25	Apr 7	11:02 pm	La Jolla CA	619 453-9274	Night	1	.13
26	Apr 10	10:58 am	Dunellen NJ	908 562-3861	Day	1	.27
2	Apr 12	9:44 pm	Dunellen NJ	908 981-0027	Eve	2	.33
	otal						\$ 21.58

OFFICE DEPOT

5710 196TH ST. S.W. LYNNWOOD, WA 98036 (206) 771-2582

2.34 13	SALE	1927	0865 004
9520560332	XEROX 5011	TONER	49.99
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#F8.LIS	F \$11.50	. 151	
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¥A 8.2%	SALES TAX		422.96 34.68
	TOTAL		457.64

6011009675000843 ACCOUNT NUMBER 09/95 EXPIRATION DATE DISCOVER CARD APPROVAL CODE 70 457.64

THANK YOU FOR SAVING AT OFFICE DEPOT

03WA-0270 206 776-9297 19921230 02 05

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Department of Electrical Engineering, FT-10

Telephone: (206) 543-6990 (office), 543-6061 (secretary),

543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX).

marks@u.washington.edu

February 10, 1995

Piero P. Bonissone, Vice President for Finance *IEEE Neural Networks Council*General Electric Company
Bldg. K-1, Room 5C32A
P.O. Box 8
Schenectady, NY 12301

Dr. Bonissone,

Enclosed are my receipts for expenses incurred during my duties as IEEE TNN editor.

1.	Misc	Supplies	\$ 4.54
2.	Offi	ce supplies	\$119.03
3.	MCI	(Oct-Nov 94)	\$ 96.52
4.	MCI	(Nov-Dec)	\$ 57.51
5.	MCI	(Dec-Jan)	\$ 37.55
		total	\$315.15

Please remit this amount to me at the above address.

Sincerely,

Robert J. Marks II

Make

Professor

Robert J. Marks II SS# IEEE# 6402291

1995 IEEE Neural Networks Council Documen Robert J. Marks II Library Archive OFFICEMAX, 18420 33RD AVENUE WEST LYNNWOOD, WA. 98037 SALE 002790 1 00002 64945 0469 12/08/94 12:12 PM 095205603323 XEROX 5011RE TON (SALE) 44.99 MFG. LIST \$59.00 072782052010 FILE FOLDER LABE (SALE) 1.79 MFG. LIST \$4.33 718575090059 INK JET TRANSPAR (SA E) 29.95 MFG. LIST \$48.95 010199003492 JET PRINT PAPER- (SALE) 7.99 MFG. LIST \$10.00 089138006856 LINED PAD-CLSC R <SALE> 1.88 MFG. LIST \$2.50 089138883877 195 WEEK CALENDA (SALE) 5.99 MFG. LIST \$7.00 089138006856 LINED PAD-CLSC R (SALE) 1.88 MFG. LIST \$2.50 012502051664 FAX PAPER 98' 2 (SALE) 12.99 MFG. LIST \$16.95 086486103305 FILE FOLDER-LETT (SALE) MFG. LIST \$11.50 MEMBER # PURCHASE ORDER # SUB TOTAL 110.01

DOCUMENT/ACCOUNT \$
6011009675000843
AUTHORIZATION NUMBER
008464

IPV LN 31590 05061024

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SAVINGS IS THE BOTTOM LINE

8.20% TAX

DIS/OM/BIZ

TOTAL



IMPORTANT: RETAIN 1 COPY FOR YOUR RECORDS.

DFFICEMAX, INC. 18420 33RD AVENUE WEST LYNNWOOD, WA. 98037

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XPIRATION DATE	09/95	* .

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4,20

Total 4.54

74

MCI long distance phone of Marks II Library Period: Oct 18-Nov 17, 1994

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Habbaldhaallallaladadhiibidalaallaallaalla

#BWNBMMR *****080-005-533 1 ZB1 .233 #6M502401UR000000# 790 * *86*01*E* DR ROBT II MARKS 1131 199TH SW LYNNWOOD WA 98036-7138

Telephone No. (206) 776-9297

MCI is committed to helping you save! Call us for a free account review to find out how to save even more with MCI!

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	The control of the co
MCI long distance phone bill DR ROBT II MARKS Account No. : 6M5024 Invoice No. : 892945 Billing Period: Oct 18	48 Page No. 3
Current Charges Current Taxes Total Current Charges and Taxes Previous Balance (Please disregard if paid) Payments through 11/17/94	\$11.09 \$106.08 \$54.99 \$55.00CR
Balance due from Previous Charges	\$.01CR
Service Summary Long Distance International Long Distance Total Current Charges	\$81.87
Taxes	
Federal Excise Tax State & Local Taxes State & Local Surcharges Total Current Taxes	\$7.78 \$.45
Total Current Charges and Taxes	
CALL INFORMATION	

Calls f	rom 206-	776-9297	7:					- 7
DATE	TIME	RATE		TO/FROM		NUMBER	MIN	AMOUNT
Oct 20	07:38P	E	TO	MAPLE HTS	OH	216-663-5610	7	1.18
23	03:40P	N	TO	ALBUQURQUE	NM	505-277-1439	1	. 13
24	05:59P	E	TO	MT VIEW	CA	415-604-3594	1	. 15
24	11:39P	N	TO	BALTIMORE	MD	410-516-5566	2	. 27
3 1	12:05A	N	TO	HOLMDEL	NJ	908-949-6036	1	. 13
3 1	12:11A	N	TO	SOUTH BEND	IN	219-631-8007	1	. 13
3 1	12:15A	N	TO	MT VIEW	CA	415-604-3594	1	. 13
31	12:16A	N	TO	MT VIEW	CA	415-604-3594	1	. 13
3 1	01:20A	N	TO	WESTON	WV	304-269-1289	1	. 13

1995 IEEE Neural Networks Commoin Doboment: 6M502401 104449ZB1

MCI long distance phone bill Marks II Library Firmy Period: Oct 18-Nov 17, 1994

ATE		rom 206-77 TIME	RATE	-	TO/FROM		NUMBER	M	IN			AMC	วบทา
	31	01:22A	N	TO	WESTON	WV .	304-269-1289		6				. 83
L	31	03:50P	D		TALLAHASSE	FL	904-644-0058		2		12		. 53
	31	04:57P	D		HOLMDEL	NJ	908-949-6036		1				. 26
ov	02	03:04A	N	TO	COLUMBIA	MO	314-884-5090	120	1				. 1
UV	02	11:30A	D	TO	MT VIEW	CA	415-604-3594	*	1				. 2
	02	03:03P	D	TO	ALBUQURQUE	NM	505-277-1439		1				. 2
	02	05:23P	F		BRYAN	TX	409-845-6443		1				. 1
	02	05:28P	EEE		MT VIEW	CA	415-604-3594		1				. 1
	02	05:33P	Ē	100	COLUMBUS	OH	614-292-7596		1				. 1
	02	05:44P	Ē	200	HOLMDEL	NJ ·	908-949-6036		1				. 1
	02	05:52P	Ē	1000	BRYAN	TX	409-845-6443		1				. 1
	02	05:54P			BRYAN	TX	409-845-6443	1	1				. 1
	02	06:39P	E		RALEIGH	NC	919-515-5523		2				. 3
	02	07:25P	-	TO	SOUTH BEND	IN	219-631-8007		2			+	. 3
	02	07:52P	E	TO	LOSAMOELES	CA	213-740-8677		1		700		. 1
	02	07:52P	=	TO	TALLAHASSE	FL	904-644-0058		1		*		. 1
	02	07:39F	E	TO	BALTIMORE	MD	410-516-5566		1				. 1
		09:21P	=	TO	LA JOLLA	CA	619-453-9274		1				. 1
	02	09:43P	=	United States	DETROIT	MI	313-577-1101		1				. 1
			E			TX	409-845-6443		2				. 3
	02	10:12P	N		SOUTH BEND	IN	219-631-8007		1				. 1
	02	11:07P	N		BRYAN	TX	409-845-6443		1				. 1
	02	11:14P			SOUTH BEND	IN	219-631-8007		1				. 1
	02	11:42P	N		HOLMDEL	NJ	908-949-6036		1			3.4.1	. 1
	02	11:50P	N		BRYAN	TX	409-845-6443		4				. 1
	02	11:57P	N	TO	The state of the s	NY	914-351-3317		4		27		. 1
	04	12:21A	N	TO	TUXEDO	NJ	609-951-2482		4				. 2
	07	01:34P	D	TO	PRINCETON	CA	619-675-7080		4				. 1
	09	06:01P	E	TO		2000	505-858-0522		4	÷			. 2
	10	10:52A	D .	TO	ALBUQURQUE	NM		20	14			li li	3.4
	10	04:49P	D		GREELEY	CO	303-339-7009		3				. 8
	14	11:14A	D	TO	DETROIT	MI	313-577-1101		3				3.1

MCI long distance phone bill

Account No. : 6M502401 Invoice No. : 89294548 104450ZB1 Page No.

Billing Period: Oct 18-Nov 17, 1994

Long Distance (continued)
Total Long Distance

tal Long Distance \$13.12

International Long Distance Calls from 206-776-9297: DATE **AMOUNT** TIME RATE TO/FROM NUMBER MIN TO 1.62 Oct 23 03:27P GREECE 3082158706 23 03:28P TO GREECE 3082158706 1.62 XXY 23 11:37P TO JAPAN 81886549632 2 3.53 . 97 30 10:17P TO UN KNGDM 44718238125 1 Y 30 10:41P TO UN KNGDM 44718238125 . 97 Nov 02 Y 2.96 TO JAPAN 81527819243 2 11:07A Y JAPAN 02 TO 81527819343 Y JAPAN 02 TO 81527819243 2.15 11:15A 12:02P JAPAN 02 TO 81886549632 2.15 SSSSY JAPAN 02 05:56P TO 81886549632 3.04 02 06:05P TO JAPAN 81527819243 3.04 06:06P TO JAPAN 02 81527819243 3.04 06:11P JAPAN 02 TO 81886549632 3.04 TO GERMANY 06:13P 49228550425 09:37P XXXXX 02 TO JAPAN 2.54 81886549632 09:49P TO JAPAN 81527819243 3.53 JAPAN 02 11:46P TO 81886549632 2.54 11:47P TO JAPAN 81886549632 2.54 11:54P TO 02 JAPAN 81527819243 2.54 1 03 12:15A TO SPAIN 3454624506 Y TO KOREA 82571545952 07 01:28P 11:03P XXS TO JAPAN 81527819243 2.79 12 11:32P TO JAPAN 81527819243 3.88 02:47P 13 TO AUSTRALIA 6139053454 3.09 13 02:49P S TO AUSTRALIA 6139053454 S 02:52P 7.02 TO AUSTRALIA 6139053454 13 13 04:22P S TO INDIA 91335566680 5.82 X 3 5.35 TO KOREA 16 12:04A 8222819912 Total Calls from 206-776-9297: \$81.87

1995 IEEE Neural Networks Control Document 6M502401 10445

MCI long distance phone bill Marks II Library Archiveriod: Oct 18-Nov 17, 1994

International Long Distance (continued)

Total International Long Distance . \$8 104451ZB1 Page No.

\$81.87

D = Domestic Pricing at Daytime Rate
E = Domestic Pricing at Evening Rate
N = Domestic Pricing at Night/Weekend Rate
S = International Pricing at Standard Rate
X = International Pricing at Discount Rate
Y = International Pricing at Economy Rate

MCI long distance phone by Marks II Libraty Writte No. : 89613355 Page No. Billing Period: Nov 18-Dec 17, 1994

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#BWNBMMR *****085-005-339 1 ZB1 .233 #6M502401UR000000# 790 * *86*01*E* DR ROBT II MARKS 1131 199TH SW LYNNWOOD WA 98036-7138

Telephone No. (206) 776-9297

For MCI Customer Service, please call 1-800-469-3516 toll free. Or, for AUTOMATED payment status, or other questions, call 1-800-888-7737.

t a	*** ***		
MCI long distance phone bill	Invoice No. :	6M502401 89613355	115843ZB1 Page No.
DD DODT TT WARKS	Billing Period:		1994
DR ROBT II MARKS Current Charges	*		\$52.35
Current Taxes			\$5.16
Total Current Charges and Taxes			\$57.51
Previous Balance (Please disregard if	paid)		\$106.07
Payments through 12/17/94			\$107.00CR
Payments through 12/17/94 Balance due from Previous Charges			\$.93CR
Total Amount Due			\$56.58
Service Summary Long Distance		- 9	
Long Distance			\$20.12
International Long Distance			\$13.81
Total Card Calls			\$18.42
Total Current Charges			\$52.35
Taxes Federal Excise Tax			04.50
			\$1.58
State & Local Taxes			\$3.33 \$.25
State & Local Surcharges		······	\$5, 16
Total current laxes			35. 10
Total Current Charges and Taxes		ermanera e arere	\$57.51
resur current energes and reads firm			
CALL INFORMATION			
9 B			
Long Distance	# # # # # # # # # # # # # # # # # # #		
Calls from 206-776-9297:	ATTRICTURE AND ADDRESS OF THE ATTRICTURE	ON TO	THE THE STREET STREET STREET
DATE TIME RATE TO/FROM	NUMBER	MIN	AMOUNT
Nov 23 09:58A D TO DUNELLEN	NJ 908-562-054		1.07
23 11:15A D TO LUBBOCK	TX 806-742-389	2 2	. 53
26 01:49P N TO PITTSBURGH		4 2	. 27
29 09:18A D TO DUNELLEN	NJ 908-562-054	5 2.	. 53
30 12:20P D TO DUNELLEN	NJ 908-981-185		. 53
30 12:22P D TO DUNELLEN	NJ 908-562-054	5 2	. 53
30 12:24P D TO HOLMDEL	NJ 908-949-603		. 53
30 12:37P D TOW ANGELES	CA 310-825-227	3 2	. 53

ATE		TIME	RATE		TO/FROM		NUMBER	MIN	AMOUN'
lov	30	12:40P	D	TO	RANCHOBNRD	CA	619-675-7080	2	. 53
	30	11:58P	N	TO	IRVINE	CA	714-752-7444	6	. 83
ec	01	04:37P	D	TO	ALBUQERQUE	NM	505-254-9974	47	10.28
	03	02:39P	N	TO	MAPLE HTS	OH	216-663-5610	3	. 4
	05	10:17A	D	TO	TALLAHASSE	FL	904-644-0058	3	. 80
	05	11:04A	D E	TO	HOLMDEL	NJ	908-949-6036	2	. 53
	05	10:18P	E	TO	DAYTON	OH	513-476-4055	2	. 33
	05	10:25P	E	TO	SOUTH BEND	IN	219-631-8007	1	. 10
	05	10:30P		TO	HOLMDEL	NJ	908-949-6036	2	. 33
	05	10:45P	E	TO	DUNELLEN	1.7	908-562-0545	2	. 33
	12	08:43A	D	TO	FLOURBLUFF	TX	512-939-8895	4	1.07
ota	1 C	alls from	n 206-7	76-92	297:				\$20.12
ota	1 L	ong Dista	ance						\$20.12

DATE	TIME	RATE	R RA	TO/FROM	NUMBER	MIN	AMOUNT
Nov 30	04:13P	S	TO	JAPAN	81452128256	1	3.04
Dec 05	11:47A	S	TO	ITALY	39805443196	1	1.87
05	12:24P	Υ	TO	JAPAN	81886549632	2	3.08
05	12:47P	S	TO	INDIA	91335566680	2	5.82
Total C	alls from	1 206-77	76-92	97:			\$13.81

Take your MCI® savings with you when travelling during the holidays by using your MCI Card® to keep in touch wherever you go.

ac	I long	g distan	ce pho	ne bi	II	In	count	No.	: 896	02401 13355 18-Dec	17	115845ZB1 Page No.
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		rd Calls	for 206	77692	97:							
	DATE	_TIME	RATE		TO/FROM	======================================		NUMBER		MIN	530.00	AMOUNT
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			14	FR	LOS ANGLES	CA		950-10	22	226A		10.00 mag
	18	09:58A	D	TO	SANTA ANA	CA	714	-285-1	145	3		. 87
				FR	LOS ANGLES	CA		950-10	22			0.555
	18	10:12A	D	TO	SEATTLE	WA	206	-543-69	990	3		1.68
		G			LOS ANGLES	CA		950-10	22			
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	Dec 13	11:53P	WS		800 CALL TAIWAN		800	-447-47	47	4		10.93
					67769297:	98						\$10.93
	Total I	nternati	onal Ca	rd Ca	11s:	17						\$10.93
	Total C	ard Call	ls							· · · · · · · ·		\$18.42

= Domestic Pricing at Daytime Rate
= Domestic Pricing at Evening Rate
= Domestic Pricing at Night/Weekend Rate
= International Pricing at Standard Rate
= MCI WorldPhone®/MCI Call USA® Card Calls
= International Pricing at Economy Rate

MCI long distance phone Robert J. Marks II Liberty Archiperiod: Dec 18-Jan 17, 1995 103115ZB1 Page No.

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#BWNBMMR *****078-005-452 1 ZB1 *86*01*E* #6M502401UR000000# 790 * DR ROBT II MARKS 1131 199TH SW LYNNWOOD

Telephone No. (206) 776-9297

For MCI Customer Service, please call 1-800-469-3516 toll free. Or, for AUTOMATED payment status, or other questions, call 1-800-888-7737.

WA 98036-7138

MCI long distance phone bill

Account No. : 6M502401 Invoice No. : 89918453 103116ZB1 Page No. Billing Period: Dec 18-Jan 17, 1995

PLANNING TO MOVE?

Don't forget to call MCI® BEFORE YOU MOVE to give us your new phone number and address. Or, simply note the changes on the reverse side of this page and send it back to MCI with your remittance. We'll make sure your MCI services move with you. This the essient way to contain the sure your MCI services move with you. It's the easiest way to ensure continued savings and uninterrupted

---- PLEASE FOLD ON PERFORATION AND DETACH. RETURN ONLY THE LOWER PORTION. ---

M	CI long	g distand	c1895HEF	E Neural Netwo obert J. Marks II	ks Ç	Uncil Documen	89918453	103117ZB Page No	20.00
								17, 1000	
	Current	Charges						\$33.62	
	Current	Taxes .	,					\$3.93	
	Total C	urrent C	harges a	and Taxes				\$37.55	
	Previou	s Balanc	e (Pleas	se disregard it	рат	a)		\$56.58 \$.00	
	Balance	due fro	m Previo	ous Charges				\$56.58	
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		rom 206-		17		A 11 18 4 19 19 19		4400	
	DATE Dec 22	7IME 03:48P	RATE_D	TO MAPLE HTS	OH	NUMBER 216-663-56	10 MIN	AMOUNT	
	22	09:13P	E	TO DETROIT	MI	313-577-11		.33	
	27	02:46P	D	TO MAPLE HTS	OH	216-663-56	10 2		
	30	09:40A	D	TO BALTIMORE	MD	410-516-55	66 2	. 55	
	30	09:52A	D.	TO BALTIMORE	MD	410-516-55		. 55	
	30 30	01:24P 01:27P	D D	TO MAPLE HTS	OH	216-663-56 216-663-56	Ten en e	. 27	
	30	01:27P	. D	TO MAPLE HTS	OH	216-663-56	Array Balding	3.07	
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M	Long Di	stance (d	776-9297 RATE N	to MAPLE HTS	In Bi	voice No. : Iling Period: NUMBER 216-663-56	89918453 Dec 18-Jan MIN 10 1	Page No 17, 1995 <i>AMOUNT</i>	. 4 —
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May 10, 1995

Piero P. Bonissone, Vice President for Finance IEEE Neural Networks Council
General Electric Company
Bldg. K-1, Room 5C32A
P.O. Box 8
Schenectady, NY 12301

Dr. Bonissone,

Enclosed are my receipts for expenses incurred during my duties as IEEE TNN editor.

1. File Cabinate Sup	\$ 28.77
2. Misc Supplies	\$ 62.68
3. MCI; Jan-Feb	\$ 43.50
4. MCI: Apr	\$ 97.14
5. Misc Supplies	\$ 24.05
6. Printer	\$ 56.55
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전	TELEPHONE NUMBER	206 776-9297	Customer ID 921230
PAGE 1 OF 8	BILL DATE	April 1, 1995	
Helpful numbers	BILLING SUMMARY	DR I	ROBT II MARKS
For billing	Previous charges		
inquiries, call	Amount of last bill	CR \$ 5.75	
1 800 483-3100	No payment received.	.00	F ²
	Credit balance	CR \$ 5.75	11 0
	Current charges		49
	GTE regulated service charges	\$ 19.25	•
20	GTE non-regulated service charges	1.50	
3.60	MCI regulated service charges	97.14	
	Total current charges	\$ 117.89	
To order or change			3
service see the	Total amount due	\$ 112.14	
Where To Reach	Due date	April 25, 1995	
GTE' pages of your directory.	w _{is}		

Please see reverse side for additional info		
GTE regulated service charges	± (8)	\$ 19.25
GTE NON-REGULATED SER	VICE (Apr 1 to May 1)	Amount
10 Inside Wire Maintenance Plan		\$ 1.50
Total		\$ 1.50

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24	02:15P	D	TO BERWYN	MD	301-286-4477	2	. 55
26	10:53A	D	TO AUSTIN	TX	512-338-3885	1	. 26
26	10:53A	D	TO AUSTIN	TX	512-338-3281	i	. 26
26	12:37P	D	TO DURHAM	NC	919-549-4345	ż	1.95
26	07:04P	E	TO RANCHOBNRD	CA	619-675-7080	2	. 33

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The Drug Store Worth Talking About.

This form is manufactured using recycled materials.

CUSTOMER COPY

INFINE DEPUT

5710 1961H ST. S.W. LYNAUGOD, MA. YMOJA (20A) 771-2582

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ACCUMENT SUBJECT FAFTHATION DATE DISCUDER CARD

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FICEMAX, INC. .8420 33RD AVENUE WEST LYNNWOOD, WA. 98037

APPRIDUAL CODE SU THAMK YOU FOR MAYING AT OFFICE DEPOT

J/18/95 18154

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088698003138 LXJET TRANSPAREN <SALE> 44.99 MFG. LIST \$55.95 088698003183 PRINT CART.-CYAN 2 @ 27.99 (SALE) 55.98

MFG. LIST \$34.95 088698003206

PRINT CART.-YELL 2 @ 27.99 <SALE> MFG. LIST \$34.95

088698003190

PRINT CART. - MAGE 55.98 2 @ 27.99 (SALE)

MFG. LIST \$34.95 MEMBER *

PURCHASE ORDER \$

018335

212.93 SUB TOTAL 17.45 8.20% TAX \$230.38 TOTAL DIS/OM/BIZ 230.38

DOCUMENT/ACCOUNT * 6011009675000843 AUTHORIZATION NUMBER

55.98

IPV LN 31350 06542006

SAVINGS IS THE BOTTOM LINE

NORTH CAROLINA STATE UNIVERSITY AT RALEIGH ACCOUNTS PAYABLE BOX 7204 955970 0 1234531 NO. 1234531 RALEIGH, NORTH CAROLINA 27695-7204 VENDOR NO. PAC154121 INVOICE AMOUNT TRUST FUND OR BUDGET CODE 700.00 PAC154121 ROBERT J. MARKS 041995 16030 700.00 TOTALS ▶ 700.00

DETACH HERE

700.00

Note 3 file.

UNIVERSITY OF WASHINGTON SEATTLE, WASHINGTON 98195

Department of Electrical Engineering, FT-10 Telephone: (206) 543-6990 (office), 543-6061 (secretary), 543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX). marks@ee.washington.edu

May 11, 1995

Thelma Vickers NCSU College of Engineering Box 7901 Raleigh, NC 27695-7901

Thelma,

Enclosed are receipts for my visit to NCSU. Please remit the reimbursement to me at the address on the letterhead.

Air Fare from Seattle	\$593.00
Hotel Room*	\$ 0.00
Cab fare to R/D Airport	\$ 25.00
Shuttle Express to SeaTac Airport†	\$ 26.00
Shuttle Express from SeaTac Airport	\$ 26.00
TOTAL	\$670.00

Thank you for your help with this trip.

Sincerely,

Robert J. Marks II

Professor

* Billed directly to the Dean.

† No receipt

1995 IEEE Neural Networks Council Document COMPUTATIONAL INTELLIGENCE FOR FINANCIAL ENGINEERING REQUEST FOR CHECK

SUBMIT TO:

Christine Alan, Finance Chair, CIFEr 1142 East Scott Avenue, Gilbert, Arizona 85234

Type or Print in lnk in Unshaded Areas

ROBERT J.	MarkoII	2 DATE 5/12/95	5
REQUESTOR'S SIGNATUR		4. PHONE NUMBER (206) 543-1	990
REQUESTOR'S ADDRESS	Dept. of Elec. Englishersity of Was Box 352500 Seattle, WA		
. PAYABLE TO	Robert J. Mark	IIa	
. PAYEE AODRESS	same as above	To	
CITY/STATE		ZIP	
	on from the budget in the reason.		766.00
			10. POSTAGE (U.S. \$) 11. TAX (U.S. \$) 12. TOTAL (U.S. \$) 766,00
3. APPROVED BY: (REQUIR	RED IF OVER \$5,000)	r	1

- ONE invoice per request for check
- Appropriate invoices/back-up to support the expense are required.
- Any request over \$5,000 must be approved by Scott Mathews, Organizational Chair, 14920 24th Ave. S.E., Bothell, Washington 98012-5718
- For travel requests, please attach a travel expense statement and put the total amount due on the Request for Check form.

5/12/95

COMPUTATIONAL INTELLIGENCE FOR FINANCIAL ENGINEERING TRAVEL EXPENSE REPORT

Type or Print in ink in Unshaded Areas

I. NAME:		2. SIGNATURE				2. WEEK END	ING (M/D/Y)	
Robert I. Maries II	-					4/15		
3. PURPOSE OF TRAVEL Attend C		France						
4. DATE: (MONTH/DAY)	SUN 4/9	MON 4/10	TUE 4/11	WED 4 /12	THU /	FRI /	SAT /	TOTALS
5. DEPARTED FROM: Seattle, WA CITY NAME AND TIME 1:00 AM							Subtotal	
6. ARRIVED AT: Now York City, NY CITY NAME AND TIME 4:42 PM							from previous	
7. MEALS (PER DIEM RATE)								
8. INCIDENTALS (EXPLAIN)								
9. LODGING	\$ \$	44	**	154.89			102.36	257.25
10. CAR RENTAL								
11. TAXI, BUS, LIMO (EXPLAIN)				46.75			38.00	84.75
12. AIRLINE TICKET					1		424.00	424.00
13. PARKING								
14. TELEPHONE/TELEGRAPH (EXPLAIN)								
15. MISCELLANEOUS (EXPLAIN)	1							
16. PERSONAL AUTO MILEAGE								1
MILES @ 30 CENTS PER MILE								
17. TOTAL TRIP COST				201.64				766.00

7. MEALS (PER DIEM RATE): Meals Including tax and tips are payed based on a per diem of \$44 per day times the increment %. No receipts are required. Departure time is one hour in advance of the Scheduled time of Airline Departure. Arrival time is one hour after ACTUAL time of Airline Arrival

Te)2	Departure Increment %	Departure \$	Arrival Increment %	Arrival \$
12:01 am 6:00 am	100%	\$44.00	25%	\$11.00
6:01 am 12:00 noon	75%	\$33.00	50%	 \$22.00
12:01 pm 6:00 pm	50%	\$22.00	75%	\$33.00
6:01 pm 12:00 mldnlght	25%	\$11.00	100%	\$44.00

- 8. INCIDENTALS: Enter amount of valet, tips, laundry and dry cleaning or other incidentals (laundry and dry cleaning allowed for > 5 days consecutive travel)
- 10. CAR RENTAL: Enter the cost on the date it was complete. People travelling together should rent one car. Midsize car is allowed for one person travelling.
- 12. AIRLINE TICKET: Enter the amount you paid on the date travel was complete. Tickets should be booked through Bristol Travel 1-800-762-2746.

CIFer will not reimburse meals in excess of per diem rate, personal expenses, trip insurance, entertainment, gifts or meals while lodging with friends, airline club membership fees, credit card fees, airliare upgrades to first class, TV movie rentals, and expenses for spouse or family members

Robert J. Marks II Library Archive

Robert I Markes II

I 99 NEW YORK
TRIP# 006107
05:43AM 04-12-95
MEDALLION# 6A79
DIST 11.40
FARE \$ 17.25
EXTRA \$ 0.50
TOT FARE\$ 17.75
TLC:212-221-TAXI



1995 IEEE Neural Networks Council Document Robert J Marks II Library Archive COMPUTATIONAL INTELLIGENCE FOR FINANCIAL ENGINEERING

REQUEST FOR CHECK

SUBMIT TO:

Christine Alan, Finance Chair, CIFEr 1142 East Scott Avenue, Gilbert, Arizona 85234

	Type or Print in Ink in Uns	haded Area	3	
1. REQUESTOR'S NAME Kobert J. Mar	toII	2. DATE	5/11/95	/
3. REQUESTOR'S SIGNATURE	16	4. PHONE	NUMBER 6) 543-	6990
5. REQUESTOR'S ADDRESS				×
CITY/STATE		ZIP	1	\$
6. PAYABLETO Robert J.	Marks II			
7. PAYEE ADDRESS Dept. of ! Univers: Box 35: CITY/STATE Deathe	Elec. Enge. ity of Washin 2500	gton ZIP 98	1195	
8. REASON FOR CHECK: State your purp line item description from the	budget in the reason.	Please includ	ie the	9. AMOUNT (U.S. \$)
		3	*	
	redione			
	1			10. POSTAGE (U.S. \$)
/		d		11. TAX (U.S. \$)
			90	12. TOTAL (U.S. \$) \$745.25
13. APPROVED BY: (REQUIRED IF OVE	ER \$5,000)			
BUDGET ACCOUNT (FINANCE ONLY)		CHECK NO	O (FINANCE ONL	Y)

- ONE invoice per request for check
- Appropriate invoices/back-up to support the expense are required.
- Any request over \$5,000 must be approved by Scott Mathews, Organizational Chair, 14920 24th Ave. S.E., Bothell, Washington 98012-5718
- For travel requests, please attach a travel expense statement and put the total amount due on the Request for Check form.

Under penalty of perjury, I hereby certify that	at I incurred the cost of \$_11.00
for shuttle from La Guardia A	rport to hotel . No receipt is being presented
because <u>receipt</u> was lost	
	Signature
	288-48-2721

COMPUTATIONAL INTELLIGENCE FOR FINANCIAL ENGINEERING TRAVEL EXPENSE REPORT

Type or Print in Ink in Unshaded Areas

			and the second section of the sect	er \$10.00 except me	als			
1. NAME: RI Marks I	<u></u>	2. SIGNATURA	tx//h	10		2. WEEK ENDING		
3. PURPOSE OF TRAVEL Attend C	NFER CON	E	0					
4. DATE: (MONTH/DAY)	SUN /	MON /	TUE /	WED /	THU /	FRI 4/7	SAT 4/8	SUD TOTALS
5. DEPARTED FROM: SeatHe CITY NAME AND TIME 7:00 AM 6. ARRIVED AT: Now York City CITY NAME AND TIME 4:42 PM								_
7. MEALS (PER DIEM RATE)		U SEA						
8. INCIDENTALS (EXPLAIN)								
9. LODGING						102.36*	女女	102.36
10. CAR RENTAL								
11. TAXI, BUS, LIMO (EXPLAIN)						38.00		38.00
12. AIRLINE TICKET						424.00	-	424.00
13. PARKING								
14. TELEPHONE/TELEGRAPH (EXPLAIN)							-	
15. MISCELLANEOUS (EXPLAIN)								
16. PERSONAL AUTO MILEAGE								
MILES @ 30 CENTS PER MILE								
17. TOTAL TRIP COST						564.36		564-36
18. EXPLANATIONS: * Room = \$\frac{8}{11.00} LaGuardia to Hotal (no		I Don W	unsch **	Lodging pu	ovided &	10 th 27.00 Sh	uttle: Hone	to Seatac

7. MEALS (PER DIEM RATE): Meals including tax and tips are payed based on a per diem of \$44 per day times the increment %. No receipts are required.

Departure time is one hour in advance of the Scheduled time of Airline Departure. Arrival time is one hour after ACTUAL time of Airline Arrival

	Departure Increment %	Departure \$	Arrival Increment %	Arrival \$
12:01 am 6:00 am	100%	\$44.00	25%	\$11.00
6:01 am 12:00 noon	75%	\$33.00	50%	\$22.00
. 12:01 pm 6:00 pm	50%	\$22.00	75%	\$33.00
6:01 pm 12:00 midnight	25%	\$11.00	100%	\$44.00

- 8. INCIDENTALS: Enter amount of valet, tips, laundry and dry cleaning or other incidentals (laundry and dry cleaning allowed for > 5 days consecutive travel)
- 10. CAR RENTAL: Enter the cost on the date it was complete. People traveling together should rent one car. Midsize car is allowed for one person traveling.
- 12. AIRLINE TICKET: Enter the amount you paid on the date travel was complete. Tickets should be booked through Bristol Travel 1-800-762-2746.

CIFer will not reimburse meals in excess of per diem rate, personal expenses, trip insurance, entertainment, gifts or meals while lodging with friends, airline club membership fees, credit card fees, airfare upgrades to first class, TV movie rentals, and expenses for spouse or family members, Robert J. Marks II Library Archive

COMPUTATIONAL INTELLIGENCE FOR FINANCIAL ENGINEERING TRAVEL EXPENSE REPORT

Type or Print in ink in Unshaded Areas

1. NAME: RIMarts II		2. SIGNATURE	AM/	las		2. WEEK END		
3. PURPOSE OF TRAVEL Attend CI	IFE Cons	erence	0					
4. DATE: (MONTH/DAY)	SUN 4/9	MON 4/10	TUE 4/11	WED 4/12	THU /	FRI /	SAT /	TOTALS
5. DEPARTED FROM: Seattle CITY NAME AND TIME 1: DO A								
6. ARRIVED AT: New York City CITY NAME AND TIME 4:42 P								564.36
7. MEALS (PER DIEM RATE)								
8. INCIDENTALS (EXPLAIN)								
9. LODGING ·	故縣	##	X-tx	154.89				154.89
10. CAR RENTAL								
11. TAXI, BUS, LIMO (EXPLAIN)				\$ 26.00				26.00
12. AIRLINE TICKET								
13. PARKING				1 2 4				
14. TELEPHONE/TELEGRAPH (EXPLAIN)								
15. MISCELLANEOUS (EXPLAIN)		1				_ !		
16. PERSONAL AUTO MILEAGE								
MILES @ 30 CENTS PER MILE								
17. TOTAL TRIP COST	1 .			180.89				745.25

7. MEALS (PER DIEM RATE): Meals including tax and tips are payed based on a per diem of \$44 per day times the increment %. No receipts are required.

Departure time is one hour in advance of the Scheduled time of Airline Departure. Arrival time is one hour after ACTUAL time of Airline Arrival

	Departure Increment %	Departure \$	Arrival Increment %	Arrival \$
12:01 am 6:00 am	100%	\$44.00	25%	\$11.00
6:01 am 12:00 noon	75%	\$33.00	50%	\$22.00
12:01 pm 6:00 pm	50%	\$22.00	75%	\$33.00
6:01 pm 12:00 mldnight	25%	\$11.00	100%	\$44.00

- 8. INCIDENTALS: Enter amount of valet, tips, laundry and dry cleaning or other incidentals (laundry and dry cleaning allowed for > 5 days consecutive travel)
- 10. CAR RENTAL: Enter the cost on the date it was complete. People traveling together should rent one car. Midsize car is allowed for one person traveling.
- 12. AIRLINE TICKET: Enter the amount you paid on the date travel was complete. Tickets should be booked through Bristol Travel 1-800-762-2746.

CIFer will not reimburse meals in excess of per diem rate, personal expenses, trip insurance, entertainment, gifts or meals while lodging with friends, airline club membership fees, credit card fees, airfare upgrades to first class, TV movie rentals, and expenses for spouse or family members



Stang TRAVEL SERVICE, INC.

SEATTLE, WASHINGTON 98101-2118



TEL (206) 623-3957 FAX (206) 622-9552

SALES PERSON: JT

TTINERARY

QSXQYX

DATE: 06 APR 95 PAGE # 01

TO: C/O UNIVERSITY OF WASHINGTON DEPT OF EE FT-10 SEATTLE, WA 98195

TINERARY

TERMS: The invoice below represents an immediate transfer of funds on your behalf and is payable within 5 days unless prior credit arrangements have been made. Overdue accounts are subject to 1½% per month interest from date of invoice.

FOR: MARKS/ROBERT DR

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1605 BROADWAY NEW YORK, NY 10019 TEL: 212 977-4000



MARKS. ROBERT**********
IEEE/CONF COMP INTELL FOR F
1131 199TH ST SW
LYNNWOOD. WA
98036

ARRIVAL 4/09/95
DEPARTURE 4/12/95
NO. IN PARTY 1
RATE 135.00

IEEE04 ACCT. NO. 795058

ROOM NO.4419

*** FINAL ***

CHECK-OUT TIME 12:00 NOON

#	DATE		DESCRIPTION		1 455	AMOUNT
2	4/09/95	IN HOUSE MOVIES. 4-9/22:42/MISC				8.61
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12	4/10/95	IN HOUSE MOVIES. 4-10/23:09/MIS		;		8.61
13	4/11/95	ROOM CHARGE				135.00
14	4/11/95	N.Y.S. SALES TAX				11.14
1.5	4/11/95	N.Y.C. TAX	/4419/1			6.75
16	4/11/95	N.Y.C. OCCUPANCY	TAX/4419/1			2.00
L7	4/12/95	DISCOVER CARD 60110096750008		,		173.07-
		C/O CLERK-JEI				.00
		TIME- 6:42	CONFIRMATION # 5	837368		

OK'D BY:

RECEIPT

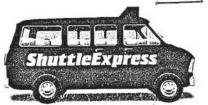
COMPANY

STREET

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

CITY SIGNATURE MILE STATE

POSTAL CODE



We promise friendly quality service.

(206) 622-1424

805 LENORA ST SEATTLE, WA 98121 1-800-487-RIDE

1-800-487-RIDE



1011

RECEIPT

04/12/95 06H57 TMB 06 1 3.00

TIME BF

LANE NO

EL VEHICLE CLASS

\$ PAID

DATE 1-12-95 AMOUNT 2 Robert J. Marks & Library Archive



(206) 622-1424

805 LENORA ST SEATTLE, WA 98121 1-800-487-RIDE

CROWNE PLAZA

1605 BROADWAY NEW YORK, NY 10019 TEL: 212 977-4000

WUNSCH. DONALD MR () RTE CHNG POB 43102 L

LOVIETT. TX 79409

ACCT. NO. 793106

ROOM NO.2404

ARRIVAL 4/07/95 **DEPARTURE 4/11/95** NO. IN PARTY 142.00 RATE

DUPLICATE ***

CHECK-OUT TIME 12:00 NOON

#	DATE	DESCRÍPTION	AMOUNT
2	4/07/95	PHONE-LOCAL/2404/4071389010 20:34/7187825663	1.15
3	4/07/95	20:34/7187825663 ROOM CHARGE/2404/1 N.Y.S. SALES TAX/2404/1 N.Y.C. TAX/2404/1 N.Y.C. OCCUPANCY TAX/2404/1	179.00
4	4/07/95	N.Y.S. SALES TAX/2404/14 _ haved. War	14.77
5	4/07/95	N.Y.C. TAX/2404/1	8.95
6	4/07/95	N.Y.C. OCCUPANCY TAX/2404/1	2.00
7	4/07/95	IN HOUSE MOVIES/2404/2136 4-8/00:53/MISC-SRV	8.61
8	4/08/95	ROOM CHARGE/2404/1	179.00
9	4/08/95	N.Y.S. SALES TAX/2404/12	14.77
0	4/08/95	N.Y.C. TAX/2404/1 \	8.95
. 1	4/08/95	N.Y.C. OCCUPANCY TAX/2404/1	2.00
.2	4/09/95	ROOM CHARGE/2404/T	142.00
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6	4/10/95	PHONE-LOCAL/2404/4106269003 07:57/7187825663	1.01
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I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay

COMPANY

OK'D

Robert J. Marks II Library Archive

POSTAL CODE



1605 BROADWAY NEW YORK, NY 10019 TEL: 212 977-4000 Bob- it is!

WUNSCH. DONALD MR (!)
RTE CHNG
FOB 43102 L
LOVIETT. TX
79409

ARRIVAL 4/07/95
DEPARTURE 4/11/95
NO. IN PARTY 1
RATE 142.00

*** DUPLICATE ***

ACCT. NO. 793106

ROOM NO. 2404

CHECK-OUT TIME 12:00 NOON

	DATE	DESCRIPTION	AMOUNT
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6	4/07/95	N.Y.C. OCCUPANCY TAX/2404/1; i	2,00
7	4/07/95	IN HOUSE MOVIES, 1/2404/2136	8.61
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3	4/08/95	ROOM CHARGE/2404/1	179.00
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1	4/08/95	N.Y.C. OCCUPANCY TAX/2404/1	2.00
27	4/09/95	ROOM CHARGE/2404/1	142.00
3	4/09/95	N.Y.S. GALES TAX/2404/1	1.1.72
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OK'D BY:

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

SIGNATURE



UNIVERSITY OF WASHINGTON SEATTLE, WASHINGTON 98195

Department of Electrical Engineering, FT-10
Telephone: (206) 543-6990 (office), 543-6061 (secretary),
543-2150 (main office), 776-8995 (home), 543-3842 (FAX), 776-9297 (home FAX),
marks@ee.washington.edu

May 11, 1995

Thelma Vickers NCSU College of Engineering Box 7901 Raleigh, NC 27695-7901

Thelma,

Enclosed are receipts for my visit to NCSU. Please remit the reimbursement to me at the address on the letterhead.

Air Fare from Seattle	\$593.00
Hotel Room*	\$ 0.00
Cab fare to R/D Airport	\$ 25.00
Shuttle Express to SeaTac Airport†	\$ 26.00
Shuttle Express from SeaTac Airport	\$ 26.00
TOTAL	\$670.00

Thank you for your help with this trip.

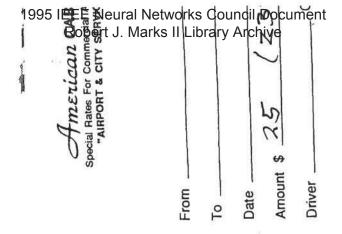
Sincerely,

Robert J. Marks II Professor

^{*} Billed directly to the Dean.

[†] No receipt







(919) 828-0333

1505 Hillsborough Street, Raleigh, North Carolina 27605

MARKS. ROBERT BOX 7901 RALEIGH, NC 27695 ROOM ARRIVAL DEPART RESV. # MOP

246 04/17/95 04/19/95 1742

Wed 04/19/95 7.26A Cn7

RATES DO NOT INCLUDE APPLICABLE SALES OCCUPANCY OR OTHER TAXES

DATE	DESCRIPTION	REFERENCE	CHARGE	CREDIT	BALANCE
04/17	ROOM	Room 246	51.00		
14/17	ROOM SALES TAX	Room 246	3.06		
4/17	OCCUPANCY TAX	Room 246	3.06		
4/18	LONG DISTANCE	12066857796 2218	9.39		
4/18	ROOM	Room 246/	51.00		
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Here are the room assignments of scheduled NNC Committee Meetings during VRAIS at the Sheraton Imperial Hotel in Research Triangle Park:

Publications Committee 3/11 8am-5pm Crown A

Meetings Committee 3/11 3pm-5pm Bull Durham A

ExCom 3/11 6pm-11pm Crown A

ExCom 3/12 8am-12pm Crown B

AdCom 3/12 1pm-11pm Empire A/B

Standards Committee - Mary Lou Padgett's suite.

Location: Sheraton Imperial Hotel Research Triangle Park, NC (919) 941-5050

To: nnc-adcom@CS.UCLA.EDU Subject: NNC Meetings





TRANSACTIONS ON NEURAL NETWORKS NEURAL NETWORKS COUNCIL

Robert J. Marks II Editor-In-Chief

March 14,1995

PLEASE REPLY TO: University of Washington Department of Electrical Engineering c/o 1131 199th Street S.W., Suite N Lynnwood, WA 98036-7138 USA

Piero P. Bonissone, Vice President - Finance *IEEE Neural Networks Council* General Electric Company Bldg. K-1, Room 5C32A P.O. Box 8 Schenectady, NY 12301

Dear Piero,

Enclosed are expenses related to my attendance to the NNC AdCom Meeting this weekend.

I ask that they be charged to my account as Editor-in-Chief.

Sincerely,

Robert J. Marks, Editor-in-Chief

IEEE Transactions on Neural Networks

Robert J. Marks II SS# IEEE# 6402291



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marks@u.washington.edu

March 14,1995

Piero P. Bonissone, Vice President - Finance IEEE Neural Networks Council
General Electric Company
Bldg. K-1, Room 5C32A
P.O. Box 8
Schenectady, NY 12301

Piero,

Enclosed is my hotel bill for the AdCom meeting.

I ask that this be charged for the representation of the LEOS Society.

Sincerely,

Robert J. Marks II

Professor

LEOS Representative to the NNC AdCom

Robert J. Marks II SS# IEEE# 6402291

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Christine Alan, Finance Chair, CIFEr 1142 East Scott Avenue, Gilbert, Arizona 85234

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- Appropriate invoices/back-up to support the expense are required.
- Any request over \$5,000 must be approved by Scott Mathews, Organizational Chair, 14920 24th Ave. S.E., Bothell, Washington 98012-5718
- For travel requests, please attach a travel expense statement and put the total amount due on the Request for Check form. Robert J. Marks II Library Archive

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CONFERENCE ON COMPUTATIONAL INTELLIGENCE FOR FINANCIAL ENGINEERING DESCRIPTION OF FUNDS PAID

Christine Alan, Finance Chair, CIFEr 1142 East Scott Avenue Gilbert, Arizona 85234

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NEURAL NETWORKS COUNCIL

Piero P. Bonissone, Ph.D. Treasurer

PLEASE REPLY TO: General Electric Company Bldg. K-1, Room 5C32A P.O. Box 8 Schenectady, NY 12301 USA Tel: (518) 387-5155 Fax: (518) 387-6845 E-mail: Bonissone@crd.ge.com

November 29, 1994

Marilyn Prusan Finance Administrator IEEE Technical Activities 445 Hoes Lane P.O. Box 1331 Piscataway, NJ 08855-1331

Dear Ms. Prusan:

At the request of Dr. Robert Marks, Editor of TNN, please pay \$ 275.21 for expenses related with the TNN editing. Please charge this expenditure against the TNN budget.

Please mail check for \$275.21 to:

Dr. Robert J. Marks, II Dept. of EE - FT-10 University of Washington, Seattle, WA 98195

If you have any questions or comments please contact me.

Sincerely

Piero P. Bonissone, NNC VP Finances, 1994

Attachments: Expense Account and original receipts

cc: Robert Marks

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.



IEEE# 6402291

.

UNIVERSITY OF WASHINGTON

Department of Electrical Engineering

June 29, 1995

Piero B. Bonissone, Vice President for Finance IEEE Neural Networks Council General Electric Company Bldg. K-1, Room 5C32A P.O. Box 8 Schenectady, NY 12301

Dr. Bonissone:

Enclosed are expense reports for the recent NNC AdCom meeting and a TNN meeting held in Washington, D.C. June 21-23:

As LEOS Representative to AdCom

\$557.00

2. As Editor of TNN:

407.06

TOTAL

\$964.06

Please note my new address at the University of Washington:

Prof. Robert J. Marks II Dept. of Elec. Engr. University of Washington Box 352500 - 2500 Seattle, WA 98195

Sincerely,

Robert J. Marks II

Professor

SS#

IEEE# 6402291

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3732 BOELTER HALL
COMPUTER SCIENCE DEPARTMENT
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LOS ANGELES, CALIFORNIA 90024-1596
U. S. A.
(310) 825-2929
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9, 1995

obert J Marks II ity Of Washington nent Of Electrical Engineering 31 199th Street S.W., Ste N od, WA 98036-7138

Com Member or Society President:

I you will find the read-ahead materials for our March 12 AdCom meeting. Additional nd announcements will be handed out at the meeting.

start promptly at 1:00 p.m., and I will make every effort to finish the meeting before Committee chair's and officers' reports will be short and sweet (I hope). Important r discussion are the proposed split of the Transaction on Neural Networks, the proposed with SMC and the proposed formation of a Society for Computational Intelligence.

rive bright-eyed and bushy-tailed.

ards,

Luipius

Robert J. Marks II Library Archive

NNC COMMITTEE CHAIRS

1995

Standing Committees

ls

hamad H. Hassoun

tional Activities

en Haines

<u>7S</u>

zar Snachez-Sinencio

nations and Appointments

rick K. Simpson

nal Interest Groups

-yuen Chow

<u>ards</u>

ry Lou Padgett

Tutorials

hamed El-Sharkawi

Technical Committees

Computational Finance

Scott Mathews

Evolutionary Computations

David B. Fogel

Fuzzy Systems

Enrique H. Ruspini

Neural Networks

Jacek Zurada

Virtual Reality

Thomas P. Claudell

IEEE NEURAL NETWORKS COUNCIL

Administrative Committee (AdCom) Meeting

Sheraton Imperial Hotel and Convention Center Research Triangle Park, North Carolina

March 12, 1995

Agenda

LL CALL AND WELCOME (Karplus)

VIEW AND ADOPTION OF AGENDA (Karplus)

NSENT AGENDA (Karplus)

TAB #1

Approval of Minutes of June, 1995 AdCom Meeting Editors Appointments

Committee Chair Appointments

FICERS' REPORTS

President's Report (Karplus)

Executive Vice-President's Report (Lau)

Treasurer's Report (Bonissone)

TAB #2

Past President's Report (Simpson)

Division X Director's Report (Tarn)

ITORS' REPORTS

Transactions on Neural Networks (Marks)

Transactions on Fuzzy Systems (Bezdel)

Newsletter (Snyder)

TAB #3

TAB #4

VI. STANDING COMMITTEE REPORTS

- A. Awards Committee (Hassoun)
- B. Fellows Committee (Sanchez-Sinencio)
- C. Educational Activities Committee (Haines)
- D. Meetings Committee (Bezdek)
- E. Publications Committee (Kartalopolous)
- F. Regional Interest Committee (Wiel)
- G. Standards Committee (Padgett)
- H. Video Tutorials Committee (El-Sharwaki)

VII. TECHNICAL COMMITTEE REPORTS

- A. Evolutionary Computation Committee (Fogel)
- B. Financial Engineering Committee (Mathews)
- C. Fuzzy Systems Committee (Berenji)
- D. Neural Networks Committee (Zurada)
- E. Virtual Reality Committee (Claudell)

VIII. OLD BUSINESS

- A. Negotiations with INNS (Lau)
- B. Proposed Merger with SMC Society (White)
- C. Proposed Formation to Form New Society (Lau)

IX. NEW BUSINESS

X. ANNOUNCEMENTS

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cc: NNC AdCom

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TRANSACTIONS ON NEURAL NETWORKS

NEURAL NETWORKS COUNCIL

Robert J. Marks II Editor-in-Chief PLEASE REPLY TO: University of Washington Department of Electrical Engineering c/o 1131 199th Street S.W., Suite N Lynnwood, WA 98036-7138 USA

February 1, 1995

Walter Karplus, Executive Vice President IEEE Neural Networks Council
University of California, Los Angeles
3732 Boelter Hall
Los Angeles, California 90024
(213) 825-2929 ac310
FAX (213) 825-2273
karplus@cs.ucla.edu

Dear Dr. Karplus,

I submit the following Associate Editors for approval by the NNC AdCom.

New Associate Editors for the IEEE TNN

Andreas G. Andreou, Associate Editor IEEE Transactions on Neural Networks
John Hopkins University
Dept. of Electrical and Computer Engineering
Barton Hall
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Baltimore, Maryland 21218-2686
410 516 7076
(FAX) 410 516 5566
andreou@jhunix.hcf.jhu.edu

Magdy Bayoumi, Associate Editor IEEE Transactions on Neural Networks Univ. of Southwestern Louisiana Center for Advanced Computer Studies P. O. Box 44330 Lafayette, Louisiana 70504-4430 (318) 231-6853 mab@cacs.usl.edu

Robert J. Marks II Library Archive

Haines advised that members would need to give authorization for their names to be released in a mailing list. Padgett noted that exhibitors often ask for this info.

Item 11: the proposed date for the next meeting, October 2 is conflicting for Simpson. Joint ADCOM meeting at the end of SMC meeting October 3-5. October 1 offered for group approval. Simpson will make final decision and advise AdCom.

Meeting adjourned at 7:00 p.m. Believed to be the shortest AdCom meeting in NNC history.

			Wesley E. Sny	der	1	
Professor of Electrical Engineering			North Carolina S	State Ur	niversity	1
(919) 515-1899	Profe	essor	of Radiology	1	Bowman	
Gray School of Medicine	Email	wes@	@eos.ncsu.edu	1		
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Zurada provided a report on NN Technical Committee. Conferences show quality of papers accepted should improve. NIPS is the other end of the spectrum. Joint INNS/IEEE conferences are desirable. Fall-back position that meetings be scheduled six months apart. The major concern of the NN TC is that technical quality of the ICNN may be sliding down. Joint meeting proposed as a solution. IEEE format. Marks reminded the AdCom that the International community should be included. El-Sharkari noted several no-shows in presentation of papers at conference. Papers from two closely scheduled conferences diluted technical standards on both sides. Wunsch noted time is ripe for reapproaching INNS

Marks had several comments concerning Lau's letter in tab 18 dated December 21, 1993.

- 1. The letter incorrectly states a quorum was not present at two NNC meetings. This was an easy mistake to make. In 1989, the NNC had nine society members not the twelve we currently have. OE, IA, CS and SIM joined later. The Constitution of the NNC defines a quorum as (a) at least one third of the AdCom members (18 + four officers =22), and (b) at least one third or three of the member societies present. During the June 18, 1989 meeting, twelve AdCom members were present representing eight societies. During the November 26, 1989 meeting, eight AdCom members were present representing five societies. All business conducted at these two meetings was valid.
- 2. The letter noted that the society representation of two members were not made. Nick DeClaris represented SMC and H. Juang SP (then, ASSP). Not identifying representation in the minutes does not negate membership. It means only that poor minutes were taken.
- 3. The letter states a constitutional amendment was needed to allow support of AdCom travel. This is incorrect. The NNC constitution clearly states no such expenditure can be made without the approval of AdCom. By vote, AdCom approved the expenditure.

Memberships lists were added under 9A New business. Tabled to the October meeting. Ask for input from other societies in the interim.

"designated representative" present, the president could not appoint a proxy under the proposed rules, and the society would thus be disenfranchised. Snyder indicated that this was not the intent of the motion; rather, the president could designate an acting representative at any time; the definition of "designated representative" allowed the president of any society to get on the phone to appoint another person, including him/herself to serve on the AdCom.

Saeks suggested amending the motion to simply state that that no party carry more than two votes. Seconded by Wunsch. Robinson stated a point of order that a 2/3 vote was required and that the amendment requires 30 day announcement prior to the AdCom meeting. Amendment was therefore out of order and was withdrawn.

Marks called the question. Fukuda seconded. No objections to the call were noted.

Marks requested a written ballot.

2/3 required to carry on 18 votes. The motion was defeated.

Snyder observed that in October we operate under the same proxy rules. If any changes in any other way, it must be distributed by the President by September 2 for prior publication. Mail ballot is option available to committee. Fukuda spoke against it. Marks moved to refer to committee and seconded by Don Wunsch. Passed.

El-Sharkarwi gave the report on Video Programs--Attachment 6 to these minutes.

Padgett suggested that programs be addressed as a publicity item. Bob Marks acknowledged value of video programs. Application issues to be addressed. El Sharkarwi commended.

Padgett gave the standards report--Attachment 7 to these minutes

Wunsch announced that he is resigning as chair for Distinguished Lecturers Committee. Send nominations to Russ Eberhart.

Lau withdrew from nomination for V.P. of Finance. Bonissone by acclimation retained as V.P. of Finance.

Nominations of Kartalopolos and Zurada for V.P. of Publications.

Executive session entered. By a clear majority, Kartalopoulos won. Marks moved that the ballots be destroyed. Seconded and carried. Ballots were destroyed.

Under Item 4.F(c) Snyder addressed the Newsletter. Wesley and Rosalyn announced their resignation as editor and managing editor. Snyder emphasized that he had been producing the newletter for five years and his decision had nothing to do with the fact that the '95 budget contained no newsletter: it was simply time for someone else to take over. They will no longer publish the newsletter after November issue. Copies of the current issue were available.

Snyder presented the report of the Constitution and Bylaws committee. He advised the AdCom to read the material in Tab 8 which reported on the deliberations of the committee. In the interest of time, he reported Under Item 4.H(1) Constitution Committee under tab 8 --item 3 is a motion addressing the issue of proxies which recommended that the only proxies allowed should be those held by one society representative for the other representative for that society.

Fukuda noted that he holds several levels of authority and may vote several different proxies.

Marks asked if it precludes representation from two societies. Snyder replied that was issue was not addressed by the committee. Kartalopolos supports diversification.

Fouke sees two sides. She observed that a limit of two votes implicit here.

Wunsch noted that nothing in the proposed motion prevents votes from more than one society. In favor of limiting number of proxies.

Haines advised she resents proxy abuse.

Saeks expressed concern that if a society could not, for some reason, have its

A lot of enthusiasm generated for WICC '97. Karplus moved and Kartolopos seconded to commend Robinson for a successful WCCI. Approved and a rousing round of applause given.

Simpson addressed outstanding items on the agenda. Moved that Officer elections be moved from Item 10 to Item 5. Snyder asked that we proceed in the original order but plane departures will interfere. Modification to agenda passed.

Ruling by Chair that Kartolopolos be allowed to be re-elected for 2-year term as V.P. of Publications. Accepted.

Nominations will be accepted and candidates will be asked to leave and discussion will ensue in executive session.

Simpson declined to run again. Karplus entered by acclimation as President.

Nominations for Executive V.P.: Marks pointed out that elections were not announced for Executive V.P. 30 days in advance as required by constitution. Objection raised that several chairs and committee members not present.

Wunsch suggested that Lau be allowed to stand as a nomination and solicitation of other nominees be sought in the interim between now and the October AdCom Meeting.

Snyder quoted bylaws on the issues. Snyder advised that Constitution Committee be given direction to modify the bylaws to keep this from happening again.

Appeal by Marks to the Chairs decision. Seconded by Wunsch. Defeated.

El-Sharkawi, Lau, Zurada nominated for Executive Vice President.

Executive session entered.

23 voting members noted. By a clear majority Lau won. Robinson moved that ballots be destroyed and seconded and carried. Ballots were destroyed.

Marks was in favor of not deferring to committee. Technical vs. administrative concerns.

Robinson stated no detriment in referring to committee. Comfort level with more time given.

Wunsch brought up point of looking at budget we are sending to SMC, refer back to committee regarding charges.

Bezdek suggested General Chairs be given authority to run their conferences without being micro-managed by ADCOM.

Kartalopolos agreed with micro-management concept. In favor of referring back to committee due to costs vs. income potential--advance registration.

Saeks advised it go back to committee due to amount of discussion contained herein.

Motion to refer to committee allowing Ben Wah to proceed with negotiation with the hotel. Defeated 10 to 12.

Bonissone suggested modifying the budget and passing it, Marks suggested Meetings Committee be given authority to approve and modify as they see necessary. Motion withdrawn.

Question called. Vote accepted. Passed by 14/7.

Ruspini reported on ICNN 93. Advised \$6K check sent to IEEE.

Mathews reported on CIFER-- on schedule and on budget and lots of excitement.

Robinson reported on WCCI--Attachment 5 to these minutes.

Projected surplus of \$120K--represents conservative estimate. \$40K less in expenses. Tutorials provided extra income. Far less spent in several areas than anticipated.

171 new members signed by IEEE.

Passed.

Motion from Finance Committee to approve 1995 Budget with changes noted. Passed.

Break called at 4:00 p.m.

Reconvened and President addressed Item 4-F --V.P. for Finance Report. Bonissone informed the AdCom of a 6 month statute of limitations on expense accounts to allow processing time. All par- ties exceeding \$600 in travel expenses should complete forms he has with receipts.

Item 4-G, Meetings committee:

Bezdek predicts that there will be a near -0- probability that the U.S. will beat Brazil.

Motions brought to ADCOM by the Meetings Committee:

- 1. Increase seed money from \$10K to \$25K with immediate disbursal upon approval for VRAIS '95. Passed.
- 2. Appoint Ben Wah (U. of illinois) general chair of ICNN '96 (Washington, D.C.). Approved by acclimation.
- 3. Approval of budget for ICNN '96 (submitted in real time)--Attachment 4 to these minutes . Budgeted to 650 attendees. Lower than prior ICNN by 30-40%. May be deferred to October but hotel costs need to be renegotiated. \$20K in '95 budget. Discussion follows:

Kesh brought out fact that 10% surplus needed to address any conference.

Fouke and Herget feel that 15% is more appropriate for surplus.

Robinson moved to refer to Committee. Seconded by Harris. Concerns expressed on IEEE requirement of surplus.

Fukuda addressed realistic nature of proposal.

ICNN and ICEC will be held in December 95 and income will be realized in 1996. This fact, coupled with the annual cash-basis accounting makes 1995 look very lean.

Robinson pointed out that this budget really was carrying of accounts payable and accounts receivable as income and expense items.

Concern was expressed about the cost of merger discussions in 1994/1995. Robinson commented that it must be prepared for June 1995.

Haines indicated concern that she has been trying to gain matching funds and the '95 budget eliminates the education committee budget entirely.

Haines moved that \$1000 be given the Education Committee from VRAIS '96 budget. Amendment by Fouke that it come from bottom line vs. conference funds. Passed.

Robinson suggested that the NNC consider other fund-raising activities in North America in 1995, since there are no meetings in North America that year.

Ad-hoc committee will be formed by Simpson to investigate other income sources separate from the Finance Committee based on suggestion of Herget.

Robinson proposed that \$1K be set up as seed money for ICEC in '95 to acknowledge AdCom recognition of that conference and allocate a budgetary placeholder. Lau spoke in opposition that may not be substantial enough. Marks spoke in favor of the motion --CIFR will be significant. More positive view may be given this item subsequent to October 94. Fouke spoke in opposition to the idea of a symbolic budgetary placeholder. Harris felt 1K was not enough money to make any difference. Encourage conference chairs to investigate larger surpluses. Bob Marks suggested CIFER might seek additional sponsorship. Bezdek pointed out that the budget included \$25K for a conference that has not yet been approved--VRAIS '96.

The suggestion was made that VRAIS money be reallocated as substitute motion. Original motion withdrawn. New motion made by Saeks and seconded by Harris that ICEC, VRAIS and CIFR be removed from the budget and replaced by a single line item. "Seed money to future conference".

Robinson commented that the definition of "camera ready" within the IEEE may have changed. It is possible that this term now refers to digital data on one platform. Latex platform for searching carries cost of \$30/page-electronic forms 89/pg vs. 129/pg.

Snyder commented that the editor would need to make the decision. Marks agreed to look into more detail.

Kartalopolos restated that the committee had approved a test of the concept of camera-ready on a special issue targeted for November, 1994, with no impact on the current budget.

Motion amended to allow the Editor to investigate and go camera-ready, or one platform, or not at his discretion. Passed.

Budget approved by committee.

-

Lau requested that his name be spelled correctly in program. (vs. Law as noted)

Simpson requested return to Item 4D/ V.P. of Finance Report--Attachment 3 to these minutes.

Budget post-close and post-audit was presented. NNC 1994 and 1995 Budgets included in Attachment 3. Summary given by Bonissone. Bonissone reminded the AdCom that IEEE financing is done on a cash basis, not an accrual basis, which means that loans should be reported as expenses in one year and income in the next. This has a substantial impact on cash flow.

Question by Przytule regarding advances for conferences shown as loss per Bonissone. This is also an artifact of the cash-basis accounting.

Recovery of investment in future years acknowledged.

Notation to disregard last three figures on '94 balance regarding subtotals.

Simpson brought to the attention of the AdCom the need to submit the 1995 budget to IEEE in a timely manner.

Upon return from executive session, a motion was requested from the floor to approve actions of executive committee to explore a merger. The following motion was made:

- The NNC authorizes the ExCom to investigate merger with SMC Society.
- The NNC authorizes the expenditure of \$20M for merger costs in 1994 covering Adcom travel and Executive Committee travel, telecommunications, and related expenses.

Motion made by Don Wunsch, seconded by Bob Marks.

Passed by acclamation.

A break was called from 2:15 - 2:30.

Continued w/Item 4-C of the agenda, Executive Vice President's report:

Karplus presented the information in tab 3 of the agenda book.

Item 4D--VP for finance report--tabled due to temporary absence of Bonissone.

Item 4-F -Vice President's for publications report was presented by Kartalopolos. See Attachment 2 to these minutes

Kartalopolos presented a Motion from the Publications Committee--to increase the pages from 400-520 for TFS for 1995.

Roy Nutter questioned cost -- loosing \$14M as a result?

Carried, Voitec abstained.

Kartalopolos presented a motion from the Publications Committee to approve list of associate editors--Attachment 2-E to these minutes. Passed.

Kartalopolos presented a Motion from the Publications Committee related to the use of camera- ready issues; that the editor of TNN be permitted to try camera-ready once. The following discussion ensued:

Minutes of the IEEE Neural Networks Council AdCom meeting

July 2, 1994.

Simpson opened the meeting at 1pm.

A quorum was determined to be present

The agenda was approved. Following items on agenda were processed in order:

Item 3 - consent agenda--no financial impacts

Approved in total

Item 4--Officers Reports:

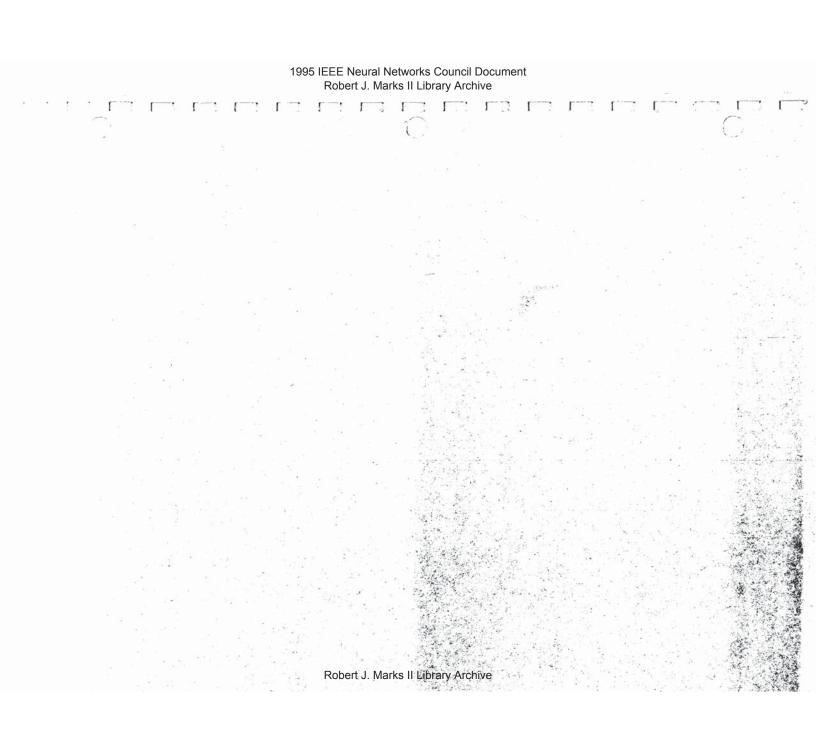
Item B--Presidents Report: Simpson called three items to the attention of the AdCom:

1-The is a company named Faxon which functions as a broker for libraries. It has served as a middleman for the IEEE All Publications Package(APP)—services to the tune of \$3M per year. The company has gone out of business. As a result, the council could lose as much as \$15,000. The IEEE is working on the problem.

2-The number of libraries which subscribe to the APP is dropping. Some societies are shifting to "mini-APP", (All Publications Package). For example the computer society is selling just its publications.

3. The AdCom went into Executive Session 1:17 p.m.

Attachment 1 to these minutes was presented and discussed in executive session.



IEEE Neural Networks Council

AdCom Meeting

Research Triangle Park North Carolina

March 12, 1995

NNC Pre-pre 1994 -2/8/95

NNC 1994 FINANCIAL STATEMENT

2	Cost Center Code	Income (subheaders)	Expense (subheaders)	Balance (subheaders)	Income (Headers)	Expense (Headers)	Balance (Headers)	From IEEE Statement
Interest Income	00100				5.8	0.0	5.8	5.
Periodicals					395.4	304.1	91.3	92.
TNN	OO400	269.2	225,3	43.9				
TFS	00401	125.9	75.5	50.4		- 1	1	
Paid and replacements	01499	0.3	3.3	-3.0		i		
Newsletter	01500				1.8	13.3	-11.5	-11.
Non Periodical	01600				4.30	7.60	-3,30	-3.5
Meetings/Conferences	01700				130.60	13.40	117.20	117.3
Conference Publications		0.00	0.00	0.00				
Conf Adm. Charges		0.00	0.60	-0.60		- 1	1	
Unidentif. & Misc Exp.		0.00	0.40	-0.40		1	1	
91 IJCNN	CLOSED	0.00	3.90	-3.90		- 1		
92 COGAN	CLOSED	0.00	1.10	-1.10		- 1	1	
93 FUZZ	CLOSED?	3.00	0.10	2.90		- 1	1	
93 ICNN	CLOSED?	3.00	0.10	2.90		1	1	
93 IJCNN	i comment at the second	9.60	0.00	9.60		- 1	1	
93 VRAIS		40.00	0.00	40.00		1	1	
94 VR & Persons with Disab.	ł	0.00	4.50	-4.50		- 1	1	
94 WCCI		75.00	0.30	74.70			1	
95 VRAIS		0.00	2.40	-2.40				
Administration	O1800				0.00	45.60	-45.60	-46.50
Committee/Other	O1900				0.20	51.40	-51.20	-50.80
Misc. Income		0.20	0.00	0.20				
President	1	0.00	8.40	-8.40		- 1	- 1	
AdCom Committee	1	0.00	18.30	-18.30		1	- 1	
Merger Talk Exp.	ì	0.00	4.00	-4.00		- 1	- 1	
AdCom Hq	. 1	0.00	0.60	-0.60		- 1	- 1	
Chapter Committee	- 1	0.00	1.20	-1.20		- 1	1	
Technical Committe	- 1	0.00	2.90	-2.90		1	- 1	
Exec. Committee		0.00	3.80	-3.80				
Awards Committee		0.00	1.40	-1.40		1	1	
Standards Committee		0.00	6.70	-6.70		1	- 1	
Education Committee		0.00	3.20	-3.20				
Other Committes	1	0.00	0.90	-0.90		1	- 1	
Misc		0.00	0.00	0.00				
OTAL					538.10	435.40	102.70	103.10

LATE EXPENSES

מיסטבוים משריותה שם וושפטימה

3 97

Late expenses not accounted by IEEE in Pre-Audit Pre-Closing Statem.	Income	Expense	Balance
92 Education awards	0.00	5.00	-5.00
TNN editorial exp	0.00	6.00	-6.00
TFS editorial exp	0.00	6.41	-6.41
President	0.00	1.83	-1.83
Awards Corn.	0.00	1.83	-1.83
Merger Talks	0.00	1.06	-1.06
Standard Com.	0.00	0.24	-0.24
Total Late Expenses	0.00	22.37	-22,37
ESTIMATED TOTAL	538.10	457.77	80,33

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive NNC Pre-pre 1994 -2/8/95

CASH BALANCE AND NET WORTH POSITION

PENDING LOANS	ADVANCED	PAYMENT	BALANCE	NOTES
Rostov-on the Don	10.67	. 0	10,67	Loss Writeoff
95 VRAIS	22.60	G.	22.60	
95 CIFEr	20.00	0	20.00	l
95 ICE	10.00	0	10.00	
95 ICN	35.00	0	35.00	1
96 FUZZ	10.00	0_	10.00	
TOTAL PENDING LOANS	108.27	0.00	108.27	

COLLECTIBLE LOANS	BALANCE
1994 loans	97.60
TOTAL COLLECTIBLE LOANS	97.60

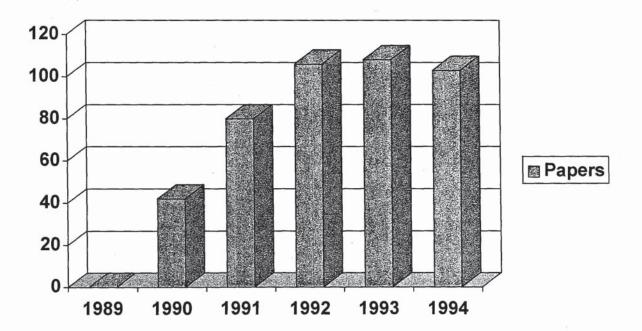
CASH SUMMARY	AMOUNT	NET	COMMENTS
Estimated 94 Income	538,10		
Estimated 94 Expenses	457.77	- 1	l i
94 Surplus/(Deficit)		80.33	We finished '94 in the black [Pre-closing Pre-Auditing & late exp
1993 Cash Reserve		235.20	We finished '93 in the black [Post-closing Post-Auditing]
Outstanding 1994 (.oans	108.27		ì
Loan Payments	0.00		l :
Loan balance	1	(108.27)	l
Loans to collect	97.60	•	We will collect on these 1994 loans
Writeoffs	10.67		1
TOTAL 1994 CASH WORTH		207.27	What we should have in the bank by the end of 1994

TOTAL 1994 CASH + COLLECT. LOANS	304.86	NNC total1994 cash and receivables

Note: All ligures in \$K			
Revision Date:	2/7/95	Prepared by	Piero P. Bonissone

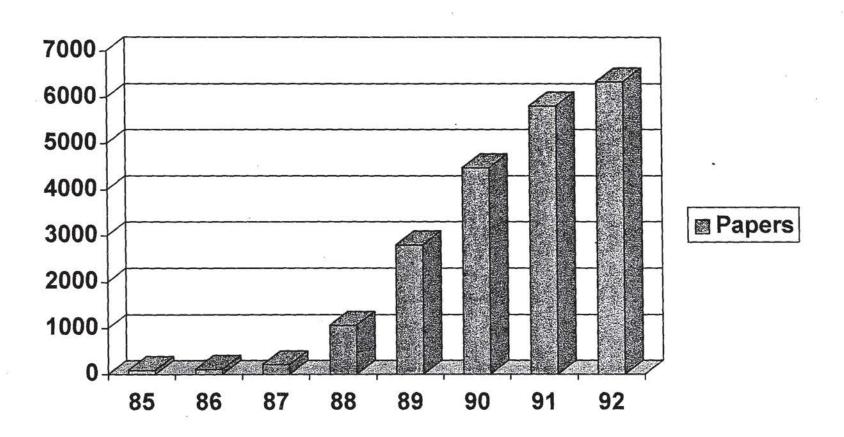
	NNC 199	5 BUDG	ET	
BUDGET	Income	Expenses	Balance	NOTES
ITEM	IIIVIIII	EXPONE	Balalleo	
1,2,0				
TNN	432.00	426.80	5.20	
TFS	202.50	124.00	78.50	
Newsletter	0.00	0.00	0.00	
Subtot, Trans & News	634.50	550.80	83,70	
Meeting/Conferences				
FUZZ-ICNN93	0.00	0.00	0.00	
VAAIS 93	0.00	0.00	0.00	
ICNN94	0.00	0.00	0.00	
WCCI 94	0,00	0.00	0.00	
ICEO 94	0,00	0.00	0.00	
FUZZ 94	0.00	0.00	0.00	
VR/Disab	0.00	0.00	0.00	
IONN 95	0.00	0.00	0.00	95:Loan repaid in 96
ICEO 95	0.00	0.00		95:Loan repaid in 96
FUZZ 95	0.00	0.00	0.00	
CIFER 95	30.00	0.00	30.00	
VRAIS 95	31.00	0,00	31.00	
ICNN 96	0.00	40,00	(40.00)	
FUZZ 96	0.00	20.00	(20.00)	
Seed money for future conf.	0.00	25.00	(25.00)	
Subtot, Conf. & Meet.	r (85.00)	\$1,000	(24.00)	
IEEE Admin HQ	0.00	25.00	(25.00.)	
Info services	0,00	25.00	0.00	
	0.00		0.00	
Member renw/hand President	0.00	10.00	(10.00)	
Adcom	0.00	0,00	0.00	95: No Adcom travel paid by NNC
Excom	0.00	5.00	(5.00)	50. NO Addom have paid by Milo
Mergers [Adcom+ project]	0.00	7.00	(7.00)	
Standarda	0,00	7.50	(7.50)	
Awards	0.00	2.50	(2.50)	
RIG Committee	0.00	2.50	(2.50)	
Education -	0.00	1.00		95: No offshore travel
Products (non-periodical)	20,00	5.00	15,00	
Rounding/Others	0.00	2.00	(2.00)	
			0.00	
Subtot. Others	20,00	67.50	(47,50)	
			•	
Subtot. Trans & News	634,50	550.80	83,70	
Subtot. Conf. & Meet.	85.00	61,00	(24.00)	
Subtot, Others	20,00	67.50	(47,50)	
TOTAL	739,50	679.30	12.20	

IEEE TNN Publication History



Neural Networks Papers

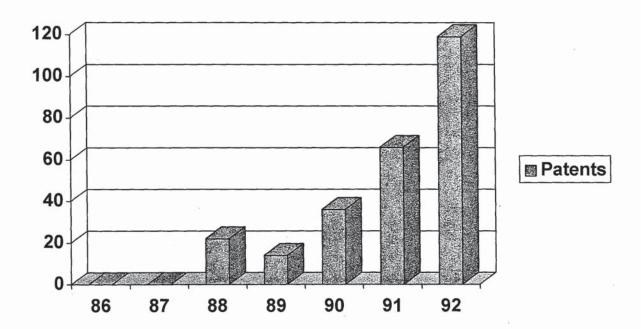
(Source: INSPEC)



Robert J. Marks II Library Archive

Neural Networks Patents

(Source: CASSIS)



Sincerely,

Robert J. Marks, Editor-in-Chief IEEE Transactions on Neural Networks

af Mulico

Walter Karplus, Executive Vice President IEEE Neural Networks Council
University of California, Los Angeles
3732 Boelter Hall
Los Angeles, California 90024
(213) 825-2929 ac310
FAX (213) 825-2273
karplus@cs.ucla.edu

NNC AdCom

beginning in 1996, the IEEE Transactions on Neural Networks will be split into two new publications

- IEEE Transactions on Neural Networks A: Science and Theory
- IEEE Transactions on Neural Networks B: Applications and Implementation

Both of the new publications will be published every other month. Both will begin 1996 as Volume 7.

The following budget is hereby approved.

Budget

Statistics:

```
7000 Member Subs (per periodical) @ $17
500 Non Member Subs (per periodical) @ $175
804 pages (per periodical)
6 issues (per periodical)
```

Income (per periodical):

(F F).				
Member	119.0k			
Non Member	87.5k			
APP	81.0k	*		
Voluntary Page	Charge+ 24.0k	assumes	219 pages	(\$110/page)
Advertising	0k		15 15	7 5 52 22
Airfreight	.5k			
TOTAL	312.0k			

Expenses (per periodical):

4 1 /	
	current
Composition	144.7k
Index	2.0k
Voluntary Page Charge	2.7k
Editorial HQ	29.7k
Pub Admin	4.5k
Subscription Handle	5.6k
Editors Office	21.0k
Postage*	27.6k
Total	237.8K
NET	+74.2k

⁺Estimated

^{*} This estimate is based upon postage expenses for other periodicals with 6 issues and approximately 800 pages.) The increase for 1995 postage is 20%.

and conference records. It is focused on the fields of physics, electrical engineering, computer science and electronics. Over one million entries have been logged into INSPEC since 1989. Contents are updated monthly. Searches for key words are performed over titles, authors, journal titles, and abstracts.

US Patent data was obtained from CASSIS (Classification for Search Support Information System). Searches are also performed over titles and abstracts.

Statistics from INSPEC and CASSIS are neither the perfect nor the only measure by which to monitor the vitality of a field. They are, however, quite useful in monitoring the trends and the relative activity. CASSIS, in particular, is vital for monitoring applications and implementation. Patent data, though, has a greater time delay in the measure of activity than does INSPEC data. The following are searches performed after the January 1994 INSPEC update and July 20, 1993 CASSIS update.

Since 1989, there have been an astounding 25,343 INSPEC entries logged for neural networks (Search words for 'neural networks' used are neural net(s), neural network(s) and neurocomputer(s)). Over a third, are associated with IEEE activities. The data for 1993 is not complete. I have been told that entries for 1993 are received and entered into INSPEC well into 1995.

For patents, CASSIS lists 262 neural network patents since 1969. Figure 3 shows nearly all of them have been issued in the past few years. Patent data is a statistic measuring the degree of application and implementation of neural networks. Clearly, there is amazing acceleration here.

There is a perception that applications papers, in particular, are unworthy of archival publication. Despite specific instructions do otherwise, TNN Associate Editors still occasionally recommend rejection of papers largely because the paper deals primarily with applications. This, despite unwaivering response from IEEE member polls that more application papers are required. TNN B would solidify the identity of IEEE as the place to publish neural networks applications papers.

With the increased pages and accelerated submissions, the load of the TNN is becoming to heavy for a single volunteer editor.

Based on this discussion, splitting the IEEE TNN into two publications is appropriate. Such as been done, for example, in the Optical Society of America with the Journal of the Optical Society of America and Applied Optics. In IEEE, the Circuits and Systems Society has recently split the IEEE Transactions on Circuits and Systems into two journals. In terms of subscriptions, Dave Allstot, current Editor of one of these transactions, estimates an increase of subscriptions by about 10%.

PROPOSAL

Whereas,

- 1. the field of neural networks continues to grow at a remarkable rate, and
- 2. the membership of IEEE continually requests more publications on applications, and
 - 3. the current load of the IEEE Transactions is becoming too large for a single editor,

be it resolved that,





TRANSACTIONS ON NEURAL NETWORKS

NEURAL NETWORKS COUNCIL

Robert J. Marks II Editor-in-Chief

February 1, 1995

PLEASE REPLY TO: University of Washington Department of Electrical Engineering c/o 1131 199th Street S.W., Suite N Lynnwood, WA 98036-7138 USA

Stamatios Kartalopoulos, Vice-President - Publications *IEEE Neural Networks Council*AT&T Bell Laboratories, Room 3C-309
101 Crawfords Corner Road
Holmdel, NJ 07733-3030
(O) 908/949-2811
(H) 908/735-8008
(F) 908/949-6036
svk@hotld.att.com

Dear Dr. Kartalopoulos,

I submit the following proposal for consideration of the publications committee and the NNC AdCom.

Proposal to Split the IEEE Transactions on Neural Networks into ...

IEEE Transactions on Neural Networks A: Science and Theory

and

IEEE Transactions on Neural Networks B: Applications and Implementation

BACKGROUND

TNN Publication History

In 1990, its first year, the *IEEE Transactions on Neural Networks* had 42 papers (including letters). In the years 1992 to 1994, there has been a saturation. The current backlog of papers is about five issues. In 1992 and 1993, the, IEEE TNN has a 10% page overrun. Although a similar overrun was scheduled in 1994, budgetary concerns within the NNC levereged its cancelation. In 1995, the budgeted pages will increase from a bit over 1000 to 1608 pages. The subscription price has been raised from \$14 to \$21.

Research and Development in Neural Networks

A global view of research activity in neural networks comes from perusal of the INSPEC (Information Service for Physics and Engineering Communities) data base compiled by the IEE and the IEEE and recent United States patent activity. The INSPEC data base contains titles, authors and abstracts from over 4000 journals and is augmented with entries of books, reports

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.





TRANSACTIONS ON NEURAL NETWORKS **NEURAL NETWORKS COUNCIL**

Robert J. Marks II Editor-In-Chief

PLEASE REPLY TO: University of Washington Department of Electrical Engineering c/o 1131 199th Street S.W., Suite N Lynnwood, WA 98036-7138 USA

February 1, 1995

Stamatios Kartalopoulos, Vice-President - Publications IEEE Neural Networks Council AT&T Bell Laboratories, Room 3C-309 101 Crawfords Corner Road Holmdel, NJ 07733-3030 (F) 908/949-6036

Dear Dr. Kartalopoulos,

I submit the following proposal for consideration of the publications committee and the NNC AdCom.

Approval of Associate Editors for NNC Transactions

Motion

The NNC AdCom hereby delegates approval of NNC Transactions Associate Editors to the **Publications Committee**

Sincerely,

Robert J. Marks, Editor-in-Chief

IEEE Transactions on Neural Networks

Walter Karplus, Executive Vice President IEEE Neural Networks Council University of California, Los Angeles 3732 Boelter Hall Los Angeles, California 90024 (213) 825-2929 ac310 FAX (213) 825-2273 karplus@cs.ucla.edu

NNC AdCom

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Robert J. Marks II Library Archive

IEEE TRANSACTIONS ON FUZZY SYSTEMS

Neural Networks Council

Jim Bezdek, Editor	Tel .: (904) 474-2784
Department of Computer Science 1/30/95	Fax: (904) 474-3023
The University of West Florida	ibezdek@ai.uwf.edu
Pensacola Florida 32514 USA	ibezdek@uwf.bitnet

Stamatios Kartalopoulos VP for Publications, IEEE NNC AT&T Bell Labs, Room 3C-309 101 Crawfords Corner Road Holmdel, NJ 07733-3030

Dear Stam:

Following Walter Karplus's directive to transact as much NNC business as possible prior to each ADCOM, I am sending you two action items for your committee. (i) A budget request for IEEE TFS for calendar year 1996; and (ii), a list of TFS associate editors for the 1994-1995 calendar year. The budget request for 1996 is shown in the column titled "'96 pro" in Table 1. I am projecting a surplus of \$37K for TFS for 1996. My estimate is based on projections that consider the actual costs of each item for 1993, my best guess on circulation based on figures accurate through 1994, and inflationary trends (especially mail rate increases). I think this is a conservative estimate. Your attention is particularly directed to the \$25K line item titled Admin/ED. 10K of this is, as in 1994 and 1995, for two items billed to the IEEE by me, Specifically, I again requesting \$4K as editorial compensation to be paid at the end of the calendar year as a lump sum, and \$6K for consumables (Telephone, Xerox, Fax, Postage, Paper, etc.), billed at cost at the end of the calendar year, and secretarial support, billed at cost each six months.

I have also included summary information on papers submitted to the journal. As you can see, the workload is increasing - I fully expect to process 200 papers in 1995, so I have retained two part-time secretaries to help me, and their salaries are included in the 6K just mentioned. Please let me know if your committee has any questions. If and when your committee approves these two items, I will be happy to furnish you with enough copies of this memo for mailing to each ADCOM member. Otherwise, please send these originals to Walter for inclusion in the March, 1995 ADCOM handbook.

Most Cordially,

Inn Bredch 1,30 95

Editor's report and budget request for the IEEE Transactions on Fuzzy Systems: January 30, 1995: p. 1

Table 1. Budget Summary and Request for TFS

Item	'93 Pro	'93 Act.	'94 Pro	'94 Act.	'95 Pro	'95 Act.	'96 Pro	'96 Act.	'97 Act.	'97 Act.
# pages	320	312	320	324	520	TBD	520	TBD		
	00001	10100		*****						
Feb.	3000	16400	9000	9200	9650	TBD	7000	TBD		1
Мау	3000	8775	9000	8100	9650	TBD	7000	TBD		
Aug.	3000	9200	9000	8100	9650	TBD	7000	TBD		
Nov.	3000	9500	9000	8200	9650	TBD	7000	TBD		
Circulation										
Members	2000	6666	7500	5223	7500	TBD	5300	TBD		1
Non Memb.	100	113	100	155	150	TBD	200	TBD		
APP	1000	1778	2000	847	2000	TBD	900	TBD		1
Affiliates	-	-	-	108	-	TBD	100	TBD		
Students	-	-	-	634	-	TBD	700	TBD		
Total Sub.		8557 ¹	9600	69672	9650	TBD	7200	TBD		
S/C Fees	- 10 00	5.3			-		5.0			
??=guess. mi										
I/S Trans.Fees	@ 10=20	64.6			@17=127.5		@ 17=90			1
Non Members	@100=10	11.1		TBD	@ 200=30	TBD	@ 200=40	TBD		+
APP	??=45	47.0	??=45	TBD	??=45	TBD	??=45	TBD		+
Page Charges	- 11-70	4.3	11-40	100	- 11-10	100	5.0	100		+
Tot. Rev.	75	132.3	132	TBD	202.5	TBD	185.0	TBD		
S/C fees = me	mbers, stud	ents and	affiliates : L	/S fees = i	nter society tr	ansfer fees:	APP = all pa	ckage subs	cribers	
Costs-K\$ Postage	56	21.3	80	TBD	88	TBD	30.0	TBD		
Admin/Ed	8	17.0	10	TBD	10	TBD	25.0	TBD		-
Comp/Index	2	13.6	6	S	12	TBD	20.0	TBD		+
Microfiche	0	0.5	0		15	TBD	1.0	TBD		+
Paper	0	10.8	0	TBD		TBD	20.0	TBD	 	+
Camera/Press	1 0	23.3	0	TBD		TBD	30.0	TBD		-
Binding/Labels	1 0	5.1	0	<u> </u>		TBD	10.0	TBD		-
			£	1					ļ	-
Handling	0	9.8	0			TBD	12.0	TBD	-	-
Tot. Cost	66	101.4	96	TBD	110	TBD	148.0	TBD		
NET K\$	9	30.9	36	TBD	92.5	TBD	37.0	TBD	$\overline{}$	

Editor's report and budget request for the IEEE Transactions on Fuzzy Systems: January 30, 1995: p. 2

Robert J. Marks II Library Archive

Table 2. Manuscript Pages for TFS in 1993

1993	Manuscript Technical Pages	Published Technical Pages	Compression Ratio
1(1)	265	78	3.34
1(2)	242	75	3.23
1(3)	222	72	3.08
1(4)	244	65	3.75
Sum	973	290	3.35
Per Issue	243.25	72.5	3.35

Table 3. Manuscript Pages for TFS in 1994

1994	Manuscript Technical Pages	Published Technical Pages	Compression Ratio	Published Non- Technical Pages	Total Published Pages
2(1)	259	88	2.94	8	96
2(2)	246	88	2.79	8	96
2(3)	185	60	3.08	4	64
2(4)	160	57	2.81	_11	68
Sum	850	293	11.62	31	324
Per Issue	212.5	73.25	2.90	7.75	8 1

Editor's report and budget request for the IEEE Transactions on Fuzzy Systems: January 30, 1995: p. 3

Table 4. Manuscript Statistics for TFS Papers

ITEM	'92 (from 7/1)	1993	1994	1995	1996	1997
Accept - Full	25	31	3			
Accept - Letter	4	10	0			
Accept - Corr.	1	1	1			
Revision	15	38	21			
Reject	23	35	35			
Pending	2	12	90			
Transfers	1	1	0			
Total	71	128	150			
Backlog ,12/31	4 ms	0 ms	12			

Editor's report and budget request for the IEEE Transactions on Fuzzy Systems: January 30, 1995: p. 4

Robert J. Marks II Library Archive



Computer Science Univ. of West Florida Pensacola, FL 32514

Tel. (904) 474-2784 Fax. (904) 474-3023 jbezdek@uwf.bitnet



Walter Karplus, President IEEE Neural Networks Council 3732 Boelter Hall UCLA Los Angeles, CA 90024-159

Attached: A <u>summary</u> of the active MINUTES OF THE IEEE NEURAL NETWORK COUNCIL (NNC) MEETINGS COMMITTEE, for inclusion in the ADCOM book for the March 12, 1995 meeting of our ADCOM in Raleigh. The complete minutes will be distrubuted to the meetings committee by mail.

Respectfully submitted,

Jim Bezdek

VP for Conferences, NNC

Cim Budek 1/30/95

xc: complete minutes to members of the meetings committee (Bonissone, , Haines, Marks, Nutter, Karplus)

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: January 30, 1995: p. 1

Active Minutes of the NNC Meetings Committee

	Name	In Attendance please check	Location : Dolphin Hotel, Orlando, June 30, 1994	Email Address
1-v	Jim Bezdek, VP	V	NNC Meetings Committee, Chair	jbezdek@ai.uwf.edu
2-v	Piero Bonissone	*	NNC Treasurer	bonissone@crd.ge.com
3-v	Karen Haines	V	NNC Adcom	karen@eece.unm.edu
4-v	Bob Marks	V	Editor, Trans. NN	marks@u.washington.edu
5-v	Roy Nutter	V	Member, NNC Meetings Committee	rce@rti.rti.org
6-v	Pat Simpson	V	President, IEEE NNC	xm8%sdcc12.UCSD.EDU@sdsc.bitnet
7	Walter Karplus	~	President-Elect, IEEE NNC	karplus@cs.ucla.edu
9	Charles Robinson	~	Chair, 1994 WCCI, Orlando	c.robinson@ieee.org
10	Jacek Zurada	~	General chair, WCCI symposium	JMZURA02@ULKYVX.LOUISVILLE.ED
11	Z. Michalewicz	~	General chair, EC '94	zbyszek@mosaic.uncc.edu
12	Steve Marlin	~	Meeting Management	70750.345@compuserve.com
13	Fred Petry	~	General Chair, FUZZ-IEEE, 1995	petry@cs.tulane.edu
14	J. Schaffer	V	Program Chair, EC '94	ds1@philabs.philips.com
15	Scott Mathews	V	Organizing Chair, CIFEr, 1995	s.mathews@ieee.org
16	Ben Wah	V	General Chair, ICNN, 1996	wah@manip.crhc.uiuc.edu
17	Yianni Attikiouzel	V	General Chair, ICNN and ICEC, 1995	yianni@ee.uwa.edu.au
18	David Mizell	V	General Chair, 1994 VRAIS	mizell@boeing.com
19	Karl Lieven	V	Organizing Chair, EUFIT '94	kl@mitgmbh.de
20	Mary Lou Padgett	V	NNC Standards committee chair	m.padgett@ieee.org
22	Babs Kokerster	~	SPIE exhibits management	babs@spie.org

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC : January 30, 1995 : p. 2

Robert J. Marks II Library Archive

Summary of meetings of the IEEE NNC

Dates	Meeting and Location	Sponsorship	Final Income	Final Expenses	Revenue Split	Seed \$ Paid	Seed \$ Repaid	Notes
March 8-12, 1992	FUZZ-IEEE, San Diego, Jim Bezdek		276,682	176,944		30	30	Closed
		90 % NNC 10 % Local IEEE			89,763 9,973			
June 6, 1992	Cogann Forum, Baltimore Russ Eberhart	100% NNC	9,230	7,327	(1097)	3	1,903	Closed
June 7-10, 1992	IJCNN, Baltimore Cliff Lau		483,270	325,087	157,626	50	50	Closed
		45% NNC 5% IEEE Local 50% INNS			70,932= NNC 7,881=local 78,813=INNS			
October 7-10, 1992	Rostov on the Don Forum, Rostov (Russia), Wes Snyder	100 % NNC	20,400	21,373	(10,669)	11	0	Closed. Proc. Sales made up part of the loss after closure.
Nov. 3-9, 1992	IJCNN, Beijing, Zha Shong	50% INNS (lead) 50% NNC	Unknown	Unknown	None	0	0	Closed. This meeting occured during the period when the IEEE and INNS were divorcing. The INNS never sent us any accounting on this meeting.
March 28-April 1, 1993	FUZZ-IEEE & ICNN San Francisco, Enrique Ruspini	Formula for split between NNC and INNS	623,844	512,400	108,498 93,721=NNC 14,777=INNS	102	102	Closed. 1221 registrants 60 % = ICNN = 733 733-400 = 333 ICCN \$ (>400)=\$29,555 INNS \$ \$29,555/2=\$14,777
September 18- 22, 1993	VRAIS, Seattle Tom Caudell	100% NNC	pending	pending	≈ 60K	≈ 80K	≈ 80K	Final audit in progress

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: January 30, 1995: p. 3

October 25-29, 1993	IJCNN, Nagoya Toshio Fukuda	33.3 % NNC 33.3 % INNS 33.4 % Japan	878,346	849,380	28,966 9,646= NNC 9,674=INNS 9,646=Japan	0	0	Closed
June 9-10, 1994	NNC Forum : VR/Persons with Disabilities, San Francisco Harry Murphy	50 % : NNC 50 % : Cal State Northridge	pending	pending		4.485		Final audit in progress
June 24 - July 1, 1994	WCCI, Orlando WCCI : Charles Robinson ICNN : Steve Rogers ICEC : Michalewicz Zbigniew FUZZ : Piero Bonissone	100 % NNC	pending	pending		141.49 9 40 20 25		Final audits in progress
Future	Future	Future	Future	Future	Seed	Seed		Future
Meetings	Meetings	Meetings	Meetings	Meetings	Approved	Disburs ed	1	Meetings
March 11-15, 1995	VRAIS, Raleigh-Durham, NC David Mizell	50 % : NNC 50 % : IEEE CS	Approved Sept. 18, 1993		10	0		
March 20-24, 1995	FUZZ -IEEE/IFES, Yokohama, Japan Michio Sugeno	No financial connection for the NNC	Approved Sept. 18, 1993		0	0		
April 9-11, 1995	CIFEr, New York City Scott Matthews	50 % : NNC 25% : IEEE CS 25% : IAFE	Approved Jan. 22, 1994		5	5		
	1,0000 0 11 11 11	100 0/ NINO	Approved	1		1	1	
Nov. 26-Dec.2 , 1995	ICNN, Perth, Australia Yiannis Attikiouzel	100 % NNC	Sept. 18, 1993		35	0	1	1
		100 % NNC			10	0		
1995 Nov. 30-Dec. 2,	Yiannis Attikiouzel ICEC, Perth, Australia		Sept. 18, 1993			-		

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: January 30, 1995: p. 4

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Record of email transactions of the NNC Meetings Committee

Date	Item of Business	Date and Action
1/11/94	Cooperating Status for the 1994 International Symposium on Artificial Neural Networks December 15-17, 1994, Tainan, Taiwan, ROC, request by: Jenq-Neng Hwang ,Program Co-Chair Dept. of EE, FT-10	Yes = Nutter, Karplus, Bezdek, Eberhart *Approved: 1/30/95
3/1/94	Request for technical co-sponsorship for ETFA'94, Seiken/IEEE Symposium on Emerging Technologies & Factory Automation -Novel Disciplines for the Next Century. November 6 - 10, 1994, Tokyo, Japan. Request by Richard Zurawski ETFA94 General Co-Chair Lab. for Robotics & Intelligent Systems Swinburne Univ. of Tech. John Street, Melbourne, Vic. 3122, Australia Fax +61 3 728 71 83 E-mail: rzz@stan.xx.swin.oz.au	Yes: Simpson, Bezdek, Marks, Nutter, Haines, Bonissone. **Approved: 3/10/94*
3/1/94	Cooperating status for the 1994 WNN, Dec. 7-10, 1994, Washington, D.C.5 WNN/FNN meetings by Mary Lou Padgett <pre></pre>	Yes = Bezdek, Simpson, Haines, Bonissone, Nutter, Marks. **Approved: 3/10/94

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: January 30, 1995: p. 1

3/9/94	Cooperating Status for NAFIPS/IFIS/NASA 94: December 18-21, 1994, Sheraton Gunther Hotel in San Antonio, Texas.	Yes = Simpson, Bonissone, Bezdek, Haines.
	Professor Larry Hall, Program Chair Dept. of Computer Science and Engineering, ENB 118 4202 E. Fowler Ave.	Approved : 3/11/94
	University of South Florida Tampa, FL 33620 Phone: (813)974-4195/Fax: (813)974-5456 E-mail: hall@csee.usf.edu	
	If NNC grants cooperatingstatus, IEEE members will receive 10% discount on the registration fee (NAFIPS members receive 20% discount), and the conference Proceedings will be published by IEEE Press (like IFIS93).	
5/20/94	Cooperating Status for a workshop/conference to be held during October 24 and 25, 1994 at the department of energy's pittsburgh energy technology center. the theme of the workshop/conference will be "high tech controls for energy and the environment. Request by	Yes = Bezdek, Haines, Nutter, Bonissone, Marks, Simpson
	Sam Biondo Deputy Director Office of Special Technologies U. S. Department of Energy FE-73 Washington, D.C. 20545 (301) 903-5910	Approved : 5/20/94
8/10/94	Request for technical co-sponsorship: SPIE Applications and Science of Artificial Neural Networks VI, 17-21 April 1995, Orlando, Florida. Co-chairs: Steven K. Rogers and Dennis W. Ruck, AFIT.	Yes = Bezdek, Bonissone, Simpson, Nutter
	Dennis W. Ruck Air Force Institute of Technology d.ruck@ieee.org Wright-Patterson AFB, Ohio AFIT/ENG, Bldg 642, 2950 P ST, Wright-Patterson AFB OH 45433-7765 Ph. (513) 255-6565 ext. 4285 Fax (513) 476-4055	Approved : 8 15 94
8/19/94	Cooperating status for: The Third International Conference on Artificial Intelligence Applications on Wall Street, to be held in New York City on June 7-9 1995 at Pace University, Pace Plaza (4 blocks north of Wall Street, near City Hall). The sponsor is Pace University. Program chairman. Roy S. Freedman.	No= Bezdek, Bonissone, Simpson, Marks, Haines. <i>Jailed: 8/19/94</i>
10/11/94	Cooperating status for: The International Joint Conference of CFSA/IFIS/SOFT'95 on Fuzzy Theory and Applications, Hyatt Hotel, Taipei, Taiwan, Dec. 7 - 9. 1995 (temporary), Prof. Jonathan Lee (National Central University), program co-chair.	Yes: Bezdek, Simpson, Bonissone; no = Marks, Nutter, Haines. Jailed: 11/10/94

Active Minutes and Email transactions of the Meetings Committee of the IEEENNC : January 30, 1995 : p. 2

11/21/94	Cooperating status for: 2-nd RNNS/IEEE Symposium on Neuroinformatics and Neurocomputers, Rostov-on-Don, Russia, September 20-23, 1995. Financial Sponsors: Russian Neural Network Society, 50 %, A.B. Kogan Research Institute for Neurocybernetics, 50 %. Witali L. Dunin-Barkowski, Dr. Sci.Symposium Chair, President of the Russian Neural Network Society, A.B. Kogan Research Institute for Neurocybernetics, Rostov State University, 194/1 Stachka avenue, 344104, Rostov-on-Don, Russia, Tel: +7-8632-28-0588, E-mail: wldb@krinc.rostov-na-donu.su	Yes = Bezdek, Haines, Nutter, Simpson Abstained: Marks *Approved: 12/8/94
12/6/94	Cooperating status for: Fifth IEEE-SP Workshop on Neural Networks for Signal Processing Federico Girosi Center for Biological and Computational Learning Massachusetts Institute of Technology, E25-201 Cambridge, MA 02139 USA e-mail: girosi@ai.mit.edu	Yes = Bezdek, Marks, Haines, Nutter **Approved:12/7/94
12/18/95	Cooperating status for: 1995 International Symposium on Nonlinear Theory and its Applications (NOLTA'95), Caesars Palace, LAS VEGAS December 10 - 14, 1995 Co-Chairs: Shun-ichi Amari(Univ. of Tokyo), Shinsaku Mori(Keio Univ.), A. N. Willson, Jr.(U.C.L.A.) NOLTA'95 secretariat c/o Oishi Lab., Dept. of Information and Computer Sciences School of Science and Engineering, Waseda University 3-4-1, Okubo, Shinjuku-ku, Tokyo 169, JAPAN Telefax: +81-3-5272-5742 e-mail: nolta@sat.t.u-tokyo.ac.jp	Yes = Bezdek, Bonissone, Karplus, Nutter, Marks **Approved : 01/10/94
12/18/95	Request for technical co-sponsorship for BIES '95: International Workshop on Biologically Inspired Evolutionary Systems, May 30-31, 1995, SONY Conference Hall, Tokyo, Japan Chisato Numaoka SONY Computer Science Lab. Inc. Takanawa Muse Bldg. 3-14-13 Higashi-gotanda Shinagawa-ku Tokyo, 141, Japan chisato@csl.sony.co.jp	Yes = Bezdek, Karplus, Marks, Nutter Approved : 01/10/94

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: January 30, 1995: p. 3

		Approved : 01/16/94
01/16/95	Request for NNC sponsorship of the 1997 FUZZ-IEEE meeting per proposal of Ramon de la Mantaras, Barcelona, Spain.	Yes : Bezdek, Bonissone, Haines, Karplus No : Marks, Nutter
	Since the ICEC proposal wound up in a tie, it is axiomatic that we add a new member to the committee to break it (not a great plan from my point of view); or we take another vote. Without knowing the rules about this, I am going to assume that a tie vote allows me to order a revote. I have already had a motion (Bonissone) and second (Haines) for another vote, so I now ask you to send me a new vote on the 1996 ICEC proposal put forward by Nagoya. Please send me your new vote, and identify it as such, with the words "second vote on 1996 ICEC ="	Failed: 01/24/94
	According to our parliamentarian, it takes a simple majority of those voting - including the committee chair - to pass these on to ADCOM. Since our committee has n=6 members - including me - I am hereby advising you, and requesting Walter Karplus, that the Spanish proposal to host the 1997 FUZZ- IEEE meeting in Barcelona has passed. Walter now needs to make a few date corrections (1997 < 1998). and have this proposal mailed to ADCOM.	Second vote on ICEC: Yes: Marks No; Haines, Bezdek, Nutter, Bonissone, Karplus
	1996 ICEC: 3 = yes, 3 = no. 1997 FUZZ: 4 = yes, 2 = no.	
	Here are the results of the votes :	Tie: 01/16/94 -> revote
	rsn@ece.wvu.wvnet.edu, karpn@ece.unm.edu, marks@u.washington.edu From: jbezdek@dcsuwf.dcsnod.uwf.edu Subject: meetings votes	
	Date: Fri, 20 Jan 1995 12:49:29 -0600 To: jbezdek@dcsuwf.dcsnod.uwf.edu, karplus@cs.ucla.edu, bonissone@crd.ge.com,	Yes: Marks, Bonissone, Karplus No: Haines, Bezdek, Nutter
01/16/95	Request for NNC co-sponsorship of the 1996 ICEC meeting: (60% NNC, 40% SOFT) per proposal of Toshio Fukuda, Nagoya, Japan.	

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC : January 30, 1995 : p. 4

01/26/95	Request for technical co-sponsorship: International Symposium on Intelligent System Applications to Power Systems (ISAP). January 1996 in Orlando, Florida. Florida International University and Washington State University will be jointly organizing the conference. The general chair is Professor Osama Mohammed from Florida International University. Request made by M. A. El-Sharkawi Dept. of EE University of Washington Seattle, WA 98195 Phone: (206) 685-2286 FAX: (206) 543-3842 e-mail: elsharkawi@ee.washington.edu	Yes: Bezdek, Bonissone, Haines, Karplus, Marks **Approved: 01/27/94

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: January 30, 1995: p. 5

IEEE TRANSACTIONS ON FUZZY SYSTEMS

Neural Networks Council

Jim Bezdek, Editor
Division of Computer Science 1/23/85 Fax: (904) 474-9784
The University of West Florida | bezdek@el.uwf.edu
Peneagola, Florida, 32514 USA | bezdek@uwf.bitnet

Here is the list of associate editors and members of the executive advisory board of TFS that Isubmit to the IEEE NNC for the 1994-1995 calendar years. These appointments should be approved by your committee and the ADCOM of the NNC.

120000 - 1200 - 10 - 10	N PERSONAL PROPERTY OF	80 9007 10
James Buckley Mathematics Department University of Alabama Birmingham, AL 35294-2060	phone: (205) 934-2154 fax: : (205) 934-9025 email: buckley@math.uab.edu	approximate reasoning fuzzy control, nn, programming decision theory economics, finance, OR
Didier Dubois Langages et Sys. Informatiques Universite Paul Sabatier 118 Route de Narbonne 31062 Toulouse Cedex, FRANCE	phone: (33) 61556331 fax : (33) 61556239 email : dubois@lrit.fr	ES/AI, Reasoning, Possibility
Toshlo Fukuda Dept, of Mechanical Engineering Nagoya University Furo-Cho, Chikusa-ku Nagoya, Japan	phone: 011-81-52-781-5111 x 4478 fax : 011-81-52-781-3790 email : d43131a@nucc.cc.nagoya-u.ac.jp	Robotics, NNs, GAs
Richard Hathaway Math and Computer Science Dept. Georgia Southern University Statesboro, GA 30460	phone: (912) 681-5619 fax : email: somatrh@gsu.cs.gasou.edu	PR, Numerical methods, Optimization, NNs
Takahiro Inoue Dept. of Elec. Engineering Kumamoto University Kurokami, 2-39-1 Kumamoto-shi, 860 JAPAN	phone: +81-96-344-2111 x 3844 fax : +81-96-345-1553 email: inoue@eecs.kumamoto-u.ac.jp	Hardware, VLSI, circuit design

, and the same of		
James Keller Electrical and Computer Engr. University of Missouri Columbia, MO 65211	phone: (314) 882-7339 fax : (314) 882-0397 email : ecejk@mizzou1.missouri.edu	CV/IP, PR
Rudolph Kruse Tech Univ.Braunschweig Bultenweg 74/75 W-3300 Braunschweig, Germany	phone: 49.531.391.3289 fax ; 49.531.391.5936 email : kruse@ibr.cs.tu.bs.de	Statistics, Reasoning, Control
Robert Marks Electrical Engineering Dept University of Washington Seattle, WA 98195	phone: (206) 543-6990 fax : (206) 543-3842 email : marks@blake.u.washington.edu	NN .
Jerry Mendel Dept. of EE - Systems University of Southern California Los Angeles, CA 90089-2564	phone: (213) 740-4445 fax : (213) 740-4651 email : mendel@sipi.usc.edu	Signal processing Neural Networks Control
Hung T. Nguyen Mathematics Department New Mexico State University Las Cruces, NM 88003	phone: fax : email :	Mathematics, Measure and Integration, Probability and Statistics, Control, Approximation Theory
Nikhil R. Pal Machine Intelligence Unit Indian Statistical Institute 203 BT Road, Calcutta 700035, India	phone: fax : 00.91.33.282070/IF,272 email : nikhli@isical.ernet.in	CV/IP, Uncertainty measures, NN
Rainer Palm Siemens AG Corporate R&D Systems and Networks Dept. ZFE T SN4 Otto-Hahn-Ring 6 D-81739 Munich, Germany	phone: 49 89 636 43764 fax : 49 89 636 3320 email : palm@zfe.siemens.de	Fuzzy control, linear and nonlinear control theory, robotics, stochastic processes in control.
Witold Pedrycz EE Department U. of Manitoba Winnipeg, Manitoba Canada R3T 2N2	phone; (204) 474-8380 fax : (204) 261-4639 email : pedrycz@ee.umanitoba.ca	PR, Control, Models, NN Relational equations
Fred Petry Computer Science Dept. Tulane University New Orleans, LA 70118	phone : (504) 865-5840 fax : (504) 862-2 du; email : petry@comus.cs.tulane.edu	IR, DB, GA, KA

Henri Prade Langages et Sys. Informatiques Universite Paul Sabatier 118 Route de Narbonne 31062 Toulouse Cedex, FRANCE	phone: (33)61-55-65-7 fax : (33) 61-55-6239 email : prade@irit.fr	Al, ES, Reasoning, Possibility
Armando F. Rocha Rua Maria Inez Carletti, 26 13.200.261 JUNDIAI BRAZIL	phone: fax : email: EINA@ccvax.unicamp.br	NN: numerical models, symbolite processing, formal languages, biology; GA; Reasoning by Signal cases and causal: Distributed systems
Tetsuo Sawaragi Dept. of Precision Engineering Kyoto University Yoshida Honmachi, Sakyo-ku Kyoto 606-01, Japan	phone: 81-75-753-5266 fax : 81-75-771-7286 email : d52753@sakura.kudpc.kyoto- u.ac.jp	Control, Reasoning, Decision Systems, Learning, NNs, ES, Machine Learning, GA, Sensor Fusion
Samuel M. Smith Ocean Engineering Department Rm EG 176 Bldg 36 Florida Atlantic University Boca Raton, FLA 33431	phone: (407) 367-3606 fax : (407) 367-3885 email: smith@oe.fau.edu	Low and Hi Level Control Robotics, Decision Making Signal processing Fuzzy system models NN and Fuzzy controllers
I.B. Turksen Dept. of Industrial Engineering University of Toronto Toronto, Ontario, M5S 1A4 Canada	phone: (416) 978-1278 fax : (416) 978-1280 email::turksen@ie.utoronto.ca	Fuzzy logic, rules, decision making, ES robotics, sheduling, management science, NNs, measurements, KBSs.
Tom Whalen Decision Sciences Department Georgia State University Atlanta, GA 30303	phone: (404) 651-4070 fax : email: qmdtwh@gsuvm1.bitnet	Decision theory , ES/AI, Fuzzy Logic
John Yen Computer Science Dept. Texas A&M University College Station, TX 77843	phone: (409) 845-5486 fax : (409) 847-8578 email: yen@cs.tamu.edu	Control, Reasoning, Systems

IEEE TRANSACTIONS ON FUZZY SYSTEMS

Neural Networks Council

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Executive Advisory Board to the Transactions

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MEMORANDUM

To: Neural Networks Council / AdCom

From: Stamatios V Kartalopoulos, VP NNC-Publications

Subject: Publications Committee Activity Report

Date: February 8, 1995

- NNC BOOK SPONSORING ACTIVITY
- 1.1 Published Books

Status of the NNC book program:

- 1. "Fuzzy Models for Pattern Recognition", Bezdek/Pal, (NNC), P. 1992
- 2. "Artificial Neural Networks", Sanchez/Law, (NNC/CAS), P. 1992
- 3. "Neural Networks, Theoretical Found. & Analysis", Law, (NNC), P, 1992
- "Neural Networks", Haykin, (NNC), P, 1994*
- 5. "Neuro-Vision Systems", Gupta/Knopf, (NNC), P, 1994
- "Neuro-Control Systems", Gupta/Rao, (NNC), P, 1994
- 7. "Computational Intelligence", Marks/Zurada/Robinson, (NNC), P, 1994
- "Evolutionary Programming", Fogel, (NNC), P, 1995*
- 9. "Intelligent Control Systems", Gupta/Sinha, (NNC), In Prod, 8/15/95
- 10. 'Understanding Neural Networks and Fuzzy Logic', Kartalopoulos, In Prod. 8/1/95
- "Industrial Appl. of Fuzzy Logic & Intel. Sys.", Langari/Yen/Zadeh, In Prod, 4/15/95
- 12. "VLSI Implementation of Fuzzy Logic Circuits", Patyra, Proposed
- 13. 'Pattern Recognition with Neural Networks in C++", Pandya, Proposed
- 14. "Fuzzy System Design Principles", Berkan, Proposed
- "Artificial Life in Robotics" by Shibata/Fukuda (NNC-Robotics & Automation): Manuscript received and reviewed-under revision and marketing analysis.

* Under the new 5% royalty plan

P-Published

In Prod-In production

Revenue performance of published books:

1. Haykin:

1,594 copies for about \$80,000 in '94 (revenue from 700 books to CS N.A.) 141 copies for \$7136 in Jan. '95

2. Bezdek:

565 for \$30,389 in '94 3,005 for \$156,161 to date 28 for \$1,499 in Jan. '95

3. Gupta/Rao:

684 for \$27,992 in '94 57 for \$1,694 in Jan.

Note: This book is performing under budget; need promotion via NNC Transaction

4. Gupta/Knopf:

602 for \$22,347 in '94 59 for \$2,548 in Jan.

Note: This book is performing under budget; need promotion via NNC Transaction

5. Sanchez/Lau:

300 for \$14,371 in '94 2,309 for \$108,358 to date 10 for \$475 in Jan, '95

6. Lau:

373 for \$12,774 in '94 2,890 for \$95,794 to date 20 for \$683 in Jan. '95

Zurada/Marks/Robinson:

197 for \$7,384 in '94 52 for \$1,917 in Jan. '95

Note: This book is performing under budget; need promotion via NNC Transaction

Total revenue to IEEE Press to date is about \$600K Estimated Royalty to NNC to date (based on old/new roy. plans) \$11-12K.

2. TRANSACTIONS ON NEURAL NETWORKS

1. Motion submitted to Committee (see attachment A):

"The NNC AdCom hereby delegates approval of NNC Transactions Associate Editors to Publications Committee"

- 2. Proposal to split TNN into two (see attachment B):
 - IEEE Trans. on Neural Networks A: Science and Theory
 - IEEE Trans. on Neural Networks B: Applications and Implementation

3. TRANSACTIONS ON FUZZY SYSTEMS

The following items have been submitted to the NNC Publications Committee:

- TFS budget for 1996 (see attachment C)
- 2. A list of TFS Associate Editors and members of the advisory board for 1994-95 (see attachment D)
- 3. Statistics on manuscript pages of TFS papers (see attachment E)

4. NEWSLETTER

In 1994 Adcom meeting it was decided that the NNC Connection Newsletter will not be published in 1995. The last 1994 issue was delayed and published in beginning of 1995.

5. WORKING WITH OTHER SOCIETIES/REGIONS/INSTITUTES

At the last AdCom, it was reported that Stamatios is working with people of region 8 towards a working relationship of the Neural Networks Council and other IEEE Societies to effectively promote "Computational Intelligence" in region 8 countries, particularly in the newly "democratized" ones. A CI conference is planned in 1996 in Prague (dates TBA). Currently, we are working the details of the conference proposal (budget, etc).

At this point, the non-financial cosponsorship of NNC is requested.



UNITED STATES ACTIVITIES

Promoting Career and Technology Policy Interests of Electrical, Electronics and Computer Engineers

United States Activities Board

January 25, 1995

Member Services Council

Awards & Recognition Communications Consultants' Networks Coordinating Committee Employment Assistance State Government Activities Surveys

Career Policy Council

Career Equality
Career Maintenance &
Development
Engineering Employment Benefits
Intellectual Property
Ucensure & Registration
Precollege Education
Student Professional Awareness
Work Force

Technology Policy Council

Aerospace Policy
Communications & Information Policy
Energy Policy
Medical Technology Policy
assorich & Development Policy
U.S. Competitiveness Policy

Government Fellowships

Network of Professional Activities Committees for Engineers Professor Walter J. Karplus President, Neural Networks Council 3732 Boelter Hall UCLA Los Angeles, CA 90024

Dear Professor Karplus:

On behalf of the IEEE-USA Technology Policy Council (TPC), we invite you to nominate members -- with the appropriate technical and policy expertise, and interest -- to serve as active participants on each of TPC's committees.

TPC, one of the three councils of the United States Activities Board, consists of five committees -- with many subcommittees and task groups -- involving the active efforts of over 200 volunteers.

Although many of these same volunteers are members of TAB technical societies, relatively few are appointed by their societies as delegates. The presence of active society delegates on each of our committees is essential to ensure effective two-way communication and coordination with your technical fields and relevant areas of interest.

We ask that all society delegates actively report on and coordinate relevant TPC activities with their societies including obtaining society inputs on TPC draft position papers, testimony, and other documents in a timely manner. Appointments are made for one year and can be renewed.

The range of TPC committee activities includes developing technology policy position papers, organizing policy forums and workshops, testifying before Congress, commenting on agency regulations, conducting press conferences, etc. To develop timely and accurate technology policy positions we depend on the expertise of all IEEE society members who serve on our committees.

Our goal is to provide objective technical advice to US government policymakers, analyze and interpret new technologies and policies, and promote policies which enhance US economic security and competitiveness.

Enclosed is a listing of TPC's committees with a brief description of their missions and major activities. As you will see, these committees address a diversity of policy issues of concern to the IEEE's 250,000 US members.

The Charters of the TPC committees specifically invite TAB societies to appoint new, or renew current, society delegates each year. Enclosed is a current listing of all known technical society delegates. Additionally, the "Technical Information for the Public Welfare" (fifth draft working paper), which was approved by USAB and TAB in November, 1993, calls for direct society participation in TPC activities (copy attached). These responsibilities are described in an attachment from Dayne Aldridge, Chair of the joint TAB/USAB committees established by these board actions.

We would be glad to provide you with any additional information; please contact Deborah Rudolph in the Washington, DC office at (202) 785-0017; fax number (202) 785-0835 or via Internet; d.rudolph@ieee.org.

Sincerely,

Joel B. Snyder, P.E.

Vice President

Professional Activities

Bruce A. Eisenstein, PhD.

Vice President

Technical Activities

Enclosures

From mpadgett@Eng.Auburn.EDU Mon Mar 6 18:02:55 1995 Return-Path: <mpadgett@Eng.Auburn.EDU> Received: from mx4.u.washington.edu by carson.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.32) id AA07007; Mon, 6 Mar 95 18:02:43 -0800 Received: from edison.ee.washington.edu by mx4.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.31) id AA09760; Mon, 6 Mar 95 18:02:36 -0800 Received: from edison.eng.auburn.edu by edison.ee.washington.edu (5.65/UW-NDC Revision: 2.6) id AA01956; Mon, 6 Mar 95 18:06:18 -0800 Received: from volt.ee.ee.eng.auburn.edu (9334@volt.ee.eng.auburn.edu [131.204.21.25]) by edison.eng.auburn.edu (8.6.10/8.6.4) with SMTP id UAA02281; Mon, 6 Mar 1995 20:00:37 -0600 Date: Mon, 6 Mar 1995 20:00:37 -0600 From: Mary Lou Padgett <mpadgett@Eng.Auburn.EDU> Message-Id: <199503070200.UAA02281@edison.eng.auburn.edu> To: b-wah@uiuc.edu, b.hajek@ieee.org, berenji@ptolemyethernet.arc.nasa.gov, bonissone@crd.ge.com, clau@charm.isi.edu, d.atherton@ieee.org, decina@ercole.cefriel.it, durrani@strath.ac.uk, eberhart@engr.iupui.edu, elsharkawi@ee.washington.edu, etzanako@biomed.rutgers.edu, f.lee@ieee.org, fogel@sunshine.ucsd.edu, fukuda@mein.nagoya-u.ac.jp, hu@engr.wisc.edu, j.czika@ieee.org, j.fouke@ieee.org, jbezdek@scsuwf.dcsnod.uwf.edu, jmzura02@starbase.spd.louisville.edu, kaleda@vnet.ibm.com, karen@eece.unm.edu, karplus@cs.ucla.edu, liu.l@nd.edu, m.singh@ieee.org, marks@ee.washington.edu, mpadgett@eng.auburn.edu, r.hoelzeman@ieee.org, r.klafter@ieee.org, s.kartalopoulos@ieee.org, smathews@seattleu.edu, tarn@wurobot.sustl.edu, tpc@chama.eece.unm.edu, weaver@virginia.edu, wes@eos.ncsu.edu, wojtek@msmail4.hac.com, xm8@sdcc12.ucsd.edu, yeng@plk.af.mil Subject: StandardsSurvey&SPA Status: RO IMPORTANT: Return Deadline: March 15, 1995 or Two Weeks after Receipt

IMPORTANT: Return Deadline: March 15, 1995 or Two Weeks after Receipt (Although some balloting group decisions will be made on March 15, the working groups are always open, and balloting groups for different projects will be formalized as needed. We solicit your input.)

PLEASE CIRCULATE THIS FORM AS WIDELY AS POSSIBLE

Standards Survey: Computational Intelligence (CI)
Neural Networks (NN) * Fuzzy Systems (FZ) * Evolutionary Systems (EC)
Virtual Reality (VR)

To insure your proper place on the IEEE Standards Roster for CI, NN, FZ, EC, and/or VR standards, please complete this survey and return to Kathy Doty, IEEE Standards, 445 Hoes Lane, Piscataway, NJ 08855,

Robert J. Marks II Library Archive

FAX (908) 562-1571. For details or email submission, contact Mary Lou Padgett at mpadgett@eng.auburn.edu. INDICATE WILLINGNESS TO WORK AS A MEMBER BY 'M' OR GENERAL INTEREST BY'I': CI FZ EC Overview of Glossary __ Glossary NN, FZ, EC and/or VR Glossary & Performance Training Paradigms (FF-MLP) (MLP) VR Glossary PLEASE INDICATE THE CATEGORIES DESCRIBING YOU WITH AN 'X': User: _____ Producer: ____ General: ____ Note: Academic with commercial, government or other contracts or consulting activities implies General. Consumer/Consumer Org.: Insurer : ____ Directly Affected Public: _____ Labor: ____ Distributors & Retailers: _____ Manufacturers: Professional Societies: Experts: Government (users, general): _____ Regulatory Agencies: ____ Testing Agencies: _ Industrial/Commerce: _____ Trade Associations: _____ PLAN TO ATTEND: IEEE TAB/RAB/USAB VRAIS '95: IEEE/FUZZ/IFES'95: ICNN/ICEC'95 Other: WNN:NN/FS/ES/VR'95 Technical Publications Read on a Regular Basis: IEEE Trans. on NN _____ IEEE Trans. on FZ ____ Other: _ Type or Print Signature (if email, follow with hard copy in mail) Address: _ FAX: Tel: IEEE Membership#: (optional) Relevant Experience and Academic Background (Continue on back of page if necessary): Note: Please include the names of organizations of affiliation including professional society membership, names of commercial

companies, book author contracts, etc. These details will help keep a balanced input and identify potential conflicts of interest.

Standards Projects: Computational Intelligence (CI)

Neural Networks (NN) * Fuzzy Systems (FZ) * Evolutionary Systems (EC) Virtual Reality (VR)

Important:

To obtain electronic copies of the latest drafts of the IEEE Standards

CI, NN, FZ, EC, and/or VR, please contact Bob Labelle, IEEE Standards, 445 Hoes Lane, Piscataway, NJ 08855 Phone: (908) 526 3800; FAX (908) 562 1571; email: r.labelle@ieee.org. For questions or details, contact mpadgett@eng.auburn.edu

Formal working groups are being organized in all of these areas, and draft standards are in various stages of development. Interactive exchange of ideas and comments is encouraged. The new IEEE SPA System, managed by Bob Labelle, will provide easy access to the current material, and pointers to locations for other information. The focal areas will have mail servers: majordomo@mail.ieee.org and they will be named and coordinated as follows:

stds-nn (Neural Networks) Robert Green

stds-fz (Fuzzy Systems) Hamid Berenji

stds-ec (Evolutionary Systems) Rao Vemuri

stds-vr (Virtual Reality)
Richard Blade

stds-ci (Computational Intelligence) Mary Lou Padgett

Bob Labelle will be rapidly expanding these electronic sites so that WWW pages and ftp sites will be available. Anyone with a computer, telephone and modem will be able to access this information.

YOUR INPUT IS IMPORTANT TO US!!!

Please fill out the enclosed survey form and return it quickly, so we can stay in contact with you.

Thank you for your interest and cooperation.

Best Regards,

Mary Lou Padgett

IEEE Standards Board Liaison for NN, FZ, EC and VR



IEEE

TRANSACTIONS / JOURNALS

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC. 445 HOES LANE, P.O. BOX 1331, PISCATAWAY, NJ 08855-1331 TEL. (908) 562-3854 FAX (908) 562-0545

February 10, 1995

TO:

Editors-in-Chief

IEEE Transactions/Journals/Letters

FROM:

Patricia Walker

IEEE Transactions/Journals Director

RE:

WORLD WIDE WEB PROJECT

The IEEE has launched its IEEE Home Pages on the World Web Network on January 4, 1995. At this time, it is carrying the full text of "The Institute" and other IEEE department information, such as Membership Services, Bookstore (books for sale at the IEEE), Student Activities, Local Activities, and a myriad of other information available electronically from the IEEE.

In the coming months, the IEEE Transactions Department will launch a Home Page in the Web Project that will be entitled, "Publications Preview." On this page, we will be listing the Table of Contents of the coming issues of the IEEE Transactions/Journals/Letters. We will list the papers, but we will not list the actual page numbers, because we will be pulling the Table of Contents files before the final printing process is completed. It is designed to provide, those who wish, a preview of what will be in an IEEE Transaction/Journal/Letter in the coming month. It will be randomly updated as we complete the final processing of each publication's issue. We will not, however, list an IEEE Transactions/Journals/Letters on this Preview Page unless we have the approval of the editor-in-chief or an officer of the society.

At this time, we are asking that you discuss this with your AdCom or appropriate society officer to verify for us in writing whether or not you want your Table of Contents listed in the project.

Please contact me by email at p.walker@ieee.org or by FAX at 908-562-0545.

We will not list your publication unless we have received written approval from you to do so. We expect to start listing some of the Tables of Contents in March.

Editors-in-Chief

- 2 -

Feb. 10, 1995

SPECIAL ISSUE ANNOUNCEMENTS

Every two months you have been receiving a list from Robert Colburn listing the various special issues that will be appearing in IEEE publications. He has now made this list available on the IEEE gopher and it can be retrieved from the file labelled "info.pub.specissues@ieee.org."

Robert requests that if you have any special issue plans for the remainder of this year or have already planned special issues for 1996, please email him or send him a note of those issues you have scheduled. Even if you do not have a specific month in which the special issue will appear, Robert would like to have it on the list, so that other societies can see if there is any special issue in the works under the topics they are considering.

This is an information tool for editors-in-chief for the various publications. If you, as an editor, believe that the proposed special issue you see on the list may be in conflict with your own publication, please contact the editor in question within 15 days and notify Robert Colburn. It is hoped that you and the other editor will be able to work out the situation to your mutual satisfaction.

PW:jm

cc: Society President

Vice President of Publications

Rm: TBA

1. NNC BOOK SPONSORING ACTIVITY (Kartalopoulos)
a. Published Books
b. Books in Progress
c. IEEE agreement review

- 2. VIDEO Program (El-Sharkawi)
- 3. Book/Video promotional activities
- 4. TRANS. NEURAL NETWORKS (Marks)
 - a. TNN Budget
 - b. TNN associate editors approval
 - c. TNN page statistics
 - d. TNN split
- 5. TRANS. FUZZY SYSTEMS (Bezdek)
 - a. TFS Budget
 - b. TFS associate editors approval
 - c. TFS page statistics
- 6. NNC on WWW
- 7. NNC-Newsletter on WWW
- 8. OLD BUSINESS (All)

 a working with other societies/councils/institutes

 Conference / Unitson in Progre

 8. NEW BUSINESS (All)

South mennt.

OFFICERS

MEETINGS

PUBLICATIONS

COPY

STANDARDS

CAS Sessions

From att!ig2.att.att.com!cris.com!rsaeks Mon Mar 6 10:39:54 1995

Received: from att!cris.com by ig2.att.att.com id AA07565; Mon, 6 Mar 95 10:39:54 EST

Received: by gwl.att.com; Mon Mar 6 10:23:12 EST 1995

Received: from mailhost.cris.com by cris.com [1-800-745-CRIS (voice)]

Date: Mon, 6 Mar 95 09:48:28 EDT om: rsaeks@cris.com (RSAEKS) subject: Transactions Economics

Message-Id: <9503060948.0.UUL1.3#25345@cris.com>

To: svk@hotld.att.com

Status: R

Stamatios:

Attached is my report for the NNC Publications Committee. See you next weekend.

73/rs

March 4, 1995

To: NNC Publications Committee

From: R. Saeks

Re: Transactions Economics

At the July 1994 Publications Committee meeting Pat Simpson requested that I do an economic analysis, to determine why the smaller Fuzzy Transactions is financially more viable than the rger Neural Network Transactions. To this end I did a detailed economic analysis of Transactions income and cost factors including the All Periodicals reimbursement formula.

As suspected the system is strongly biased towards small Transactions. In particular, 75% of the All Periodicals reimbursement formula is based on a linear regression formula from which a society or council would receive \$98 for a "zero page Transactions" (based on the 1994 formula). Furthermore, this formula is used as a guideline for approving nonmember subscription rates. Since the cost of producing two 1000 page bimonthly Transactions differs negligibly from the cost of a 2000 page monthly Transactions this formula strongly biases the system in favor of the smaller Transactions and supports the proposal to split the Neural Network Transactions.

In splitting the Transactions, however, one should be cognizant of the potential loss of nonmember subscribers which is the largest source of Transactions income. To minimize the loss of nonmember subscribers, while maximizing All Periodicals income, nonmember subscription rates, for either a single or split Transactions, should be set to approximate the linear regression pricing formula.

Finally, several Society's have done similar analyses and are also proposing to split their Transactions. For this reason the Publications Board is carefully scrutinizing any proposal to split an IEEE Transactions, and is also reviewing the All Periodicals reimbursement formula.

NNC 1995 BUDGET

BUDGET ITEM	Income	Expenses	Balance	Loan Repayment	Loan Made	Loan Balance
ITEM	r			Repayment	Made	Dalance
TNN	432.00	426.80	5.20			
TFS	202.50	124.00	78.50			- 1
Newsletter	0.00	0.00	0.00	1	1	- 1
THE WORLD COLOR	0.00	0.00	0.00		1	
Subtot. Trans & News	634.50	550.80	83.70			
Meeting/Conferences						- 1
FUZZ-IEEE93	0.00	0.00	0.00		1	
ICNN93	0.00	0.00	0.00	33		
VRAIS 93	34.00	0.00	34.00		. 1	
ICNN94	0.00	0.00	0.00			
WCCI 94	20.00	0.00	20.00			
ICEC 94	0.00	0.00	0.00		1	1
FUZZ 94	0.00	0.00	0.00			
VR/Disab	0.00	0.00	0.00			- 1
ICNN 95	0.00	0.00	0.00			
ICEC 95	0.00	0.00				1
FUZZ 95	0.00	0.00				
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President	0.00					
Adcom	0.00					
ExCom	0.00					
Mergers [Adcom+ projec						
Standards	0.00					
Awards	0.00					
RIG Committee	0.00					
Education	0.00					
Products (non-periodical)						
Rounding/Others	0.00					
Misc	0.00	3.00	(3.00	Op		
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		-	10000			
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F		
Revision Date:	3/11/95	Prepared by: Piero Bonissone

Proposal

7AB: Thurs

22 nd AdCom

June

Wash D.C.

to Form New

SOCIETY ON

COMPUTATIONAL

INTELLIGENCE

Key Issues

Constitution and Bylaws

Draft is available for review and discussion

Elections

To be held as soon as new society is approved

Transition government

NNC officers

President

Past President

Executive Vice Pres. **VP** for Finance

Secretary

VP for Conferences

VP for Publications

Region 10 Director

Committees

Adcom

Society officers

President

Past President

President-Elect

Administrative VP

VP for Conferences

VP for Publications

Committees

New Adcom (phased in)

Finances

Repay the societies that contributed to NNC + 10% Balance to be startup money for new society

Publications

Transactions Magazine, newsletter?

DRAFT

IEEE

Society on Computational Intelligence

Constitution

and

Bylaws

Key Features

- Pattern after Circuits & Systems Society Constitution and Bylaws
- * Three-year duties for President President-Elect, President, and Past-President
- * Administrative Committee (Adcom)
 Nine (9) members
 Three (3) to be elected each year
- * Officers form executive Committee (Excom)
 President
 President-Elect
 Administrative Vice President
 Vice President for Conferences
 Vice President for Publications
 Immediate Past President
- Officers elected by Adcom
- * Administrative VP submits annual budget
- * Adcom approves annual budget
- President, with advice and consent by Adcom, appoints editors for transactions

CALL FOR PAPERS (tentative)

1997 IEEE Virtual Reality Annual International Symposium (VRAIS'97)

July 7-10, 1997 Tokyo, JAPAN

CO-SPONSORED BY

IEEE Neural Network Council (NNC)

Society of Instrumentation and Control Engineers (SICE)

Robotics Society of Japan (RSJ)

Japanese Society of Mechanical Engineers (JSME) The Institute of Electronics, Information and

Communication Engineers (IEICE)

CONFERENCE ORGANIZATION

General Chair: Susumu Tachi Program Co-chairs: Michitaka Hirose Toshio Fukuda

TOPICS

Software Architectures for VR Behavioral Modeling for VR

Tools and Techniques for animation and Modeling

in VR Systems

Software Tools for VR Development and Rapid

Prototyping

Artificial Intelligence Applied to VR

Fuzzy Logic and Neural Networks Applied to VR

Graphic Algorithms for VR Distributed VR Systems Shared VR System Augmented Reality Systems VR Environment Design

VR Interaction and Navigation Techniques Innovative and Useful Applications of VR

High Performance Driver Design for VR

Operating Systems Considerations for VR

Parallel Processing for VR

Telepresence and Telerobotics Actuators

Human Factors of VR Calibration of VR Systems Registration with the Real World

Evaluation of VR Techniques and Systems

Safety Standards for VR

Graphics and Video Hardware for VR VR Display Devices, including : Visual, Audio, Kinesthetic, Force, Tactile, Olfactory,

and Taste Displays

Sensors

Position and Motion Tracking

Gesture Recognition

Wireless Computer Connection

SUBMISSION PROCEDURE

Papers should be printed on letter size white paper, written in English in one-column format in Times or similar font style, 10 points or larger with 2.5 cm margins on all four sides. A length of four pages is encouraged, and a limit of six pages, including figures, tables and references will be enforced. Centered at the top of the first page should be the complete title and the name(s), affiliation(s) and address(es) of the author(s). The Paper Submission Cover Sheet submission. Papers should be sent to:

Michitaka Hirose University of Tokyo

7-3-1, Hongo, Bunkyo-ku, Tokyo

113, JAPAN

Phone: +81-3-3812-2111 Fax: +81-3-3818-0835

E-mail: hirose@ihl.t.u-tokyo.ac.jp

Toshio Fukuda Nagoya University

Dept. of Micro System Engineering

Furo-cho, Chikusa-ku, Nagoya

464-01, JAPAN

Phone: +81-52-789-4478 Fax: +81-52-789-3115

E-mail: fukuda@mein.nagoya-u.ac.jp

IMPORTANT DEADLINES:

Submission of proposals for tutorials:

Submission of Papers: Notification of Acceptance:

Submission of Final Camera Ready Manuscript:

November 15, 1996 December 15, 1996

March 1, 1997 April 30, 1997

VRAIS'97 Conference Information:

Prof. Susumu Tachi: General Chair

University of Tokyo

Research Center for Advanced Science and Technology

4-6-1, Komaba, Meguro-ku

Tokyo 153 JAPAN

Phone: +81-3-3481-4467 Fax: +81-3-3481-4469

E-mail: tachi@tansei.cc.u-tokyo.ac.jp

IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE INFORMATION SCHEDULE

See reverse side for instructions on how to complete this form

CONFERENCE

Full Title of Conference IEEE Vivtual Reality Av	inual Inte	unational S	ymposium
(VRA)s (97) 3. Location of Conference (full name and address)	2. Dates of	Conference July	7-10, 1997
4. Estimated Attendance	s ☑Yes ☐ No Iain)	□No	
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Name 9. Has an IEEE Conference Insurance Form been submitted? [Section	
ADMINIST the following Conference officers, enter first name, middle number.	RATION		lete address and telephone
CONFERENCE CHAIRMAN Susumu Tack Address Univ of Tokyo . 4-6-1 , k Tokyo 153 JAPAN Tel. No. +81-3-3481-4462 Fax No. +81-3-34	omaba.	Meguro-Ku E-Mail tach:6	
INFORMATION CONTACT Susumu Tachi Address 4-6-1, Komaba, Meguto-ku. To Vuiv. of Tokyo Tel. No. +31-3-3481-4467 Fax No. +81-3-34	kyo 153		:(a) tansei, cc. u-tokya.auji
COMMITTEE MEMBERS If available, please attach to this form a complete list of Confetelephone numbers.	rence Committee	e members, their	titles, addresses, and
SUBMITTED BY: Toshio Fukuda Address Nagoya Univ. Dept. of Micho System Nagoya 444-01 Aichi Japan	Eng., Fur	o-cho, Chi	kusa-ku
Tel. No. +81-52-789-4418 Fax No. +81-52-7 Conference Position Program Chairman	189 - 3909	E-Mail <u>fu k</u> u	da Qmein. nagoya-u, ac.jp
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IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE DETAILED FINANCIAL REPORT - PART II: EXPENSE

This form should be completed only for IEEE sponsored or cosponsored Conferences. The care taken in filling out this report will lead to a more accurate projection of your Conference's net surplus or loss.

NOTE: All expense items may be expressed in either U.S. Dollars or in local currency.

title of Conference IEEE VINTUAL Re	ality	Annual	Internat	tional Sy	in posihi	m
(VRAIS'97)	1		Dates of Conf	erence July	7-101	1997
PROMOTION		Bu	dget	Interim	Report	Final Report
Printing/Call for Papers			200K	\$		\$
Printing/Advance Program			200 K	-		
Printing/Final Program			200K			
Mailing Lists/Labels			100K			
Postage		3	700K			
Other		1				
	Total	£\$ _1	400K	\$		\$
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Conference Record/Digest Printing		£\$ 3	1,000 K	\$		\$
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Shipping to Site and IEEE Hq.			200 K			**************************************
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IEEE TECHNICAL ACTIVITIES IEEE CONFERENCE DETAILED FINANCIAL REPORT - PART I: INCOME

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JTE: All income items may be expressed in either U.S. Dollars or in local currency.

Full title of Conference IETE Virtual	Reality Annual	International Symposium
(VRAIS < 97)	, ,	Dates of Conference July 7-10, 1987

INCOME

REGISTRATION FEES	Quantity	Fee		Budget	Interim Report	Final Report
In Advance-Members In Advance-Nonmembers In Advance-Reduced Rate At Conference-Members At Conference-Nonmembers At Conference-Reduced Rate Total Registrants	200 x 40 x 30 x 10 x 10 x 300	55K = 55K = 65K =	-	9,000k 2,200k 450 K 550 K 650 K 200 K 13,050 K		\$
CONFERENCE PUBLICATION	SALES					
To Members	X		= Is		\$	\$
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NOTE: BE SURE TO COMPLETE AND RETURN ALL FINANCIAL FORMS TOGETHER ("SUMMARY REPORT", "PART I: INCOME", "PART II: EXPENSE" AND "SOCIAL FUNCTIONS").

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IEEE TECHNICAL ACTIVITIES

SUMMARY FINANCIAL REPORT FOR IEEE SPONSORED OR COSPONSORED CONFERENCES

See reverse side for instructions on how to complete this form

CONFERENCE

AF	OOM EME			
Full title of Conference IEEE Virt	ual Reality	Annual Interna-	tional Symposium erence July 7-10, 1889)
3. Location of Conference (full name and a	ddress)			Design.
			11.000	
TYPE OF REPORT / CURRENCY USI 4. Indicate type of report by checking one Budget 5. All income and expense figures below the local currency (e.g., Swiss Francs) Local currency: Japanese TEM Conversion INCOME 6. Registration Fees 7. Conference Publication Sales 8. Exhibits 9. Social Functions 10.All Other Conference Receipts 11.Total Conference Income	box: Interim must in U.S. Dollars. and the conversion r	For Conferences held o ate used (local currency	units per 1 U.S. Dollar) and o	date.
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520-00-0013

CALL FOR PAPERS (tentative)

1996 IEEE International Conference on **Evolutionary Computing (ICEC'96)**

May 20-22, 1996 Nagoya University, Nagoya, JAPAN

Co-Sponsored by

IEEE Neural Network Council (NNC)

Society of Instrumentation and Control Engineers (SICE)

TOPICS:

Theory of evolutionary computation Applications of evolutionary computation Efficiency / robustness comparisons with other direct search algorithms Parallel computer implementations Artificial Life and biologically inspired evolutionary computation Evolutionary algorithms for computational intelligence Comparisons between difference variants of evolutionary algorithms Machine learning applications Genetic Algorithm and selforganization Evolutionary computation for neural networks Fuzzy logic in evolutionary algorithms Applications

SUBMISSION PROCEDURE:

Prospective authors are invited to submit papers related to the listed topics for oral or poster presentation. Five(5) copies of the paper must be submitted for review. Papers should be printed on letter size white paper, written in English in one-column format in Times or similar font style, 10 points or larger with 2.5 cm margins on all four sides. A length of four pages is encouraged, and a limit of six pages, including figures, tables and references will be enforced.

Centered at the top of the first page should be the complete title and the name(s), affiliation(s) and address(es) of the author(s). Papers should be sent to:

> Toshio Fukuda, General Chair Nagoya University

Dept. of Micro System Engineering and Dept. of Mechano-Informatics and Systems Furo-cho, Chikusa-ku, Nagoya 464-01, JAPAN Phone: +81-52-789-4478 Fax: +81-52-789-3909

E-mail: fukuda@mein.nagoya-u.ac.jp

All correspondence regarding the conference should also be addressed to the above address.

ICEC'96 will be organized in conjunction with conference of Artificial Life (May 16-18, 1996, Kyoto, JAPAN).

IMPORTANT DATES:

Proposal for tutorial and exhibits

November 30, 1995

Submission of Papers

December 31, 1995

Notification of acceptance

February 20, 1996

Submission of camera-ready papers

March 20, 1996

PROGRAM CO-CHAIRS:

Zbignew Michalewicz

Thomas Baeck

Hiroaki Kitano

University of North Carolina University of Dortmund

Sony Computer Science Laboratory

IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE INFORMATION SCHEDULE

See reverse side for instructions on how to complete this form

CONFERENCE

1. Full Title of Conference 1996 IEEE International ((ICEC 196) 3. Location of Conference (full name and address) Nageya	onterence on Ev 2. Dates of Co	on lutional Computation
3. Location of Conference (full name and address) Nageya	Univ., Furo-cho,	Chikusa- Kn. Nagoxa
4. Estimated Attendance 200 5. Exhi 6. Will there be a Conference Publication? ✓ Yes If yes, check one: ✓ Conference Record ✓ Other (e	bits Yes Your Yes Your Yes Your Yes You Yes	
7. Identify IEEE entity(s) involved as either Sponsor, Co-Spon percentage of involvement. These terms are defined on the second of the second	sor, <u>T</u> echnical Co-Sp he reverse side. Type of Involvemen <u>S CS T C</u>	
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Identify Non-IEEE entity(s) involved and the percentage of Entity S / C 7= Entity	involvement:	% <u>40</u>
8. Has the section within whose geographical boundaries the Secret + Ary If yes, who was contacted? Sachio Ishioka Name 9. Has an IEEE Conference Insurance Form been submitted? ADMINIST the following Conference officers, enter first name, middinumber.	☐ Yes No	IEEE Tokyo Section Section
CONFERENCE CHAIRMAN Toshio Fukuo Address Nago xa University, Dept. of Micro Sys Nago xa Aichi 464-01 JAPAN Tel. No. +81-52-789-4478 Fax No. +81-52-	tem Eng Fun	
INFORMATION CONTACT Toshio Futua Address Nagoya University, Dept. of Micho Syttem Nagoya Aichi 464-01 JAPAN Tel. No. +81-52-789-4478 Fax No. +81-52-	Eng., Furo-cho,	
COMMITTEE MEMBERS If available, please attach to this form a complete list of Contelephone numbers.	ference Committee n	nembers, their titles, addresses, and
SUBMITTED BY: Toshio Fukuda Address Nagova Univ., Dopt. of Micro System Ey. 464-01 7APAN Tel. No. +81-52-988-4498 Fax No. +81-52-9: Conference Position Conference Chairman		usa-Lu, Napoxa Aichi E-Mail fukuda Qimein nagoya-u. ac.
SIGNATURE Loshi Inlands	D	ate Nov. 8, 1994

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NOTE: All income items may be expressed in either U.S. Dollars or in local currency.

Full title of Conference_/	996 IEEE International	Conference	on Evolutional	Computation	
(ICEC	. 196)		Dates of Confere	ence May 20 - 22	1996

INCOME

REGISTRATION FEES	Quantity	Fee		Budget	Interim Report	Final Report
In Advance-Members In Advance-Nonmembers In Advance-Reduced Rate At Conference-Members At Conference-Nonmembers At Conference-Reduced Rate Total Registrants	(0 x 15 x	¥ 50k ¥ 15k \$ 55k	= \$\frac{1}{2} = \$\fr	5, 625 K \$ 750 K 375 K 375 K 550 K 900 K 200 K 8, 400 K \$		\$
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To Nonmembers To IEEE Hq. Total Copies	X 50 X 150 X	3,000 Total	= 4	450k 450k \$		\$
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IEEE TECHNICAL ACTIVITIES
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NOTE: All expense items may be expressed in either U.S. Dollars or in local currency.

Full title of Conference 1996 IEEE In	lernational	Confer	ence on Evolu	tional comp	uting
(ICEC-96)					Mon.) - 22 (Wed.)
PROMOTION			Budget	Interim Rep	ort Final Report
Printing/Call for Papers		I& _	150K	\$	\$
Printing/Advance Program			150K		
Printing/Final Program		-	150K		
Mailing Lists/Labels		-	100k		
Postage		-	600 K		
Other	440000	Y	1001		
	Total	+ & =	1,250 K	, \$	\$
CONFERENCE PUBLICATION					
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Shipping to Site and IEEE Hq.			1501	,	
	Total	+ = =	1,750K	\$	* ====================================
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Projection Equip. Rent & Operator		_	300K		
Management, Secretarial Services		\$ 77	1.00015		
Office Equip. Rental			500K		
nting forms, Tickets, Stationery, Etc.		-	100K		
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In the event a currency other than the U.S. Do		it will b	e necessary to con-	vert to U.S. Dollars	- at the current conversion rate
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IEEE TECHNICAL ACTIVITIES

SUMMARY FINANCIAL REPORT FOR IEEE SPONSORED OR COSPONSORED CONFERENCES

See reverse side for instructions on how to complete this form

CONFERENCE

1. Full title of Conference 1996 IEEE	International		on Evolutional Comp	
(ICEC 196)			ference May 20- >2,	996
3. Location of Conference (full name and addres	ss) <u>Nagoya</u>	Univ. Na	goya , JAPAN	
TYPE OF REPORT / CURRENCY USED 4. Indicate type of report by checking one box: Budget 5. All income and expense figures below mus the local currency (e.g., Swiss Francs) and Local currency: Japanese TEN Conversion	Interim Rep t in U.S. Dollars. Fo the conversion rate	or Conferences held used (local currence)	cy units per 1 U.S. Dolla	r) and date.
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13. Total Receipts	8,850K	\$	\$	=
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SOCIAL FUNCTIONS

(1) Coffee, pastries, etc., between sessions No. Breaks ** X No. people **	fs_175	<u> </u>	\$
(2) Luncheons No. Luncheons X No. people X \$/person	¥\$	0_	\$
(3) Receptions No. Receptions X No. people X \$/person \(\frac{\frac{1}{4}}{4}.000 \)	43 701	ok_	\$
(4) Banquets No. Banquets X No. people X \$/person	\ \$	0	\$
(5) Speakers Hospitality No. people X \$/person	·····	D	\$
(6) Transportation (courtesy bus, etc.)		0	\$
Companies providing chartered bus services must submit proof of a current the dates he event with coverage of at least 1 million dollars. A copy of this certific conference Insurance form. IEEE Insurance coverage does not cover boat or	icate should be	submitte	\$
(7) Other social functions expenses (specific)	≱*	<u>D</u>	\$
			- *
TOTAL SOCIAL FUNCTION EXPENSES	£\$	875k	\$
SOCIAL COST PER ATTENDEE	¥\$.	5,000	\$

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From karplus@CS.UCLA.EDU Thu Feb 23 17:52:46 1995

Return-Path: <karplus@CS.UCLA.EDU>

Received: from mx5.u.washington.edu by carson.u.washington.edu (5.65+UW94.10/UW-NDC Revision: 2.32) id AA05818;

Thu, 23 Feb 95 17:52:45 -0800

Received: from edison.ee.washington.edu by mx5.u.washington.edu (5.65+UW94.10/UW-NDC Revision: 2.31) id AA06144;

Thu, 23 Feb 95 17:52:43 -0800 Received: from Lanai.CS.UCLA.EDU by edison.ee.washington.edu

(5.65/UW-NDC Revision: 2.6) id AA00704; Thu, 23 Feb 95 17:56:00 -0800

Received: by lanai.cs.ucla.edu

(Sendmail 4.1/3.27) id AA24124; Thu, 23 Feb 95 17:49:19 PST

Date: Thu, 23 Feb 95 17:49:18 PST

From: Dr Walter Karplus karplus@CS.UCLA.EDU

Message-Id: <950224.014918z.23445.karplus@lanai.cs.ucla.edu>

To: nnc-adcom@CS.UCLA.EDU, pres@CS.UCLA.EDU

Subject: NNC AdCom Meeting on March 12

Status: R

Dear AdCom member and Society President:

By now you should all have received in the mail some read-ahead materials in a blue binder. Please let me know if you did not receive it.

Three of our committees have sent me reports since that mailing. I am attaching these to this message, rather than letting reports accumulate and flooding you at the last minute. I am not planning to hand these out in hard copy form at the meeting. So make copies for yourselves now if you want hard copies.

FELLOWS COMMITTEE

In 1994 the NNC Fellows Committee received five nominations for IEEE Felows grade. The following nominees from the NNC were elected: C. Mead, J. Alspector and D. Sanchez Ayalas.

Members of the NNC AdCom are urged to nominate candidates for Fellow for this year.

Edgar Sanchez-Sinenco Texas A&M University e-mail sanchez@eecads.tamu.edu

FUZY SYSTEMS COMMITTEE

The members of this committee are all experts in the field of fuzzy systems. I have selected them in different world regions to provide more coverage. I would like to introduce the members of this committee to you with a brief comment on their unique capabilities.

1. Professor Lotfi Zadeh Professor Lotfi Zadeh Electrical Engineering and Computer Sciences University of California Berkeley, CA 94720 phone: (510) 642-4959, (510) 642-8271 fax: (510) 643-8426

Lotfi and I are in contact at least once or twice a week. Obviously, he brings his wide expertise and his ideas about the important directions that this field should take.

2. Professor Hans Zimmerman ELITE, Scientific Director Komeliucenter Promenade 9
D-5100 Aachen
+ 49 24 08 6969
fax: + 49 24 08 9 45 82
email: elite@rmi.de

He is involved in several major European projects on fuzzy systems in addition to several companies that he co-funded all related to fuzzy systems. He is the editor of our journal "fuzzy sets and systems".

3. Professor Kaoru Hirota
Tokyo Institute of Technology,
4259 Nagatsuta-cho, Midori-ku, Yokohama 226, Japan
e-mail hirota@hrt.sys.titech.ac.jp
tel & fax +81-45-924-5686/5676
tel +81-45-924-5682

He brings with him a very extensive view of fuzzy systems in Japanese industries. He is one of the main authorities in this field in Japan.

4. Professors Didier Dubois and Henri Prade

These professors are very much interested in contributing to the activities of our committee and have been with the committee since its start.

 Professor Takeshi Yamakawa yamakawa@ces.ces.kyutech.ac.jp Japan

A pioneer in the field of fuzzy systems computer hardware, he brings his vision about the directions in fuzzy computer architecture research and development.

6. Professor Mo Jamshidi AT&T Professor and Director The University of New Mexico

CAD Laboratory for System/Robotics Dept. of Electrical and Computer Engineering Albuquerque, NM 87131,USA W. phone:505/277-5538 Msg:505/277-2436 Lab:505/-0300 Fax 505/277-1439 or 505/277-0813 e-Mail: Jamshid@houdini.unm.edu

7. Professor Witold Pedrycz
University of Manitoba
pedrycz@eeserv.ee.umanitoba.ca
Canada

Currently, we plan to meet during the FUZZ-IEEE conference in Yokohama, Japan, March 20-24 with possible meeting date on March 21st. The agenda for this meeting is being drafted but it includes the following topics:

- 1. The conferences in 1995, both national and international
- 2. Discussions on who to recommend for IEEE fellowship with the understanding that another IEEE fellow committee, independent of ours, will do the final selection.
- 3. Recommendations on people in the fuzzy community to be recognized as "pioneers in fuzzy systems".
- 4. Discussions on IEEE books on fuzzy systems
- 5. Discussions on new video tape tutorials
- 6. Discussions on the important directions in the field that our graduate students should pursue.
- 7. Other important issues that will be suggested for discussion between now and the meeting time on March 21, 1995 in Yokohama.

I will document our progress and will report to the NNC Council right after my return from Japan.

Hamid Berenji Intelligent Inference Systems Corp. MS:269-2 NASA Ames Research Center Moffett Field, CA 94035 Phone: (415) 604-6070 Fax: (415) 604-3594

STANDARDS COMMITTEE

Program for March 11:

The Standards Committee meeting will take place at VRAIS:

I propose the following agenda for the Standards Committee Meeting. If anyone has some more items, please let me know and I'll include them.

IN THE INTEREST OF TIME:

If you plan to make motions please have them ready in writing so that they can be recorded.

If you have printed material to present (other than what will be submitted for the AdCom Book), please have an extra copy for our records.

See you at VRAIS.

Mary Lou Padgett NNC Standards

NNC STANDARDS COMMITTEE MEETING

RTP, NC

March 11, 1995

Rm: TBA

- 1. VR Standards (Blade)
 - a. Status of Glossary
 - b. Status of SPA System for Communicating
 - c. Status of Database for Balloting Group
 - d. Status of Relevant Standards (Margaret Loper, DIS)
 - e. Future Projects (VR in Military Info Systems,

VR and Disabilities, John Dockery, Headquarters)

- f. Outline of Program for Saturday PM and Sunday
- 2. ANN Standards (Padgett)
 - a. Status of SPA System draft
 - b. Status of Balloting Group Survey
 - c. Draft in Electronic Form
 Glossary (Padgett)
 Paradigms (Tzanakou)
 Performance (Feedforward) (Shelton)
 Training (Green)
- 3. FZ Standards (Berenji)
 - a. Status of SPA System preliminary draft
 - b. Status of Balloting Group Database
 - c. Status of relevant standards
 - d. International cooperation (Fukuda)
- 4. EC Standards (Vemuri)
 - a. Status of SPA System preliminary draft
 - b. Status of Balloting Group Database
 - c. Status of relevant standards
- 5. Future Plans (Padgett)
 - a. Training sessions for volunteers (Jane Radatz)
 - b. Widespread invitations for participation and comment
 - c. Expansion of electronic communications for circulating and refining drafts

Note: Virtual Reports will be provided by those not able to attend in person. These will be supplemented by written material. Formal meeting will be brief, but supplemented by RAP sessions over the weekend.

Report for 1994:

SUBJECT: Annual Report of IEEE NNC Standards Committee, February 22, 1995

- I. Sponsor View: Mission: Develop standards for the definition, specification and analysis of systems using artificial neural networks, fuzzy systems, evolutionary systems and/or virtual reality.
- II. Organizational Structure:

Neural Networks Council (NNC) President (W. Karplus) IEEE Standards Board

NNC Standards Committee Chair / Standards Board Liaison (M. Padgett)

NNC-Standards Activities Board (SAB)

Computational Artificial Fuzzy Evolutionary Virtual Intelligence Neural Networks Systems Systems CI NN FZ EC VR (M. Padgett) (R. Green) (H. Berenji) (R. Vemuri) (R. Blade)

P1424-Overview P1305-Glossary P1423-Glossary P1422-Glossary P1306-Performance P1421-Training

For each of the Focal Areas, the Area Coordinator reports to the NNC-SC Chair/SB Liaison. Together they coordinate the activities of each Working Group (WG) in the Focal Area (FA), the FA-Balloting Group (BG), FA-Technical Resource Group (TRG) and FA-Standards Resource Group (SRG).

FOCAL AREA Coordinator

WG1, WG2, ..., WGn FA-BG FA-TRG FA-SRG

For each Project in a Focal Area, there is a separate Working Group, whose chair coordinates the four tasks:
WG Balloting, WG Draft Standards Development, WG Coordination, WG Communications.

A properly constituted Working Group has at least three officers: Chair, Vice-Chair and Recorder.

These people, or other volunteers, will head the four task areas of the working group. It is suggested that one officer handle the database and balloting, another handle the technical aspects of developing the draft standard, and another handle the relevant standards aspects of coordination. Coordination and communications should be carefully supervised by the IEEE Standards Board Liaison for the Project.

Group communications via the mailservers at IEEE are encouraged. These will eventually be archived and will greatly assist the careful documentation of the standards development process.

WORKING GROUP Chair

Vice Chair Recorder WG-BG WG-TRG WG-SRG Required-Coordination

Working Group Members (All Interested Parties)

WG TASKS for 1994 and early 1995

A. Balloting

 Develop and maintain a database of contacts to be invited to join the Working Group(s).

Note: ALL interested suppliers, users, etc. must be invited.
The balloting group will be chosen from people in the working group who carefully respond to requests for information and comments.

The formal balloting group will be selected as a balanced sample from the working group. Care must be taken to be sure that experts from the various areas of the field impacted by the standards are included in the balloting group.

2. Collect recommendations for persons to be invited to join the

Resource Group(s).

Technical Resource Group (technical area experts)

Standards Resource Group (standards experts)

Note: A body of technical experts will be assembled for each Working Group from the FA-TRG. Many leaders in the fields impacted have limited time for generating standards, but will gladly comment on proposed drafts. The method for distributing such drafts and collecting comments will be to place drafts on password-protected FTP sites at IEEE headquarters and notify people about updates using the mailservers recently established. This list of resource people can potentially fill gaps in the preliminary list of balloting group members.

B. Draft Standard

1. Establish Scope and Purpose.

2. Outline proposed content:

Structural organization: Modules useful in designing applied systems.

3. Text of proposed content.

a. For glossaries:

i) List of terms to be defined:

Level of detail: 20-30 terms per topic.

ii) List of preliminary definitions

Note: We are soliciting original contributions which can be copyrighted by IEEE. We do not want to show favoritism to any one source or author.

b. For performance and training:

i) Lessons learned, precautions for suppliers and users

ii) List of sources and locations for examples

4. Bibliography: List texts, people, other standards.

C. Coordination

1. List coordinations required on the PAR and contact information

Summarize contacts made with these people and/or societies, beginning EARLY

3. List relevant standards.

D. Communication

1. Advertise activities to insure open meetings and membership.

List meetings organized and/or attended. Try to go everywhere invited.

3. Publications.

4. Conference calls, other phone contacts

FORMAT of reports: ASCII for posting on ftp sites and email communications. (The IEEE Staff provides people to format the material in final form, including hypertext markup where needed.)

Need dbase compatible database information, mailing labels where possible, ASCII form for posting.

FREQUENCY of reports:

March 1, 1995; June 1, 1995; September 1, 1995; December 1, 1995.

FREQUENCY of ftp site updates of drafts and database/balloting information: MONTHLY.

Since we are in expansion mode and are just forming the balloting groups which older societies have had in place for years, our operations will be different in nature from those of the older societies.

To balance the magnitude of our task, we have tremendously enthusiastic support from the IEEE Standards Board and Staff. As a team, we have a chance to accomplish some very helpful things in the coming year. The development of these standards is a service project worthy of all of our best efforts.

SUMMARY OF RECENT ACCOMPLISHMENTS AND PLANS

1. Projects Started:

2. Projects Continued

NN Training

NN Glossary

VR Glossary

NN Performance

FZ Glossary EC Glossary

CI Overview: Umbrella project for relating all the other efforts.

Extensive personal contacts at major conferences all over the world insured the openness of our efforts. These projects were highly advertised at these conferences, in the NNC newsletter and in every publication requesting information. Surveys soliciting working group membership have been circulated. Recently, over a thousand people having an interest in NNC standard received a Survey designed to provide information for the selection of balanced balloting groups. Another thousand people have recently been entered into an upgraded database designed to provide contact information for the SPA system mailservers and to allow recording of balloting group and working group comments and their resolutions.

The Standards Survey form mailed out last week has been put into electronic form and distributed with a request for posting it on the internet. It is being marked up for WWW posting by IEEE, and will be placed on the public ftp sites at IEEE tomorrow. The electronic form mentions that working groups are always open, and new balloting groups are formed as needed.

Due to the recent expansion of efforts from one focal area to five, many of the tasks formerly executed by the NNC Standards Chair have been delegated to Focal Area Coordinators. Standards Board members and experienced Standards volunteers have been recruited to help train and guide all the new volunteers. The pool of Technical Resource persons has been greatly expanded, to incorporate the new areas.

The draft standard for the ANN glossary has been circulated sequentially to leaders in the field, and to people attending conferences requesting NNC Standards activities. Comments have been resolved, and the first few modules of the document have been submitted to the IEEE Standards Staff for comment. A password-protected ftp site has been established at IEEE for this and other drafts. A mailserver will be used to prompt group members to read and comment on the latest drafts. Test documents and test mailserver

members are in place. The first survey responses are arriving, so Balloting Group selection can be initiated at the next Standards Board meeting. Barring unforseen controversies, the Draft document should be ready for RevCom consideration early next year.

The draft standard for the ANN performance measures consists of some examples that are provided with the NASA Nets software and with the Aspirin/Migraines software. Several new volunteers have offered to collect some guidelines and cautions to supplement the draft. The new ANN training project test sets are available from the chair, R. Green, and will be put on the ftp site. Green will establish links to this site for popular ANN internet lists.

The Fuzzy Systems Focal Area database currently has 314 people. Expansion will continue at the Yokohama conference, where Toshio Fukuda, Hamid Berenji and Padgett will circulate a preliminary draft and solicit comments and group membership. A preliminary list of terms to be defined is ready for the ftp site (H. Berenji).

The Evolutionary System Focal Area database has been initiated. Some terms to be defined, and some definitions are ready for the ftp site (R. Vemuri). More public notice and solicitation for participation is planned.

The Virtual Reality Focal Area database has been established by R. Blade and Padgett in the past year. This will continue to grow even larger. Areas of VR to be considered by the glossary have been outlined by Blade, and a preliminary list of terms is on the ftp site. C. Manetta plans to draft a glossary in the next few months. Efforts to keep the VR standards cognizant of the needs of disabled people have met with a lot of encouragement. This goal will continue to be emphasized in the VR and other focal areas. As soon as resources permit, guidelines for the specification and analysis of VR systems will be outlined and added to the overview project material. These should produce new projects in the future.

The budget was spent as planned, to support the expansion of the NNC standards effort, to keep participation available to NNC subscribers and conference attendees and to promote cooperations with all.

Thanks to all of you who have helped, and to those who have recently volunteered!

Mary Lou Padgett IEEE Standards Board Member, NNC Liaison and Standards Chair

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IEEE PRESS BOOK SPONSORSHIP AGREEMENT Page 2



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Page 3

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Institute of Electrical and Electronics Engineers

SOCIETY ON COMPUTATIONAL INTELLIGENCE

CONSTITUTION

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Institute of Electrical and Electronics Engineers SOCIETY ON COMPUTATIONAL INTELLIGENCE CONSTITUTION

ARTICLE I - Name and purposes

- Section 1. The name of the organization constituted herein shall be the IEEE Society on Computational Intelligence of the Institute of Electrical and Electronics Engineers, Inc.
- Section 2. The purposes of the Society are scientific, literary and educational in character, directed toward the advancement of the theory and practice of computational intelligence and allied branches of engineering or the related arts and science, in order to increase the professional standing of the Members and Affiliates. All such goals must be in consonance with the Constitution, Bylaws, and Statements of Policy of the IEEE, and with special attention to such aims within the Field of Interest of the Society as are herein after defined.
- Section 3. The Society shall aid in promoting close cooperation and exchange of technical information among its Members and Affiliates, and as means to these ends shall hold public meetings for the reading and discussion of periodical and special works of literature, science and art pertaining thereto, the initiation and development of engineering standards, and any other activities necessary, suitable and proper for the fulfillment of these objectives. Through its Committees the Society shall study and provide for the needs of its Members and Affiliates.

ARTICLE II - Field of Interest

Section 1. The Field of Interest of the Society shall be the theory, design, application, and development of biologically and linguistically motivated computational paradigms emphasizing neural networks, connectionist systems, genetic algorithms, evolutionary programming, fuzzy systems, and hybrid intelligent systems in which these paradigms are contained. Changes to the field of interest may be made with the approval of the IEEE Technical Activities Board.

ARTICLE III - Membership

- Section 1. The membership of this Society shall be limited to Members of the IEEE of any grade, including Students, Honorary, Life or Retired Members, who have a professional interest in any phase of the Field of Interest of the Society.
- Section 2. The society will accept Affiliates in accordance with IEEE Bylaws, or Statement of Policy, subject to any additional limitations imposed by the Society Bylaws.

ARTICLE IV - Management and Election of Officers

Section 1. The Society shall be managed by an Administrative Committee known as the Adcom, consisting of nine voting Members who are elected from the membership at large. In addition, the following officers shall form the Executive Committee (Excom) and are ex officio members with vote, whether of not they are also included in the nine:

President
President-Elect
Administrative Vice President
Vice President for Conferences
Vice President for Publications
Immediate Past President

- Section 2. Election of the Officers and Members of the Adcom shall be by a method detailed in the Bylaws, which method shall include a provision for nominations by petition of Society Members who are not Officers or Members of the Adcom.
- Section 3. The President shall serve as an officer for three years: The year following his/her election, the individual elected to the presidency serves as president elect. The next year he/she assumes the presidency. The past president may again be elected to the presidency following a lapse of three years after serving as president.

The other officers are elected for one year terms. They may each serve a maximum of three consecutive full terms. Eligibility for office is restored after a lapse of one year. Filling an unexpired term for more than six months shall count as a full term.

- Section 4. The terms of office of the nine Members of the Adcom shall be three years, with three of the Members to be elected each year. Not more than two consecutive full terms are permitted, unless otherwise provided in the Bylaws, but eligibility is restored after a lapse of one year.
- Section 5. In order to ensure a continuously active Adcom, elected Members who miss three consecutive meetings of the Adcom will be dropped from Membership, in the absence of extenuating circumstances. Such circumstances shall be determined by the President, with the consent of the remaining Members of the Adcom. Any vacancies caused by this process shall be filled in accord with Article V, Section 9 of this Constitution.

ARTICLE V - Powers, Privileges, and Duties

- Section 1. It shall be the duty of each Member of the Society to vote on matters which are submitted to the membership in a referendum. Each Member shall keep the Adcom informed concerning his views and may attend any meeting of the Adcom. He/she shall be allowed the floor at any meeting but may not make motions, vote, or preside.
- Section 2. The duties and responsibilities of the Officers and Members of the Adcom shall be defined hereunder and in the Bylaws, and as further delineated by the Adcom.
- Section 3. The President, under the direction of the Adcom, shall call all regular and special meetings of the Adcom, general meetings of the Society, and the Annual Meeting of the Society, and shall preside at all such meetings. He/she shall coordinate and supervise all activities of the Society and have such other powers and perform such other duties as may be provided in the Society Bylaws, or as may be delegated to him/her by vote of the Society Adcom. It shall be the duty of the President to see that the order and resolutions of the Society Adcom, the IEEE Technical Activities Board, the IEEE Executive Committee and IEEE Board of Governors are carried out. The President shall be an ex officio member of all standing, Technical and Special Committees of the Society except the Nominations Committee. He/she may vote in the Adcom if necessary to break a tie, and may vote during the election of officers.

The President is an ex officio member of the Technical Activities Board and, when notified of a meeting of said Board, shall insure representation of the Society at meetings of this Board. He/she may delegate such representation to another Officer or Member of the Adcom on a meeting-by-meeting basis, by written notice to the Chairman of the Technical Activities Board. If an alternate is not available, the President shall present the views of the Society by a letter of proxy.

Section 4. The President-Elect shall assume the duties and have the powers, privileges, and responsibilities of the President during the latter's absence.

Other duties may be assigned to the President-Elect in the Bylaws.

Section 5. The Administrative Vice President shall perform the functions of Secretary and Treasurer. He/she shall be responsible for all reports, petitions, and records concerning the Society. He/she shall keep true and faithful minutes of all meetings of the Adcom and general meetings of the Society, and shall make such reports of activities as may be required by the Adcom, the IEEE Technical Activities Board or the IEEE Executive Committee. He/she shall be responsible for sending out notices according to instructions of the Adcom, or required by the Society Constitution or Bylaws. He/she shall keep file copies of all meeting notices, minutes of meetings, letters and bulletins sent and received for at least seven years, except for those which may be specifically assigned to the custody of others. He/she shall send current archival copies to the IEEE Headquarters for storage.

The Administrative Vice President shall prepare and propose a budget for approval by the Adcom, and shall monitor expenditures to verify that they are in accord with the approved budget. He/she shall prepare financial reports as requested by the President and the Adcom.

- Section 6. The duties of the other Vice Presidents are delineated in the Bylaws.
- Section 7. The duties of the Immediate Past President shall include those of all other voting Members of the Adcom. Additional duties may be assigned in the Bylaws.
- Section 8. The duties of the Adcom shall be to represent the interests of members of the Society. The Adcom shall approve the annual budget and authorize the expenditure of funds for the Society. The Adcom shall approve amendments to the Constitution and make changes to the Bylaws as stipulated herein Article XI.
- Section 9. Should the office of the President become vacant due to resignation, death or long-term incapacitation, the Adcom shall select one of the Vice Presidents to assume the office for the remainder of the year and then assume the office of Past President for the following year. Vacancies in all other offices, including that of Vice President when that person assumes the Presidency, shall be filled by vote of the Adcom either at a duly constituted meeting or by mail ballot.

If action of the President is required and the President and President-Elect are both unable to perform the requisite duties, the line of succession is Immediate Past President, Administrative Vice President, and then Vice Presidents based on seniority.

If a member of the Adcom is removed from office due to inactivity or incapacity, the President shall appoint, with the approval of the Adcom, the individual with the highest non-elected votes during the previous election to fill out the remainder of that member's term. Upon a majority of two-thirds of the legally cast votes of the Adcom members present, the vacant office or membership may be filled for the unexpired term, upon nominations from the floor.

Section 10. The Society may utilize the services of IEEE Head-Quarters as bursar for all or part of the Society funds, as provided by the IEEE Bylaws and Statements of Policy. If any part of the Society funds is received and deposited separately, the terms and conditions shall be in accord with IEEE policies and subject to the provisions of the Society Bylaws and to any special limitations imposed by the Adcom.

Conferences or Symposia jointly sponsored with other technical societies are excluded from the above provisions, when a Constitution for the meeting has been approved by the Adcom and the IEEE.

Returns from investment of Society funds shall be credited to the Society. Disbursements shall be made on the signature or instructions of the Vice President for Administration. If the Administrative Vice President is disabled or unable to serve, the President may make disbursements during the incapacity.

- Section 11. The President-Elect, Vice Presidents, and newly elected members of the Adcom shall assume office on January 1 of the year immediately following their election or as soon thereafter as practicable. They shall continue in office until the new officers have been duly elected and have taken office.
- Section 12. A Chapter in a Section may be formed and operated on any plan not inconsistent with the powers of the Adcom of this Society. A Chapter may assist the Adcom of this Society in the management of a meeting, conference, lecture series, symposium, or convention promoted by the Society in a Section. The Chapter may promote meetings of the Section in the Field of Interest of this Society, under the supervision and control of the Officers of the Section in which the Chapter is located.
- Section 13. The President shall appoint the Chairman and Members of each of the Standing Committee provided by the Bylaws as soon as expedient after assuming office.

Special or ad hoc Committees may be established and Officers and Members appointed by the President. Technical Committees may be established as needed to develop standards or other specific areas of interest, and as listed in the Bylaws.

- Members appointed to committees and similar posts shall have a term of one year, but shall serve until their successors are appointed or the Committee is dissolved, except where other terms are specifically designated by the Adcom.
- Section 14. Monies held by or for the Society legally belong to the IEEE, and such monies shall not be expended for activities prohibited by the Bylaws of the Institute, the Constitution and Bylaws of the Society, by regulations published in the IEEE Technical Activities Board Manual, or any other purposes known to be inimical to the interests of IEEE.
- Section 15. No Officer of the Society, Member of the Adcom, or other representative shall have the authority to contract debts for, pledge the credit of, or in any way bind the IEEE for any amount in excess of the funds allocated to the Society in a budget previously authorized by the Adcom.
- Section 16. No Officer of the Society or Members of the Adcom shall receive, directly or indirectly, any salary, traveling expenses, compensation, or emolument from the Society as an Officer or in any other capacity unless authorized by the Adcom or by the Bylaws for the Society.

ARTICLE VI - Financial Support

- Section 1. The Society shall collect from its Members and Affiliates an annual assessment or fee, in accordance with the Bylaws and applicable Statements of Policy. The amount of the fee shall be determined each year by the Adcom, as specified in the Bylaws.
- Section 2. The Society may make registration charges at its Society meetings, conferences, lecture series, discussion groups, symposia, or conventions. The registration fee for non-members shall be higher than for IEEE Members and Society Affiliates, unless there are prior agreements with another society and approved by IEEE.
- Section 3. The Society may raise revenues by other means, provided such means do not encroach on revenue fields of prior established Councils, Societies, Groups or Sections.

Any new revenue means not explicitly covered by IEEE Statements of Policy must be approved by the General Manager of the IEEE before being adopted by the Society.

ARTICLE VII - Meetings

- Section 1. The Society may hold technical meetings, conferences, lecture series, symposia, or conventions either alone or in cooperation with Sectional, Regional, or Major Convention Committees of the IEEE, or other technical organizations, but the approval of IEEE Headquarters must be obtained in advance in order to prevent conflicts of dates or subject matter. The Society shall sponsor at least one technical conference of international scope each year.
- Section 2. Meetings, conferences, lecture series, discussion groups, symposia, or conventions of the Society shall be open on an equal basis to all members of the IEEE, regardless of grade, and to Society or Group Affiliates upon payment of the appropriate registration fee, if any. Such activities shall not be held at a time or place which will conflict with a sectional, regional, or international meeting, conference, lecture series, symposium, or convention without approval of the Executive Committee of the IEEE.
- Section 3. Meetings of the Adcom shall be held at such times as are found necessary or convenient. Meetings of the Adcom may be called by the President of the Society at his/her own discretion, or upon request by at least three other Officers or Members of the Adcom. The time, place and agenda shall be announced to all voting and ex officio Members of the Adcom at least twenty days in advance of the meeting, or by first-class mail to the address of record at least 25 days in advance of the meeting.
- Section 4. The Adcom shall have at least one meeting per year called in accordance with Section 3 above.
- Section 5. Five elected Members of the Adcom shall constitute a quorum.
- Section 6. All Officers and Adcom Members shall have an equal vote, except as otherwise provided in the Constitution or Bylaws. All Officers of committees and subcommittees, and Chapter Chairmen, unless elected as Officers or to the Adcom, shall be ex officio non-voting members.
- Section 7. A majority of the legal votes cast by those Officers and Members of the Adcom attending a meeting shall be necessary in the conduct of its business, except as otherwise provided in this Constitution or the Bylaws.

Section 8. Business of the Adcom may be handled by correspondence, telephone, email, or FAX, where in the opinion of the President matters requiring action can be adequately handled in that manner. All voting members of the Adcom are to be notified of any such proposed action and a majority of the legal votes cast by the Members of the Adcom is necessary for approval of actions handled in that manner, unless otherwise provided in the Constitution or Bylaws. Telephone acts are to be confirmed promptly in writing.

Section 9. If less than a quorum attend a duly called meeting, tentative actions may be taken which will become effective upon subsequent ratification, either at a meeting or by mail. If mail ratification is used, minutes of such meetings shall be mailed by the Vice President for Administration to each voting Adcom Member, who shall register his approval or disapproval of any actions taken at such meetings within twenty days after mailing said minutes, or he/she shall be deemed to have ratified.

ARTICLE VIII - Publications

Section 1. Publication of programs, notices and the like may be made entirely or partly in the IEEE Spectrum, Society Transactions, convention and conference records, or the Society Magazine, subject to IEEE policies and to any further guidance or controls prescribed by the Adcom or its duly appointed committees.

Section 2. The Society may undertake, alone or jointly with others, the publication of one or more Transactions or other journals, as approved by the IEEE Executive Committee. Selection of the published material shall be in accordance with the objectives and policies of IEEE and the Society. The direct and indirect support of such publications shall be divided between the Society and IEEE, as prescribed by applicable rules and regulations, and in accordance with IEEE procedures.

Section 3. The President, with the advice and consent of the Adcom, shall appoint such editors as may be required to implement the publication program. The duties of an editor, and his/her compensation, if any, shall be as prescribed in the Bylaws.

ARTICLE IX - Referendum

Section 1. A referendum may be initiated by the Adcom or by a petition to the President by at least two percent of the Society Membership. More than one question may be included on any ballot.

ARTICLE X - Recall

Section 1. If for any reason the best interest of the Society seem to require a change in the Officers or the Adcom during the year, the matter shall be duly and carefully considered by the Adcom. Upon not less than a two-thirds vote of the Adcom or upon receipt by Adcom of a petition signed by two percent of the Members of the Society, the Adcom shall meet for the special purpose of considering and voting upon the recommended change. The call for the meeting must be issued not less than twenty days before the date set, or sent by first-class mail to the address of record no later than twenty-five days prior to the meeting. Notice of such proposed action shall be given to the delinquent Officer or Member of the Adcom at least twenty days before the Adcom meeting.

- Section 2. An affirmative vote of two-thirds of the legally cast votes of the Adcom Members present shall be necessary to declare an Office or Membership on the Adcom vacant. The vacant office shall be filled in accordance with Article V, Section 9 of this Constitution.
- Section 3. Members of the Society who fail to obtain relief from their grievances by action of the Officers and Adcom may submit a written petition, signed by not less than twenty members of the Society, to the Chairman of the Technical Activities Board. This petition shall state the nature of the grievance and the relief requested.

ARTICLE XI - Amendments

Section 1. Amendments to this Constitution may be initiated by petition submitted to the President by twenty-five members of the Society, or by action of the Adcom. Two-thirds of the votes legally cast by the Adcom shall be required for approval of any change. The change shall then be submitted to the Chairman of the IEEE Technical Activities Board for approval.

After such approval, the proposed amendment shall be publicized by direct mailing to the membership, with notice that it goes into effect unless two percent of the Society Members object in writing within thirty days. If this number of objections is received, a copy of the proposed amendment shall be mailed with a ballot to all Members of the Society at least thirty days before the date appointed for return of the ballots, and the ballots shall carry a statement of the time limit for their return to the IEEE office. When a mail vote of the entire Society Membership is made necessary, approval of the amendment by at least two-thirds of the ballots legally cast shall be necessary for its enactment.

- Section 2. Bylaws to this Constitution may be adopted or changed by two-thirds vote legally cast by the Adcom present at a regular or special meeting, provided that notice of the proposed new Bylaw or Amendment has been mailed to each Member of the Adcom at least twenty days prior to such meeting; or a Bylaw may be changed by an affirmative vote of two-thirds of the legally cast votes of the Members of the Adcom by communication from the President to each member and vote received by mail, provided at least a twenty-day period is provided for such responses. The new Bylaw or Amendment shall be published in the Society Transactions or Magazine, and a copy filed with the Secretary of the Technical Activities Board, at least twenty days prior to the effective date.
- Section 3. The Constitution, Bylaws and Statements of Policy of the IEEE shall at all times take precedence over those of the Society.
- Section 4. All amendments to the Constitution and Bylaws shall become effective as soon after the affirmative vote as all approvals required by IEEE policies have been obtained, unless a later date has been specified at the time the vote is taken.

Institute of Electrical and Electronics Engineers

SOCIETY ON COMPUTATIONAL INTELLIGENCE

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	Section 4	Editorial Board
	Section 5	Conference Organizing Committee
	Section 6	Technical Committee
ARTICLE VI		A1
	Section 1	Annual membership fee
	Section 2	Conference registration fee
	Section 3	Budget submission by Administrative VP

Section 4 Conference account Section 5 Safeguarding of society funds ARTICLE VIII Meetings Section 1 Meeting notification Roll call Section 2 Section 3 Written record Section 4 Invitations Section 5 Cancellations Society meetings Notice of society meetings Section 6 Section 7

BYLAWS FOR THE IEEE SOCIETY ON COMPUTATIONAL INTELLIGENCE

These bylaws provide detailed guidance for the supervision and management of the Society affairs, in accordance with the Society Constitution. Amendments or additions may be made by means of the procedures described in Article XI, Section 2 of the Constitution.

ARTICLE I - Rules of Order

Section 1. In all matters not covered by the Constitution, Bylaws and Rules, the Society shall be governed by the latest edition of Roberts Rules of Order.

ARTICLE II - Officers and Their Duties

- Section 1. The individual elected President of the Society shall, during the first year following election serve as President-Elect, with duties as defined in the Constitution. During the second year (President) the duties are specified by the Constitution. During the third year the Immediate Past President shall coordinate the work of the following committees: Nominations, Fellows, Prize Papers, Awards, and Constitution and Bylaws.
- Section 2. The Administrative Vice President shall oversee the financial and other administrative duties including those of a society secretary and a society treasurer.
- Section 3. There shall be a Vice President for Conferences, who shall oversee the conference activities of the society.
- Section 4. There shall be a Vice President for Publications, who shall oversee all the publications activities in the society.

ARTICLE III - Nominations and Elections

- Section 1. Immediately following the beginning of each year, the Past President of the Society shall appoint a Nominations Committee which shall consist of a Chairman and three more members of the Society. At least two of the four shall not be members of the Adcom. The Society Officers and the Immediate Past President may not serve on the Nominations Committee, or be members ex officio.
- Section 2. The Chairman of the Nominations Committee shall cause a call for nominations of Officers and Members of the Adcom to be published and distributed to the entire Society membership, on or before April 15 of each year. The call must carry with it a statement setting a time limit for the submission of nomination petitions to the Society. A nomination by petition from the Society membership must contain valid signatures of at least fifteen Society members, excluding Students and Affiliates, and must be received by the President of the Society on or before June 1. The reception of any such valid petition shall automatically place that nominee on the slate, provided he/she is an IEEE and Society Member in good standing and meets all other requirements of the Constitution and these Bylaws.
- Section 3. Recommendations for all nominees shall also be solicited by a letter from the Chairman of the Nominations Committee to the Chairman of all chapters, Standing and Technical Committees of the Society. Each year the Nominations Committee shall nominate at least five (5) members of the Society, excluding students and affiliates, for membership on the Adcom. Each

nominee shall be consulted prior to the nomination to see if he/she will serve. If any nominee so requests, the name shall be withdrawn. Chapter Chairmen shall be asked specifically to nominate individuals to represent the interest of Chapters.

Section 4. On or before June 10, the final slate of nominations to the Adcom shall be prepared by the Nominations Committee and sent to IEEE Headquarters for the preparation of a mail ballot. Five or more names shall be listed as candidates for the three positions.

A ballot shall be mailed to each Member of the Society on or before July 15, with a statement that only those legally cast ballots received by IEEE Headquarters on or before September 15 will be counted. That office shall transmit the results of the election to the President and Administrative Vice President of the Society prior to the date of the Annual Meeting of the Adcom.

The three candidates receiving the largest number of votes are declared elected. Ties shall be broken by the Adcom. If an elected Member fails to accept office, or a disapproval is received from Headquarters, the candidate receiving the next highest number of votes will be elected. The list of candidates and votes shall be maintained to fill vacancies that may occur during the year. If all vacancies cannot be filled in this manner, the President may call for a special election to fill the vacancies.

The President shall submit the names of such elected Adcom members to the Chairman of the Technical Activities Board. Unless disapproval of such elected members is received within sixty days of such transmittal, the election becomes final.

- Section 5. Society Officers shall be elected by Members of the Adcom. The Chairman of the Nominations Committee shall communicate with the Vice Presidents, and all voting Members of the Adcom prior to September 1 to see who will serve as an Officer if elected. If any nominee so requests, his/her name shall be withdrawn. Recommendations for officers shall also be solicited from the Chairman of all Chapters, Standing and Technical Committees.
- Section 6. The Nominations Committee shall be guided in its selections by principles of fairness so that all technical interests of the society are represented by the Officers and Adcom Members.
- Section 7. The Chairman of the Nominations Committee shall submit nominations for officers to the IEEE-TAB office prior to October 1.
- Section 8. Nominations by the membership for President and Vice Presidents by written petition to the President of the Society must be in the hands of the President by September 20 and the names of these candidates should be included in the slate submitted for election.
- Section 9. If declinations are received after the nominations for officers have been made but before ballots have been sent out, the President of the Society may make additional nominations.
- Section 10. The names of any nominees for Officers who are not eligible under the Constitution or Bylaws shall be withdrawn by the President of the Society.
- Section 11. The IEEE-TAB office shall prepare a ballot including the names submitted by the Nominations Committee and those nominated under Section 8 and 9 above. This ballot shall be submitted to the Adcom on or about October 1. A blank for write-in candidates shall be left for each office on the ballot. The ballots should be returned to the IEEE-TAB office by November 1. For each office if no candidate receives a majority, then a run-off ballot will be prepared and submitted to the Members of the Adcom by November 10. This ballot will contain only the names

of the two highest candidates for each office wherein a majority was not received by one candidate. No write-ins are allowed on this ballot. The ballot shall be returned by December 1. If an elected officer fails to accept office or a disapproval is received from IEEE Headquarters because there has been some irregularity in the nomination and election procedures or the elected individual has failed to maintain IEEE membership or Society membership, then an approval/disapproval ballot should be sent to the Adcom for ratification of the next highest candidate for that office from the previous ballot. If the Adcom should disapprove or if the disqualified candidate is the only candidate for that office, then the Nominations Committee should draw up a new slate for that office. This ballot may be submitted by mail or at a duly constituted meeting of the Adcom.

The President of the Society shall inform the successful candidate of their election and shall arrange for the transfer of responsibility. The names of such elected members shall be published to the Society membership and reported to the IEEE General Manager.

ARTICLE IV - Membership and Society Affiliates

There shall be only one grade of Society membership, and it shall be available to Section 1. all IEEE members, based upon the payment of the annual fee prescribed in these Bylaws, Article VII, Section 1.

Section 2. A reduction of the annual fee may be made for those classes of Members prescribed by IEEE Statements of Policy.

Any member in good standing of an organization recognized for affiliate purposes Section 3. by specific action of the Adcom of the Society, and by the IEEE Executive Committee, is eligible to become a Society Affiliate upon payment of the prescribed Affiliate's assessment, provided he/she shall not have been an IEEE member during the five years previous to his/her Affiliate applications. Affiliates may join in accordance with any other provision that may be incorporated in IEEE Statements of Policy.

ARTICLE V - Administrative Organization

An Executive Committee, chaired by the President, is concerned with the day-today affairs of the Society. Particular duties are:

- (1) (2) Development of the Annual Report
- Tracking of finances
- (3)Development of the Agenda for Adcom meeting
- Strategic planning

In addition to the President, the Executive Committee members are:

President-Elect Past President Administrative Vice President Vice President for Conferences Vice President for Publications

Each year, prior to the annual Adcom meeting, the Administrative Vice President shall Section 2. prepare the annual budget and submit it to the Adcom for approval. The Administrative Vice President shall provide fiscal guidance to the Vice Presidents in the preparation of their budgets.

Section 3. The Vice President for Conferences shall:

- (1) Prepare the annual budget submission to the Adcom for approval, based on guidance from the Administrative Vice President, and make projections on future conference budgets.
- (2) Review periodically the activities of the Conference Committees of current and future Society sponsored and cosponsored conferences.
 - (3) Approve proposals for future sites for the Society sponsored conferences.
 - (4) Approve conferences requesting Society sponsorship or cosponsorship.
 - Coordinate International Conferences.
- (6) Appoint the general chairman, subject to approval by the Adcom, for each Society sponsored international conference and the primary Society representative on cosponsored conference committees.
- Section 4. The Vice President for Publications shall:
- (1) Prepare the annual budget submission to the Adcom, based on guidance from the Administrative Vice President, for approval.
 - Establish publication policies for all Society sponsored transactions.
- (3) Approve Special Issues of Transactions and joint issues with other IEEE publications.
- (4) Appoint Editorial Boards, apart from the editors who are appointed by the President, of all transactions.
 - Approve IEEE press publications sponsored by the Society.

ARTICLE VI - Committee Activities

- Section 1. Awards, as authorized by the Adcom with the approval of the TAB Awards and Recognition Committee, shall be given by the Society. Each award shall be assigned to the appropriate Awards Committee. The committees shall solicit nominations for the awards, screen candidates, and recommend awards to the Adcom. Where appropriate, the committees should also recommend candidates for Medals, Awards and other recognitions within the IEEE. The following Awards Committees shall be appointed by the President:
 - (1) Achievement Awards Committee
 - (2) Education Awards Committee
 - (3) Prize Paper Awards Committee
 - (4) Service Awards Committee
- Section 2. The Constitution and Bylaws Committee, appointed by the Past President shall:
- a. Maintain up-to-date copies of the Constitution and Bylaws and make them available at each meeting of the Adcom.

- b. Ascertain that the Constitution and Bylaws are not in conflict with any requirements or rules of IEEE Headquarters.
- c. Recommend changes in the Constitution and Bylaws as necessary to conform to the developments of the Society, its Adcom, and its membership and mode of operation.
- d. The Chairman of the Constitution and Bylaws committee shall serve as parliamentarian and consultant on procedural matters at meetings of the Adcom.
- Section 3. The Fellows Committee, appointed by the Past President, shall:
- a. Encourage Fellow nominations for worthy candidates who have contributed to the Society.
- b. Review Fellow nominees on behalf of the Society for the IEEE Fellows Committee. The members of this Committee must be Fellows of the IEEE and members of the Society.
- Section 4. For each Transaction authorized by the Adcom, the Editor appointed by the President and approved by the Adcom, and Associate Editors, appointed by the Vice President for Publications, shall form an Editorial Board. Each Editorial Board shall solicit or otherwise obtain appropriate papers and review and edit same for their respective Transactions according to policies set by the Vice President for Publications. The Transactions shall be published with the assistance of the IEEE Publications Staff. Each Editorial Board shall present a page limit and dollar budget to the Vice President for Publications for the preparation of the annual budget.
- Section 5. For each international conference authorized by the Vice President for Conferences and the Adcom, the General Chairman appointed for that conference shall establish a committee and subcommittees to plan and manage the affairs of that conference. The Committee may establish a separate bank account subject to the regulations of the IEEE for such accounts. The Committee shall arrange for the publication of conference proceedings in accordance with the policies of the IEEE Publications Board and the TAB Publications Committee.
- Section 6. For technical areas within the field of interest of the Society, Technical Committees may be established. Each committee shall prepare a charter and the committee becomes formal when the charter is approved by the Adcom. Such committees may assist in organizing workshops, special sessions at conferences, tutorial programs and other activities that advance the state of knowledge and educate the Society and general IEEE membership in their respective areas.

ARTICLE VII - Finances

- Section 1. On or before July 1 of each year, the annual fee for the Society Members and Affiliates shall be set by the Adcom for the next calendar year.
- Section 2. Registration fees may be charged at special Society meetings, conferences, lecture series, symposia, and conventions.
- Section 3. Prior to the meeting of the Adcom in which the annual budget is to be approved, the Administrative Vice President shall provide guidance to the other Vice Presidents, who shall submit to the President and the Administrative Vice President of the Society a proposed budget for the ensuing year. The Administrative Vice President shall present the proposed budget to the Adcom for approval. When approved by the Adcom, this budget shall become binding upon the Society until such time as it may be changed by the Adcom. This budget will constitute

authorization to the Administrative Vice President to disburse the funds in amounts not to exceed any budget item.

The Administrative Vice President shall be responsible for forwarding to IEEE Headquarters the approved budget and IEEE Headquarters will be thereby authorized to disburse the funds in accordance with these instructions from the Administrative Vice President. The Administrative Vice President shall obtain a financial statement of receipts, expenditures and balances from IEEE Headquarters at least twice yearly and shall distribute copies of this statement to all Members of the Adcom. A running account of commitments to date shall also be kept.

Section 4. The general chair for a symposium or technical conference may, with the advice and consent of the Vice President for Conferences, authorize the symposium or technical conference treasurer or fiscal officer to open an account to be used for the deposit and disbursement of funds related to the symposium or conference. In each case, the Vice President shall be advised of the name of the bank, the anticipated size of the account, the names of the account signatories, and of arrangements for insurance and for bonding. Symposia or technical conferences jointly sponsored with other technical societies or educational institutions are excluded where a charter of operations with the other societies or education institutions is approved by the Adcom and the IEEE Executive Committee.

Section 5. For other special circumstances, such as cosponsorship of a symposium, the Adcom shall make prudent arrangements to safeguard the Society's funds that may be involved.

ARTICLE VIII - Meetings

- Section 1. The Administrative Vice President shall notify the Officers, Members and ex officio Members of the Adcom, the Immediate Past President, all Chapter Chairmen in the Sections, all Chairmen of Standing, Technical and special Committees, and appropriate guests of the time, place and agenda of all meetings of the Adcom at least twenty days in advance of the meeting.
- Section 2. A roll call shall be made at the beginning of each Adcom meeting. The Administrative Vice President shall record the names of those present and announce whether a quorum exists.
- Section 3. The Administrative Vice President shall transmit in writing within ten days of their adoption all motions, directives or orders of the Adcom or of the Society to the person, persons, Members or Affiliates affected. He/she shall transmit a true and faithful copy of the minutes of all meetings of the Adcom or of the Society to the President, President-Elect, Vice Presidents, Members of the Adcom, Chairmen of the Standing and Special Committees, the Chairmen of each Technical Committee, Chapter Chairmen in the Sections, and to the Secretary of the IEEE Technical Activities Board within thirty days of the meeting. As soon after January 1 as practicable he/she shall provide a directory listing the names and addresses of all of the above mentioned people to each person named therein.
- Section 4. The Chairmen of all Standing, Technical and Special Committees, and all Chapter Chairmen in the Sections shall be invited to attend all meetings of the Adcom as guests and advisors but shall not have the right to propose motions, vote, or preside, unless they are voting Members of the Adcom.
- Section 5. Meetings of the Adcom, once called, may be cancelled or changed in time only by consent of a majority of all the Members of the Adcom not less than fourteen days before the original date or the new date set for the meeting, whichever is earlier. Notice of such cancellation

or changed date shall be given all Adcom Members by mailing a notice not less than ten days before the original or the new date, whichever is the earlier.

Section 6. Meetings of the Society may be held at international or regional meetings or conventions of the IEEE, or jointly with another Society, whenever such a meeting is deemed desirable by the Adcom.

Section 7. Notice of Society meetings shall be sent to all Members and Affiliates of the Society by mail by the Administrative Vice President not less than thirty days prior to the scheduled date of the meeting. When holding joint meetings of the Society with Sections of the IEEE, or with other societies, the Administrative Vice President shall send meeting notices to all members of the Society, but not to those of the cooperating Section or Society, the latter being notified by their regular channels.

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1998 World Congress on Computational Intelligence

A Proposal to the IEEE Neural Networks Council

Prepared by

Patrick K. Simpson

Scientific Fishery Systems, Inc. xm8@sdcc12.ucsd.edu 619/675-7080

Peggy Looney

Anchorage Convention and Visitors Bureau 907/276-4118

March 11-12, 1994 Raleigh, NC

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Agenda

NNC Conference HistoryWCCI 94 AnalysisWCCI 98 Proposal

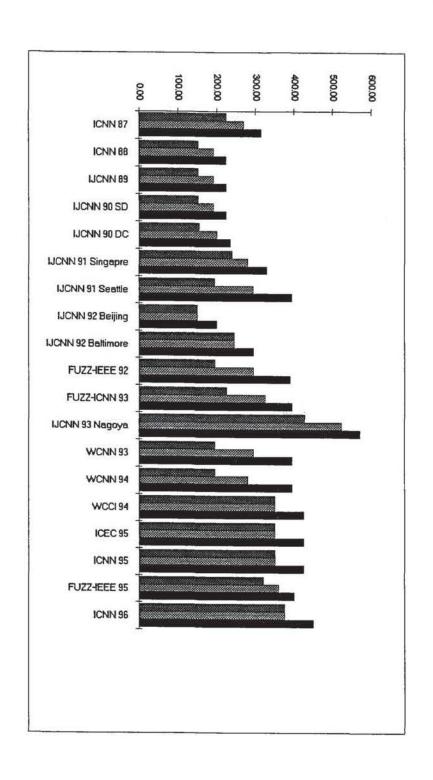
Agenda

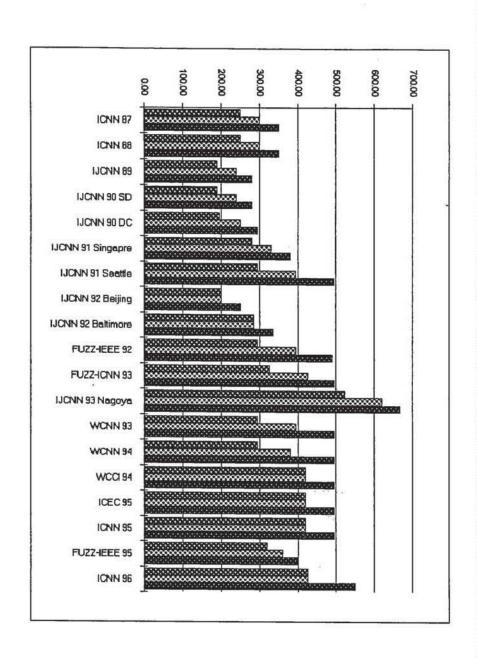
NNC Conference HistoryWCCI 94 AnalysisWCCI 98 Proposal

NNC Conference History

Registration FeesHotel Rates

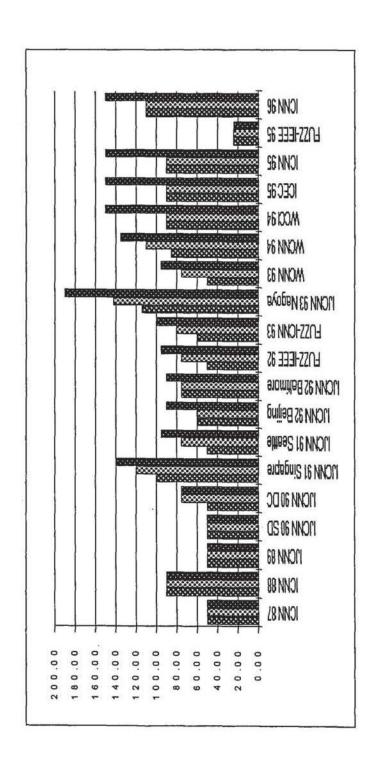
Tutorial Fees

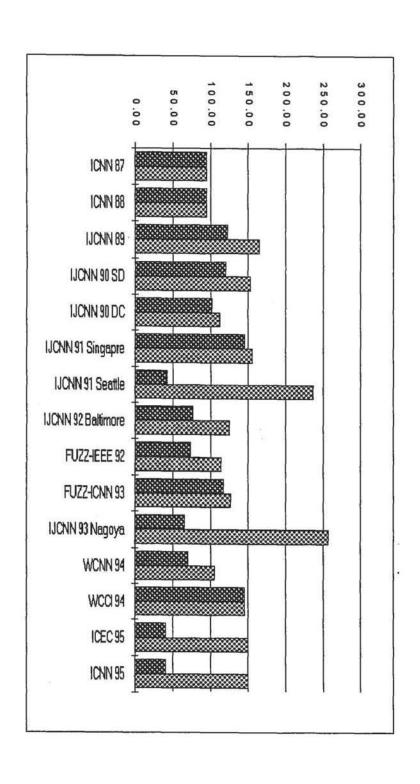




Conference Registration Fees - Non Member -

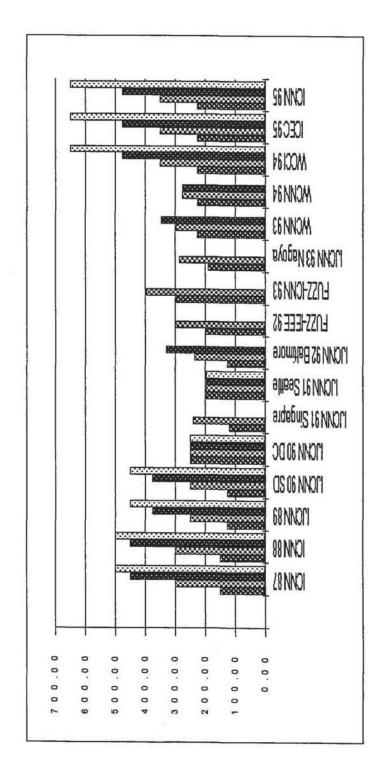
Conrerence Registration Fees - Student -



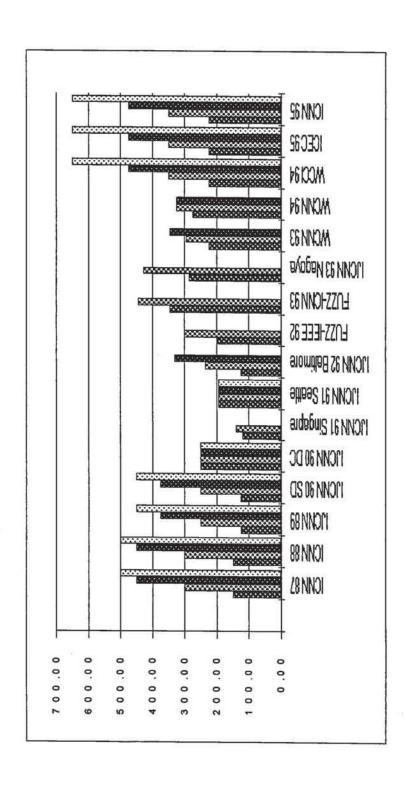




Conference Tutorial Fees



- Non Member -



Agenda

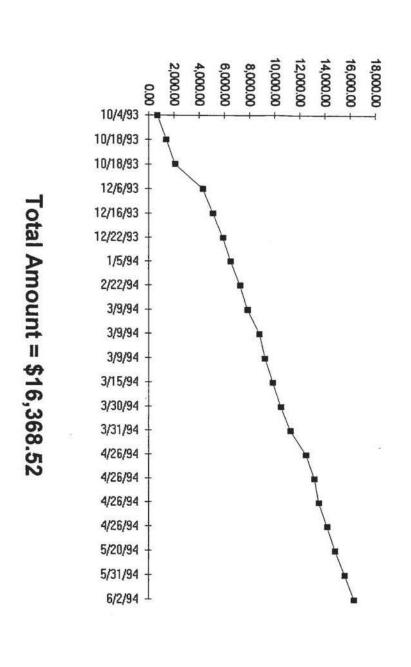
NNC Conference History WCCI 94 Analysis WCCI 98 Proposal

WCCI 94 Analysis

- Cash Flow
- Budget Vs. Actuals
- Lessons Learned

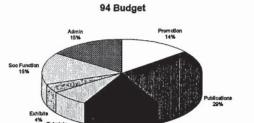
WCCI 94 - Lessons Learned -

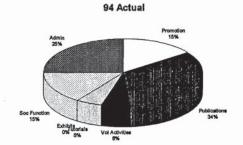
- Organization Came Late (March 1993)
- Financially Disappointing
 - Small surplus
 - Risk-to-reward ratio was high
 - Sum of meetings not greater than the parts
 - Unaccounted funds hurt surplus
- Too Many Papers Accepted
- Large Amount Publicity (Did It Pay Off?)



Unaccounted Funds - Accumulation -

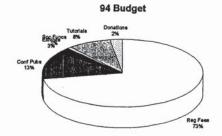
WCCI 94 Expenses - Budget Vs. Actuals -

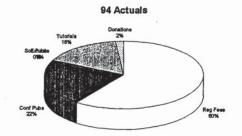




	WCCI 94	WCCI 94
	94 Budget	Actual
Promotion	112,200.00	96,129.00
Publications	224,276.00	211,091.00
Vol Activities	122,435.00	36,814.00
Tutorials	59,580.00	32,124.00
Exhibits	32,500.00	1,017.00
Soc Function	119,620.00	95,963.00
Admin	120,620.00	156,685.00
	791,231.00	629,823.00

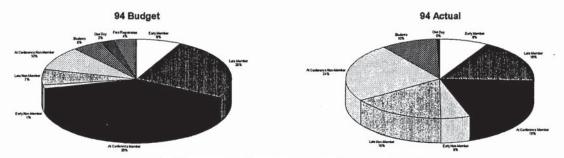
WCCI 94 Income - Budget Vs. Actuals -





	94 Budget	94 Actuals
Reg Fees	576,845.00	440,225.00
Conf Pubs	105,965.00	162,174.00
Exhibits	21,000.00	0.00
Soc Funcs	7,250.00	1,530.00
Tutorials	67,500.00	118,345.00
Donations	19,800.00	11,000.00
	798,360.00	733,274.00

WCCI 94 Registration Funds - Budget Vs. Actual -

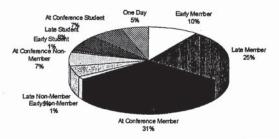


	94 Budget	94 Actual
Early Member	47,000.00	40,250.00
Late Member	157,500.00	83,650.00
At Conference Member	239,700.00	90,100.00
Early Non-Member	7,200.00	24,000.00
Late Non-Member	40,740.00	76,860.00
At Conference Non-Member	59,895.00	114,345.00
Early Student	1,680.00	1,120.00
Late Student	12690	25,200.00
At Conference Student	18,150.00	20,100.00
One Day	15,000.00	1,600.00
Free Registration	-22,710.00	-37,000.00
	576,845.00	440,225.00

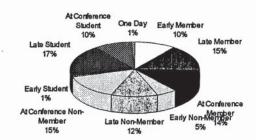
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WCCI 94 Registration Count - Budget Vs. Actual -

94 Budget



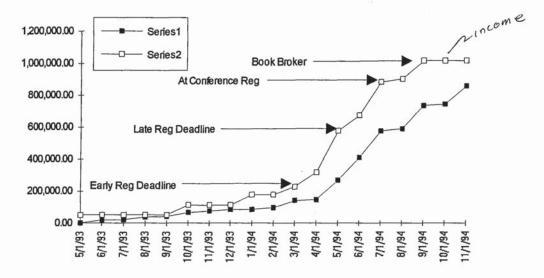
94 Actual



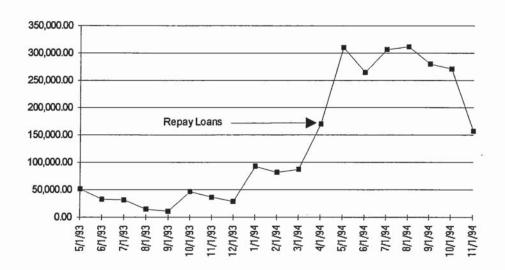
	94 Budget	94 Actual
arly Member	188	161
Late Member	450	239
nce Member	564	212
Non-Member	24	80
Non-Member	97	183
Non-Member	121	231
Early Student	24	16
Late Student	141	280
ence Student	121	150
One Day	100	10
	1830	1562

WCCI 94 Cash Flow - Income and Expense -

Series 1 = Income Series 2 = Expense



WCCI Cash Flow - Income Minus Expense -



Agenda

- NNC Conference History
- WCCI 94 Analysis
- WCCI 98 Proposal

WCCI 98 Proposal

- Location and Dates
- Guiding Principles
- Organization
- Schedule
- Budget
- Summary

Location & Dates

Anchorage, Alaska May 7-12, 1998

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Guiding Principles - 1 of 3 -

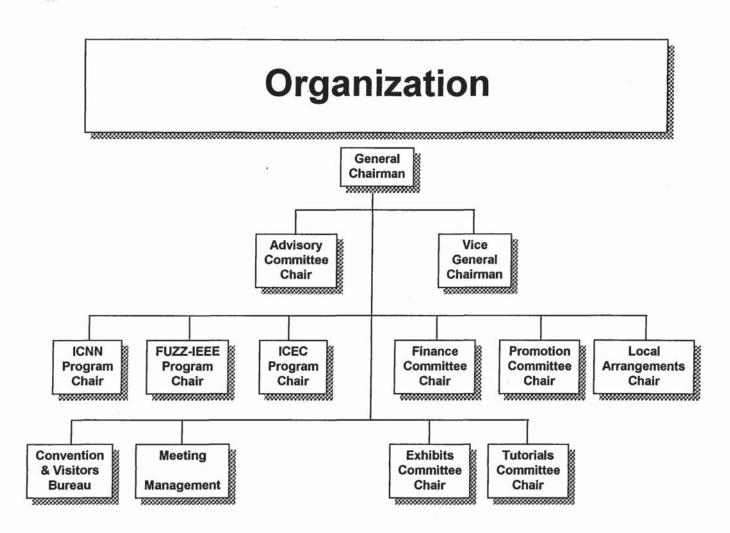
- One General Chair for all meetings
- One Finance Chair and One Budget for all meetings
- Finances handled by an accountant and overseen by committee
- Each Program Chair has four vice-chairs
- Structure budget for \$250K Surplus
- Provide several hotel options
- Keep evenings free for self-organized workshops and sight-seeing

Guiding Principles - 2 of 3 -

- Cooperate with World Automation Conference
- Cooperate with Local IEEE Section
- Work closely with Local Visitor and Convention Bureau
- Attempt to secure travel donations from NSF, ONR, and other agencies
- Use prior meetings for advertising
- Reduced Seed Money Request
- Return Seed Money Sooner

Guiding Principles - 3 of 3 -

- Incorporate a theme for plenary talks
 - What has happened since ICNN 87? FUZZ-IEEE 92?
 - What are the greatest challenges in Fuzzy? NN? EC?
 - Where are the commercial successes in Fuzzy? NN? EC?
- All Conferences run all five days
 - Five tracks per session (2 NN, 2 Fuzz, 1 EC)
 - Poster Sessions concurrent with tracks
- Tutorials three hours long
 - all material is guaranteed not to be repeated at meeting during open sessions
 - Call for tutorials and committee selection



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Advisory Committee

- Place for technical dignitaries
- · Place for political dignitaries
- Provides a mechanism for reaching a larger community

Program Committee

- Program Chair has full responsibility
- Review process will allow for revisions
- Two Vice-Chairs will fill out International Representation
 - Asia/Pacific Rim
 - Europe/North Africa
 - North America
- Two Vice-Chairs will fill out Corporate History
 - Previous Year's Program Chair
 - Following Year's Program Chair
- Reports Directly to General Chair

Promotion Committee

- Promotion Chair coordinates all publicity and promotional activities
- Works with Program Chairs on Call for Papers
- Works with Meeting Manager on Call for Registration
- Executes the Multi-Thrust Promotion Plan (described in the following)
- Reports Directly to General Chair

Promotion Plan - 1 of 3 -

Prior Conference Activities

- Preparing List of Related Conferences
- Trade Booth Space
- Plenary Addresses

Internet

- WCCI 98 Home Page
- Electronic Newsletter
- Newsgroup Discussions
- Meeting Announcement Lists

Promotion Plan - 2 of 3 -

Direct Mail

- Call For Papers
- Call For Registration
- Highly Focused Mailing List

Personal Contact

- Letters (mail and email)
- Conferences

Press Activities

- Press Releases to Key Publications
- Personal Contact with Knowledgeable Writers
- Contact Editors of Newsletters/Mags for mention in their columns

Promotion Plan - 3 of 3 -

- Mailing Lists
 - IEEE Conferences
 - » IEEE NN and SP Workshop
 - » IEEE Power Engineering Workshop
 - » Existing NN, Fuzzy, and EC Conferences
 - » Others with NN, Fuzzy, EC Tracks
 - Related Conferences
 - WCCN PPSN ANNIE IEE ICGA
 - EP IFIS lizuka NAFIPS NIPS
 - EPRI DOE SPIE NASA WNN
 - Related Journals
 - Neural Networks Neural Computation
 - Network

- Fuzzy Sets and Systems

- IJAR

- Evolutionary Computation

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Finance Committee

- Finance Chairs for previous year's meetings and future year's meetings are on committee
- NNC VP-Finance is on committee
- Oversees budget to ensure proper spending is occurring
- Oversees paid accountant for conference
- Only three possible signatories
 - NNC VP Finance
 - WCCI 98 General Chair
 - WCCI 98 Finance Chair

Local Arrangements Committee

- Works with coordinating entities
 - 1998 World Automation Conference
 - IEEE Alaska Section
 - Anchorage Visitor and Convention Bureau
- Responsible for social functions
- Responsible for volunteers
- Responsible for all travel arrangements for speakers and instructors
- Responsible for local hotel coordination between C&VB and Meeting Management

Exhibits Committee

- Prepares Call for Exhibits
- Prepares Mailing List (already started)
- Aggressively pursues exhibitors
- Produces Exhibits Program
- Coordinates with local C&VB and Meeting Management

Tutorials Committee

- Prepares Call for Tutorials
- Solicits Instructors for Key Tutorials
- Determines Final Tutorials
- Prepares Tutorials Description
- Promotes Tutorials
- Coordinates Presenter Travel with Local Arrangements

Meeting Management

- Request for Bids Sent to at least three management groups
 - Prestige
 - SPIE
 - IEEE
- Responsibilities will include the following:
 - Paper Handling (receipt, acknowledge, copyright, revise)
 - Assists with Promotion (Preparation, Mailing Lists)
 - Handles All Registration (Receives funds)
 - Works with Program Chairs to Produce Proceedings
 - Assists Exhibits Committee
 - Assists Tutorials Committee
 - Works with Local C&VB & Local Arrangements on Hotel Arrangements

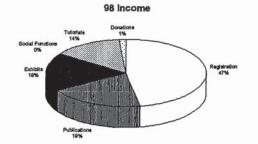
Schedule

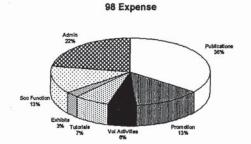
	May 7 Monday	May 8 Tuesday	May 9 Wedn'day	May 10 Thursday	May 11 Friday	May 12 Saturday
8 am 9 am 10 am	Tutorial 1	Morning Track	Morning Track	Morning Track	Morning Track	Morning Track
11 am	lutonari	Plenary	Plenary	Plenary	Plenary	Plenary
Noon	Limb	Lunch	Lunch	Leines	Lunet	Lunch
1 pm 2 pm 3 pm	Tutorial 2	Early Afternoon Track	Early Afternoon Track	Early Afternoon Track	Early Afternoon Track	Early Afternoon Track
4 pm 5 pm 6 pm	Tutorial 3	Late Afternoon Track	Late Afternoon Track	Late Afternoon Track	Late Afternoon Track	Late Afternoon Track
7 pm	Dinner	Dinner	Dinner	Break	Dinner	Break
8 pm 9 pm 10 pm	Opening Mixer			WCCI Banquet		WCCI/WAC Banquet

Budget Process

- WCCI 94 Budget vs. Actuals (done)
- WCCI 98 Preliminary Budget (done)
- WCCI 98 Final Budget (TBD)
 - Meeting Manager
 - Convention Center Costs
 - Bussing
 - Social Events
 - Printing Costs

WCCI 98 Preliminary Budget





	98 Income		98 Expense
Registration	423,329.07	Publications	200,000.00
Publications	158,476.19	Promotion	75,000.00
Exhibits	156,250.00	Vol Activities	25,000.00
Social Functi	1,000.00	Tutorials	35,000.00
Tutorials	117,968.61	Exhibits	35,000.00
Donations	10,000.00	Soc Function	75,000.00
		Admin	120,000.00
	867,023.87		565,000.00

Surplus = \$278,023

Summary

- Alaska will provide a new level of excitement
- Alaska is aggressively pursuing this meeting
- WCCI 98 will be well managed from Alaska
- WCCI 98 will provide a handsome surplus
- Time is on our side, but we need to act now for this to remain true

WCCI 94 INCOME			
	Budget	Actual	Difference
REGISTRATION FEES			
Early Member	47,000.00	40,250.00	-6,750.00
Late Member	157,500.00	83,650.00	-73,850.00
At Conference Member	239,700.00	90,100.00	-149,600.00
Early Non-Member	7,200.00	24,000.00	16,800.00
Late Non-Member	40,740.00	76,860.00	36,120.00
At Conference Non-Member	59,895.00	114,345.00	54,450.00
Early Student	1,680.00	1,120.00	-560.00
Late Student	12690	25200	12,510.00
At Conference Student	18,150.00	20,100.00	1,950.00
One Day	15,000.00	1,600.00	-13,400.00
Free Reg (Spkrs, ExCom)	-22,710.00	-37,000.00	-14,290.00
Subtotal Reg Fees	576,845.00	440,225.00	-136,620.00
CONFERENCE PUBLICATION SA	ALES		
On-Site Sales	11,055.00	6,070.00	-4,985.00
All-Proceedings Package	0.00	43,550.00	43,550.00
Book Broker	94,910.00	112,554.38	17,644.38
Subtotal Conf Pub Sales	105,965.00	162,174.38	56,209.38
EXHIBITS			
University	4,000.00	0.00	-4,000.00
Publisher	5,000.00	0.00	-5,000.00
Industry	12,000.00	0.00	-12,000.00
Subtotal Exhibits	21,000.00	0.00	-21,000.00
SOCIAL FUNCTIONS			
Subtotal Soc Fns	7,250.00	1,530.00	-5,720.00
TUTORIALS			
Subtotal Tutorials	67,500.00	118,345.00	50,845.00
DONATIONS		- 44 000 00	
Subtotal Tutorials	19,800.00	11,000.00	-8,800.00
TOTAL INCOME	798,360.00	733,274.38	-65,085.62
WCCI 94 EXPENSES			
	Budget	Actual	Difference
PROMOTION			
Call for Papers	45,000.00	30,392.29	-14,607.7
Call for Participation	32,200.00	42,018.89	9,818.8
Advertisements	20,000.00	23,718.62	3,718.6
Tote Bags	15,000.00	0.00	-15,000.0
Subtotal Promo	112,200.00	96,129.80	-16,070.2

Paper Handling	36,380.00	16,076.39	-20,303.61
Printing	167,746.00	184,218.83	16,472.83
Final Program	20,150.00	10,796.72	-9,353.28
Subtotal Conf Pub	224,276.00	211,091.94	-13,184.06
VOLUNTEER ACTIVITIES			
ExCom Travel	21,500.00	14,063.16	-7,436.84
ExCom Other	25,610.00	4,150.40	-21,459.60
Program Committee	22,115.00	0	-22,115.00
Plenary Speakers	33,000.00	17,414.15	-15,585.85
Third World	13,000.00	0.00	-13,000.00
Volunteers	7,210.00	1,187.00	-6,023.00
Subtotal Vol Act	122,435.00	36,814.71	-85,620.29
TUTODIALO			
TUTORIALS	0.00	0.00	- 0.00
Call for Tutorials	0.00	0.00	0.00
Management	3,500.00	0.00	-3,500.00
Speaker Fees	9,000.00	14,000.00	5,000.00
Speaker Travel	36,000.00	9,975.84	-26,024.16
Signage	1,000.00	0.00	-1,000.00
Refreshments	2,880.00	0.00	-2,880.00
Printing	7,200.00	7,652.95	452.95
Postage	0.00	495.52	495.52
Subtotal Exhib	59,580.00	32,124.31	-27,455.69
EXHIBITS			
Call for Exhibits	0.00	0.00	0.00
Management	28,500.00	0.00	-28,500.00
Security	4,000.00	1,017.60	-2,982.4
Tickets	0.00	0.00	0.00
Printing	0.00	0.00	0.0
Subtotal Exhib	32,500.00	1,017.60	-31,482.4
SOCIAL FUNCTIONS			0.0
Reception 1	67,360.00	23,990.79	-43,369.2
Reception 2	9,770.00	23,990.79	14,220.7
Reception 3	5,350.00	23,990.79	18,640.7
Coffee Breaks	37,240.00	23,990.79	-13,249.2
Signage & Tickets	0.00	0.00	0.0
Subtotal Soc Fns	119,620.00	95,963.17	-23,656.8
ADMINISTRATION			
ADMINISTRATION Insurance & Bonding	400.00	0.00	-400.0
	63,015.00		
Management Fee		94,240.32	31,225.3
Onsite Reg Equip	5,950.00	8,862.40	2,912.4
Postage	800.00	4,220.00	3,420.0
Phone	1,100.00	480.33	-619.6
Petty Cash	800.00	1,000.00	200.0
Travel	0.00	2,490.86	2,490.8
Stationary	5,100.00	2,602.43	-2,497.5
Audio/Visual	18,000.00	6,754.24	-11,245.7

Signage & Badges	7,500.00	2,933.03	-4,566.97
Bank Fees	550.00	3,159.32	2,609.32
Credit Card Fees	12,564.00	13,414.15	850.15
Audit	4,823.00	159.48	-4,663.52
Other	0.00	16,368.52	16,368.52
Subtotal Admin	120,602.00	156,685.08	36,083.08
TOTAL EXPENSES	791,213.00	629,826.61	-161,386.39
SURPLUS	7,147.00	103,447.77	96,300.77

IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE INFORMATION SCHEDULE

See reverse side for instructions on how to complete this form

CONFERENCE

1. Full Title of Conference 1998 World Congress on Computational Intelligence
2. Dates of Conference May 7-12, 1998 3. Location of Conference (full name and address) Anchorage, Alaska
4. Estimated Attendance 1600 5. Exhibits Yes □ No 6. Will there be a Conference Publication? Yes □ No If yes, check one: □ Conference Record □ Other (explain)
7. Identify IEEE entity(s) involved as either Sponsor, Co-Sponsor, Technical Co-Sponsorship or Cooperating and the percentage of involvement. These terms are defined on the reverse side. Type of Involvement Percentage S CS T C
Entity IEEE Neural Networks Council
Identify Non-IEEE entity(s) involved and the percentage of involvement: Entity
8. Has the section within whose geographical boundaries the Conference is being held been notified? Yes \Box No \Box
Off yes, who was contacted? Don Tverson, Past Chairman Alaska Section Name Section 9. Has an IEEE Conference Insurance Form been submitted? Yes No
ADMINISTRATION For the following Conference officers, enter first name, middle initial and last name, plus complete address and telephone number.
CONFERENCE CHAIRMAN Patrick K. Simpson Address 17436 Ashburton Road, San Diego, CA 92128
Tel. No. 619/675-7080 Fax No. 619/675-7080 E-Mail xm8@sdccl2.ucsd.edu
INFORMATION CONTACT Patrick K. Simpson
Address 17436 Ashburton Road, San Diego, CA 92128
Tel. No. 619/675-7080 Fax No. 619/675-7080 E-Mail xm8@sdcc12.ucsd.edu
COMMITTEE MEMBERS If available, please attach to this form a complete list of Conference Committee members, their titles, addresses, and telephone numbers. (As of 3/10/95, these have not been confirmed)
SUBMITTED BY: Patrick K. Simpson
Address 17436 Ashburton Road, San Diego, CA 92128
Tel. No. 619/675-7080 Fax No. 619/675-7080 E-Mail xm8@sdcc12.ucsd.edu Conference Position General Chairman
NATURE Date March 10, 1995

RETURN TO: IEEE CONFERENCE SERVICES 445 HOES LANE, P.O. BOX 1331, PISCATAWAY, N.J. 08855-1331, U.S.A.
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IEEE TECHNICAL ACTIVITIES

SUMMARY FINANCIAL REPORT FOR IEEE SPONSORED OR COSPONSORED CONFERENCES See reverse side for instructions on how to complete this form

CONFERENCE

1. Full title of Conference 1998 World	Congress on Co			_
		2. Dates of Conf	erence May 7-12, 1915	_
3. Location of Conference (full name and a	ddress)_Anchorage	, Alaska		_
Anchorage Convention Cent	<u>er (Eagan Cente</u>	r)		_
 TYPE OF REPORT / CURRENCY USE 4. Indicate type of report by checking one Budget 5. All income and expense figures below the local currency (e.g., Swiss Francs) 	box: Interim Remust in U.S. Dollars. I and the conversion rate	For Conferences held of te used (local currency	units per 1 U.S. Dollar) and da	te.
Local currency: U.S. Dollars Conve	rsion rate:	Date of Conv	ersion rate:	_
INCOME 6. Registration Fees 7. Conference Publication Sales 8. Exhibits 9. Social Functions 10.All Other Conference Receipts 11.Total Conference Income 12.Conference Loans 13.Total Receipts	\$ 398,339 158,500 156,250 1,000 127,968 867,023 50,000 \$ 917,023	Interim Report \$ \$ \$ \$ \$ \$	Final Report \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
PENSE 1. Promotion 15.Conference Publications 16.Exhibits 17.Social Functions 18.Administration 19.All Other Conference Expenses 20.Total Conference Expense 21.Loan Repayments 22.Total Outlays SURPLUS / (LOSS) 23.Total Receipts (13) \$ 917,023 25.Surplus (Loss)-(Item)	## Budget \$ 90,000 185,000 15,000 75,000 125,000 74,000 564,000 \$ 614,000 24.Tota 23 less Item 24) \$ 25	\$	\$ Final Report	
POST CONFERENCE DISTRIBUTION Cosponsor Entity a. IEEE Neural Networks Coub. IEEE Alaska Section c. d. CONFERENCE FINANCIAL INSTITU Name of Bank Union Bank, Ranch	Surplus (Loss) in 8 Share ancil 95% 5% 5% 5% TION	\$ 278,023	ed as follows:	
Address				
Conference Account Title 1998 World Have you requested IEEE Conference Insur		omputational	Account No. TBD	
SUBMITTED BY: Name Patrick K. Simpson ess 17436 Ashburton Road,	_		Tel.No.() <u>619/675</u> –70	80
Less 1/436 Ashburton Road,		92128		
CONFERENCE SIGNATURE	SOCIETY SIG	GNATURE	Date 3/10/95	_
O RE	TURN TO: IEEE CONF	ERENCE SERVICES		
	P.O. BOX 1331, PISCA KEEP A COPY FOR Y Robert J. Marks II Lik	TAWAY, N.J. 08855-	1331, U.S.A.	149



IEEE TECHNICAL ACTIVITIES IEEE CONFERENCE DETAILED FINANCIAL REPORT - PART I: INCOME

This form should be completed only for IEEE sponsored or cosponsored Conferences. The care taken in filling out this report will lead to a more accurate projection of your Conference's net surplus or loss.

NOTE: All income items may be expressed in either U.S. Dollars or in local currency.

Full title of Conference_	1998	World	Congress	on	Computational Intelligence	
					Dates of Conference May 7-12, 1995	

INCOME

REGISTRATION FEES	Quantity Fee		Budget	Interim Report	Final Report
In Advance-Members In Advance-Nonmembers In Advance-Reduced Rate At Conference-Members	(SEE ATTACHED)xxx	= \$. = . = .	\$		\$
At Conference-Nonmembers At Conference-Reduced Rate Total Registrants	x x 1600 Total	= = \$	398,339 \$		\$
CONFERENCE PUBLICATION			27 500 6		
To Members To Nonmembers To IEEE Hq. Total Copies	215 x 100 200 x 100 1950 x 60 2365 x Total	=	21,500 \$ 20,000 117,000 158,500 \$		\$ \$
EXHIBITS					(4)
Tables Booths Booths	15 x 1250 15 x 2500 20 x 5000 - x Total	= \$ = = = \$	18,750 37,500 100,000 156,250 \$		\$
SOCIAL FUNCTIONS):
_(Itemize by event on separate shee	ets.) Total	\$	1,000 \$		\$
ALL OTHER (List here or attach	details.)				
Tutorials Donations		\$	117,968 \$ 10,000		\$
	Total	\$	127,968 \$		\$
Y est	TOTAL INCO	ME \$	867,023		\$

NOTE: BE SURE TO COMPLETE AND RETURN ALL FINANCIAL FORMS TOGETHER ("SUMMARY REPORT", "PART I: INCOME", "PART II: EXPENSE" AND "SOCIAL FUNCTIONS").

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SIGNATURE

IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE DETAILED FINANCIAL REPORT - PART II: EXPENSE

form should be completed only for IEEE sponsored or cosponsored Conferences. The care taken in filling out this report will lead to re accurate projection of your Conference's net surplus or loss. NOTE: All expense items may be expressed in either U.S. Dollars or in local currency. Full title of Conference 1998 world Congress on Computational Intelligence 1995 **Dates of Conference** Budget 30,000 PROMOTION Interim Report **Final Report** Printing/Call for Papers 30,000 Printing/Advance Program 15,000 Printing/Final Program Mailing Lists/Labels Postage Other <u>Adverts & Giveaways</u> 15,000 Total 90,000 CONFERENCE PUBLICATION \$ 165,000 Conference Record/Digest Printing 20,000 Author Kits Printing Shipping to Site and IEEE Hq. 85,000 Total **EXHIBITS** (Attach detailed statement of all expenses necessary Total 15,000 to mount and display exhibits.) SOCIAL FUNCTIONS (Itemize event on separate sheets.) Total 75.000 ADMINISTRATION 500 Insurance & Bonding 0 rity & Guard Service 10,000 Projection Equip. Rent & Operator Management, Secretarial Services 75.000 ,500 Office Equip. Rental Printing forms, Tickets, Stationery, Etc. 500 3,000 Posters, Signs, Badges, Etc. Telephone Transportation Gratuities, Etc. (Attach Details) (see attached) 19,000 ALL OTHER Committee Expenses 32,500 Other (Attach Details) (Tutorials) 41.500 ,000 Total 564,000 TOTAL EXPENSES CURRENCY - State here the currency utilized in above computations, e.g., U.S. Dollars, Swiss Francs, etc. Currency utilized: U.S. Dollars In the event a currency other than the U.S. Dollar is utilized, it will be necessary to convert to U.S. Dollars - at the current conversion rate when submitting your final Summary Financial Report to IEEE. SUBMITTED BY: Tel. No.(619 675-7080 Name Patrick K. Simpson Address 17436 Ashburton Road, San Diego CA Conference Position General

NOTE: BE SURE TO COMPLETE AND RETURN ALL FINANCIAL FORMS TOGETHER ("SUMMARY REPORT", "PART I: INCOME", "PART II: EXPENSE" AND "SOCIAL FUNCTIONS").

SOCIAL FUNCTIONS

No. Breaks 5 X No. people 1600 X \$/person 1.25	\$_10,000	\$
(2) Luncheons No. Luncheons X No. people X \$/person	\$0	\$
(3) Receptions No. Receptions 1 X No. people X \$/person 6.25	\$10,000	\$
(4) Banquets (No. People = 1600 + 1140) No. Banquets 2 X No. people X \$/person 20.00	\$ <u>55,000</u>	\$
(5) Speakers Hospitality No. people X \$/person	\$0	\$
(6) Transportation (courtesy bus, etc.)	\$0	\$
Companies providing chartered bus services must submit proof of a current and the dates f the event with coverage of at least 1 million dollars. A copy of this certifical Conference Insurance form. IEEE Insurance coverage does not cover boat or at (7) Other social functions expenses (specific)	ate should be submitte ir transportation.	
		- -
TOTAL SOCIAL FUNCTION EXPENSES	\$ <u>75,000</u>	\$
SOCIAL COST PER ATTENDEE	\$ 46.88	Ś

NOTE: BE SURE TO COMPLETE AND RETURN ALL FINANCIAL FORMS TOGETHER ("PART I: INCOME", "PART II: EXPENSE", "SOCIAL FUNCTIONS" AND "SUMMARY REPORT").

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WCCI 98 PRELIN	IINARY	BUDG
INCOME	98	94
	Budget	Actual
REGISTRATION FEES		
Early Member	40,404.61	40,250.00
Late Member	70,996.16	83,650.00
At Conference Member	77,090.91	90,100.00
Early Non-Member	24,993.60	24,000.00
Late Non-Member	66,545.45	76,860.00
At Conference Non-Member	100,563.38	114,345.00
Early Student	1,147.25	1,120.00
Late Student	24,379.00	25,200.00
At Conference Student	16,133.16	20,100.00
One Day Registration	1,075.54	1,600.00
Free Reg (Spkr, Vol. ExCom)	-25,000.00	-37,000.00
Subtotal Reg Fees	398,329.07	475,625.00
CONFEDENCE DUDI IOATION	041.50	
CONFERENCE PUBLICATION		0.070.00
On-Site Sales	5,000.00	6,070.00
All-Proceedings Package	36,476.19	43,550.00
Book Broker Subtotal Conf Pub Sales	117,000.00 158,476.19	112,554.38 162,174.38
EXHIBITS		
University	18,750.00	
Publisher	37,500.00	
Industry	100,000.00	
Subtotal Exhibits	156,250.00	0.00
SOCIAL FUNCTIONS		1,530.00
Subtotal Soc Fns	1,000.00	1,530.00
TUTORIALS		
1 Tutorial NM	10,363.56	
2 Tutorial NM	23,931.31	
3 Tutorial NM	28,809.12	
1 Tutorial M	5,149.59	
2 Tutorial M	18,323.97	
3 Tutorial M	31,391.07	
Subtotal Tutorials	117,968.61	118,345.00
DONATIONS		
Subtotal Tutorials	10,000.00	44 000 00
Subtotal Tutoffals	10,000.00	11,000.00
TOTAL INCOME	842,023.87	768,674.38

EXPENSES		
	Budget	Actual
PROMOTION		
Call for Papers	30,000.00	30,392.29
Call for Participation	30,000.00	42,018.89
Advertisements	10,000.00	23,718.62
Tote Bags	5,000.00	0.00
Subtotal Promo	75,000.00	96,129.80
CONFERENCE PUBLICATIONS	3	
Paper Handling	20,000.00	16,076.39
Printing & Shipping	165,000.00	184,218.83
Final Program	15,000.00	10,796.72
Subtotal Conf Pub	200,000.00	211,091.94
VOLUNTEER ACTIVITIES		
ExCom Travel	10,000.00	14,063.16
ExCom Other	1,500.00	4,150.40
Program Committees	4,500.00	4,150.40
Plenary Speakers	15,000.00	17,414.15
Third World	0.00	17,414.15
Volunteers	1,500.00	1 107 00
Subtotal Vol Act		1,187.00
Subtotal Vol Act	32,500.00	36,814.71
TUTORIALS		
Speaker Fees	7,500.00	14,000.00
Speaker Travel	22,500.00	9,975.84
Signage	1,000.00	
Refreshments	2,500.00	
Printing	7,500.00	7,652.9
Postage	500.00	495.52
Subtotal Exhib	41,500.00	32,124.3
EXHIBITS		
Security	1,500.00	1,017.6
Signage & Tickets	1,500.00	1,011.0
Printing	3,000.00	
Mailing & Printing	9,000.00	
Subtotal Exhib	15,000.00	1,017.6
SOCIAL FUNCTIONS		
Reception 1	10,000.00	
Reception 2	25,000.00	
Reception 3	30,000.00	
Coffe Breaks	10,000.00	05 000 4
Subtotal Soc Fns	75,000.00	95,963.1
ADMINISTRATION		
Insurance & Bonding	500.00	0.0
Management Fee	75,000.00	94,240.3

Onsite Reg Equip	7,500.00	8,862.40
Postage	5,000.00	4,220.00
Phone	1,000.00	480.33
Petty Cash	500.00	1,000.00
Mgt Travel	1,500.00	2,490.86
Stationary	2,500.00	2,602.43
Audio/Visual	10,000.00	6,754.24
Signage & Badges	3,000.00	2,933.03
Bank Fees	500.00	3,159.32
Credit Card Fees	15,000.00	13,414.15
Audit	2,500.00	159.48
Other	500.00	16,368.52
Subtotal Admin	125,000.00	156,685.08
TOTAL EXPENSES	564,000.00	629,826.61
SURPLUS	278,023.87	138,847.77

Registration				
Tot No.	1,600.00			
	Fee	Pctg	Count	Amount
Early Member	245.00	0.10	165	40,404.61
Late Member	290.00	0.15	245	70,996.16
At Conference Member	355.00	0.14	217	77,090.91
Early Non-Member	305.00	0.05	82	24,993.60
Late Non-Member	355.00	0.12	187	66,545.45
At Conference Non-Member	425.00	0.15	237	100,563.38
Early Student	70.00	0.01	16	1,147.25
Late Student	85.00	0.18	287	24,379.00
At Conference Student	105.00	0.10	154	16,133.16
One Day	105.00	0.01	10	1,075.54
Free Registrations	245.00		102	-24,990.00
			1702	398,339.07
Exhibits				
	Fee		Count	Amount
University	1,250.00		15	18,750.00
Publisher	2,500.00		15	37,500.00
Industry	5,000.00		20	100,000.00
•			50	156,250.00
Publications				
	Fee	Pctg	Count	
Students		0.29	457	
Members		0.39	627	
Non-Members		0.32	506	
On-Site	100.00	0.26	415	41,476.1
IEEE HQ	60.00		1950	117,000.0
Free Registration Procs	100		102	
			3955	158,476.1
Social Functions				
A No. of the Control	Fee		Count	Amount
	40.00		25	1,000.0
Tutorials				
Tot No.	316		Pct Attend	0.19774011
	Fee	Pctg	Count	Amount
1 Tutorial NM	225.00	0.15	46	10,363.5
2 Tutorial NM	350.00	0.22	68	23,931.3
3 Tutorial NM	475.00	0.19	61	28,809.1
1 Tutorial M	225.00	0.07	23	5,149.5
2 Tutorial M	350.00	0.17	52	18,323.9
3 Tutorial M	475.00	0.21	66	31,391.0

Income				
		Amount		
Registration		398,339.07		
Publications		158,476.19		
Exhibits		156,250.00		
Social Functions		1,000.00		
Tutorials		117,968.61		
Donations		10,000.00		
Total Income		842,033.87		
Expenses				
		Amount		
Publications		200,000.00		
Promotion		75,000.00		
Vol Activities		25,000.00		
Tutorials		35,000.00		
Exhibits		35,000.00		
Soc Function		75,000.00		
Admin		120,000.00		
		565,000.00		
Income		842,033.87	-	
Expenses		565,000.00		
Surplus		277,033.87		
	98 Income			98 Expense
Registration	423,329.07		Publications	200,000.00
Publications	158,476.19		Promotion	75,000.00
Exhibits	156,250.00		Vol Activities	25,000.00
Social Functions	1,000.00		Tutorials	35,000.00
Tutorials	117,968.61		Exhibits	35,000.00
Donations	10,000.00		Soc Function	75,000.00
	7.000		Admin	120,000.00
	867,023.87			565,000.00





NEURAL NETWORKS COUNCIL

Walter J. Karplus President PLEASE REPLY TO: 3732 Boelter Hall, UCLA Los Angeles, CA 90095-1596 USA Tel: (310) 825-2929 Fax: (310) 825-2273 E-mail: karplus@cs.ucla.edu

May 15, 1995

Dear NNC AdCom Members:

Our AdCom meeting will take place at the Washington Hilton Hotel, 1919 Connecticut Ave. NW, Washington, DC on June 22, 1995 starting at 10:00am.

The following provides some insight into the agenda of the meeting and the read-ahead materials accompanying this letter.

Agenda: I will also try to address the most important item -- the motion to transform NNC into the IEEE Computational Intelligence Society (CIS) during the morning, so that as many Presidents of the NNC member societies as possible can participate in that part of the meeting. To this end, the motion of the Executive Committee to that effect will be introduced as part of the Executive Vice President's report. Likewise the budget for 1996 will be part of the Treasurer's report. The other major item -- the election of three officers will take place immediately after the completion of the officers' reports. Oral reports by the chairs of NNC committees will be as concise as possible, and some may be dispensed with if written reports become available.

Motion by Executive Committee: At its March, 1995 meeting, the Adcom directed me to initiate steps to effect a transition of NNC into a new society effective January 1, 1996. Accordingly, I have arranged to place before TAB the motions drafted by the Executive Committee and included in the attachments. Since there are likely to be two major topics of discussion at TAB (ie the formation of the new society and the name of the new society), these two issues have been presented as separate, linked motions. These motions will be discussed and voted upon at our meeting.

It is my understanding that TAB will vote only on the basic motions, and that details involving constitutional and budget issue will then be handled by TAB committees. A number of members of our Adcom have requested information about the governance of the new society, especially how the transition will be effected, and its finances before voting on the motions. Accordingly, I asked a committee, chaired by Cliff Lau, to draft the constitution and bylaws of the new society, and these drafts constitute the last two items in the attachments. I have also asked Piero Bonissone to draft a budget for the new society, and this draft is included in the attachments. It is my intention to request approval of the budget at our meeting.

Budget: At its March, 1995 meeting AdCom endorsed a proposal to split our Transactions on Neural Networks into two parts. This proposal is now working its way through the TAB and IEEE hierarchy. Our Publications Committee predicts a substantial favorable financial impact of the proposed split. To play it safe, I asked Piero Bonissone to present budgets for 1996 assuming that the split is approved and assuming that the split is not approved, and assuming that our effort to form the new society (CIS) are or are not successful. As a result of our uncertainties, you will find in the attachments four budgets for 1996:

Budget for 1996 assuming that CIS is approved and the TNN split is approved Budget for 1996 assuming that CIS is approved and the TNN split is not approved Budget for 1996 assuming that CIS is not approved and the TNN split is approved Budget for 1996 assuming that CIS is not approved and the TNN split is not approved

All of these budgets project a substantial surplus for 1996.

<u>Nominations and Appointments Committee Report:</u> The committee headed by Pat Simpson has prepared the slate of candidates presented in the accompanying document. There are three elected positions to be filled.

Meetings Committee Report: This report prepared by Vice President - Meetings Jim Bezdek is attached.

<u>Fuzzy Systems Committee Report:</u> This report prepared by Chair Hamid Berenji is attached.

Constitution and Bylaws: The draft constitution and bylaws of the new society, CIS, prepared by Cliff Lau's committee are attached. These have been closely patterned on the governance documents of the Circuits & Systems Society. They have been modified so as to split the post of Administrative VP into Vice President of Finance and a non-voting Secretary, and to provide for a smooth transition from a Council to a Society.

Please bring all attachments with you to Washington, and please be in a good and constructive mood when you arrive.

Sincerely,

Walter J. Karplus, President

Neural Networks Council

Wall Cape

ATTACHMENTS

1. Agenda

- 2. Minutes of March, 1995 meeting
- 3. Motion by Executive Committee
- 4. Budget
- 5. Nominations Committee Report
- 6. Meetings Committee Report
- 7. Fuzzy Systems Committee Report
- 8. Constitution
- 9. Bylaws

Meeting of the Neural Networks AdCom

1pm March 12, 1995.

MINUTES

The meeting was called to order by Karplus at 1:10pm.

Attending:

(* indicates voting. ** indicates voting and a proxy)

*Peiro Bonissone

VP Finances

*Jim Bezdek

VP Meetings

Hamid Berenji TC on Fuzzy sysem

*Richard Saeks SMC

**Wojtelc Prztula

Signal Processing

Control Sys *Lyle Ungar

*Mary Lou Padgett

Standards Committee

*Anthi Koivo R&A Society

Tzyh-Jong Tarn Division X director

*Jennie Si

Circuits and Sys s

*Litsa Tzanakou Industrial Electronics

Ruey-wen Liu

EAS Society

**Laurel Kaleda Computer Society

Patrick K. Simpson

Past President

*Karen Haines OES

*Robert J. Marks LEOS

*Jacek M. ZuradaCAS, TCNN

*James M. GlynnOES

*Don Brown

SMC Mo-Yuen Chow RIGS chair

*Gary Yen

R&A

*Toshio Fukuda IE

*Kesh Bakhru

Communications Society

*Stamatios V. Kartalopoulos

VP pubs

*Anthony Ephremides

Communications Society

*Clifford Lau,

Exec VP

*Walter J. Karplus

Wesley Snyder Secretary

The agenda was distributed. Simpson moved that the items 6D and 6E and items 8B and 8C be inserted before item 5, in that order. Passed.

Snyder was requested to locate the attachments to minutes of the previous (July) AdCom meeting and to distribute them to Tzanakou, and Kaleda.

The Consent agenda was adopted.

Bezdek made one motion from committee with four components:

A) Moved, regarding WCCI, May 4-9 1998 (96% NNC, 5%local IEEE)

1) Appoint Pat Simpson as General Chair

- 2) Approve Anchorage, Alaska as conference site
- B) Moved, regarding 1997 Fuzz-IEEE, Barcelona, Spain (100% NNC)

1) Appoint Ramon de la Mantaras as General Chair

- 2) Approve Barcelona, Spain as site
- C) Moved, 1996 ICEC Nagoya, Japan, May 20-22, 1996 (60% NNC, 40% SICE)

1) Appoint Toshio Fukuda as General Chair

- 2) Approve Nagoya JP as conference site.
- D) Moved, 1996 VRAIS, San Francisco, April 1996 (50% NNC, 50% CS)

1) Approve Steve Bryson as General Chair

2) Approve San Francisco as conference site

Kartalopoulos moved approval of the above motion; Glynn seconded. Passed.

(2:22) Karplus made a presentation regarding future of the Council.

The chair declared the meeting of the AdCom to be in recess at 2:26

AdCom Resumed meeting at 4:25.

Marks made the following motion:

"The president of the NNC is directed to initiate the tasks necessary to effect the transition of NNC to become the Computational Intelligence Society on as early a date as possible." Seconded by Glynn.

Karplus indicated that his interpretation of this motion is a directive to put together a package for presentation at the next AdCom, not a directive to become a society.

The question was called, after considerable debate. 14 for 7 against. Passed.

Prztula made the following motion:

"The AdCom authorizes president of the NNC Karplus to continue discussions with interested societies of mergers of them and NNC". Passed.

Report by the Editor of the TNN:

NNC 1995 BUDGET

BUDGET ITEM	Income	Expenses	Balance	Loan Repayment	Loan Made	Loan Balance
TNN	432.00	426.80	5.20			
TFS	202.50	124.00	78.50		1	- 1
Newsletter	0.00	0.00	0.00			- 1
			500000000	i i		
Subtot. Trans & News	634.50	550.80	83.70			
Meeting/Conferences					-	
FUZZ-IEEE93	0.00	0.00	0.00	1	1	1
ICNN93	0.00	0.00	0.00			- 1
VRAIS 93	34.00		34.00		1	
ICNN94	0.00	0.00	0.00		1	
WCG 94	20.00		20.00			
ICEC 94	0.00		0.00		1	1
FUZZ 94	0.00	0.00	0.00			I
VR/Disab	0.00	0.00	0.00			1
ICNN 95	0.00	0.00	0.00			
ICEC 95	0.00		0.00			
FUZZ 95	0.00		0.00			
CIFER 95	10.00		10.00	20.00		
VRAIS 95	0.00		0.00	22.60		
ICNN 96	0.00	0.00	0.00		40.00	
FUZZ 96	0.00	0.00	0.00		20.00	
Seed money for future con	f. 0.00	0.00	0.00		25.00	1
Subtot, Conf. & Meet.	64.00	0.00	64.00	42.60	85.00	(42.40
Interst Income	6.00	0.00	6.00			
IEEE Admin	0.00					
President	0.00					
Adcom	0.00					!
ExCom	0.00					
Mergers [Adcom+ projec						
Standards	0.00					
Awards	0.00					
RIG Committee	0.00					
Education	0.00					
Products (non-periodical)	20.00	5.00	15.00	O	1	
Rounding/Others	0.00	2.00		00		
Misc	0.00	3.00	(3.00	0)		
Subtot. Others	26.00	97.50	(71.5	00 0.00	0.00	0.00
-	20.00	37.30	(/ 1.0	1 0.00	3.50	0.00
Subtot. Trans & News	634.50	0 550.80	0 83.70	0.00	0.00	0.00
Subtot. Conf. & Meet.	64.00	man and the second section is a second section in	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS			
Subtot. Others	26.00			THE RESERVE OF THE PERSON NAMED IN		
TOTAL	724.5	0 640.3	0 76 3	0 42.00	05.00	(42.4)
TOTAL	724.5	0 648.3	76.2	0 42.60	85.00	(42.4)

Revision Date:	3/11/95	Prepared by: Piero Bonissone	
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Institute of Electrical and Electronics Engineers

COMPUTATIONAL INTELLIGENCE SOCIETY

CONSTITUTION

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COMPUTATIONAL INTELLIGENCE SOCIETY

CONSTITUTION

ARTICLE I - Name and purposes

Section 1. The name of the organization constituted herein shall be the Computational Intelligence Society (CIS) of the Institute of Electrical and Electronics Engineers, Inc. (IEEE).

Section 2. The purposes of the Society are scientific, literary and educational in character, directed toward the advancement of the theory and practice of computational intelligence and allied branches of engineering or the related arts and science, in order to increase the professional standing of the Members and Affiliates. All such goals must be in consonance with the Constitution, Bylaws, and Statements of Policy of the IEEE, and with special attention to such aims within the Field of Interest of the Society as are herein after defined.

Section 3. The Society shall aid in promoting close cooperation and exchange of technical information among its Members and Affiliates, and as means to these ends shall hold public meetings for the reading and discussion of periodical and special works of literature, science and art pertaining thereto, the initiation and development of engineering standards, and any other activities necessary, suitable and proper for the fulfillment of these objectives. Through its Committees the Society shall study and provide for the needs of its Members and Affiliates.

ARTICLE II - Field of Interest

Section 1. The Field of Interest of the Society shall be the theory, design, application, and development of biologically and linguistically motivated computational paradigms emphasizing neural networks, connectionist systems, genetic algorithms, evolutionary programming, fuzzy systems, and hybrid intelligent systems in which these paradigms are contained. Changes to the field of interest may be made with the approval of the IEEE Technical Activities Board.

ARTICLE III - Membership

Section 1. The membership of this Society shall be limited to Members of the IEEE of any grade, including Students, Honorary, Life or Retired Members, who have a professional interest in any phase of the Field of Interest of the Society.

Section 2. The society will accept Affiliates in accordance with IEEE Bylaws, or Statement of Policy, subject to any additional limitations imposed by the Society Bylaws.

ARTICLE IV - Management and Election of Officers

Section 1. The Society shall be managed by a Board of Governors (BoG), consisting of fifteen voting Members who are elected from the membership at large. In addition, the following officers shall form the Executive Committee (Excom) and are ex officio members with vote, whether of not they are also included in the fifteen:

President
President-Elect
Vice President for Finance
Vice President for Conferences
Vice President for Publications
Vice President for Technical Activities
Immediate Past President

In addition, the Secretary shall be a non-voting member of Excom and the BoG.

Section 2. Election of the Officers and Members of the Board of Governors shall be by a method detailed in the Bylaws, which method shall include a provision for nominations by petition of Society Members who are not Officers or Members of the BoG.

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Section 3. The President shall serve as an officer for three years: The year following his/her election, the individual elected to the presidency serves as president-elect. The next year he/she assumes the presidency. The third

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year he/she serves as the immediate past president. The past president may again be elected to the presidency following a lapse of three years after serving as president.

The other officers are elected for one year terms. They may each serve a maximum of three consecutive full terms. Eligibility for office is restored after a lapse of one year. Filling an unexpired term for more than six months shall count as a full term.

Section 4. The terms of office of the fifteen Members of the BoG shall be three years, with five Members to be elected each year. Not more than two consecutive full terms are permitted, unless otherwise provided in the Bylaws, but eligibility is restored after a lapse of one year.

Section 5. In order to ensure a continuously active BoG, elected Members who miss three consecutive meetings of the BoG will be dropped from Membership, in the absence of extenuating circumstances. Such circumstances shall be determined by the President, with the consent of the remaining Members of the BoG. Any vacancies caused by this process shall be filled in accord with Article V, Section 9 of this Constitution.

ARTICLE V - Powers, Privileges, and Duties

Section 1. It shall be the duty of each Member of the Society to vote on matters which are submitted to the membership in a referendum. Each Member shall keep the BoG informed concerning his/her views and may attend any meeting of the BoG. He/she shall be allowed the floor at any meeting but may not make motions, vote, or preside.

Section 2. The duties and responsibilities of the Officers and Members of the BoG shall be defined hereunder and in the Bylaws, and as further delineated by the BoG.

. 2.

Section 3. The President, under the direction of the BoG, shall call all regular and special meetings of the BoG, general meetings of the Society, and the Annual Meeting of the Society, and shall preside at all such meetings. He/she shall coordinate and supervise all activities of the Society and have such other powers and perform such other duties as may be provided in the Society Bylaws, or as may be delegated to him/her by vote of the Society

BoG. It shall be the duty of the President to see that the orders and resolutions of the Society BoG, the IEEE Technical Activities Board (TAB), the IEEE Executive Committee and IEEE Board of Governors are carried out. The President shall be an ex officio member of all standing, Technical and Special Committees of the Society except the Nominations Committee. He/she may vote in the BoG if necessary to break a tie, and may vote during the election of officers.

The President is an ex officio member of the Technical Activities Board and, when notified of a meeting of said Board, shall insure representation of the Society at meetings of this Board. He/she may delegate such representation to another Officer or Member of the BoG on a meeting-by-meeting basis, by written notice to the Chairman of the Technical Activities Board. If an alternate is not available, the President shall present the views of the Society by a letter of proxy.

Section 4. The President-Elect shall assume the duties and have the powers, privileges, and responsibilities of the President during the latter's absence.

Other duties may be assigned to the President-Elect in the Bylaws.

Section 5. The Vice President-Finance shall perform the functions of Treasurer. He/she shall prepare and propose a budget for approval by the BoG, and shall monitor expenditures to verify that they are in accord with the approved budget. He/she shall prepare financial reports as requested by the President and the BoG.

Section 6. The duties of the other Vice Presidents and the Secretary are delineated in the Bylaws.

Section 7. The duties of the Immediate Past President shall include those of all other voting Members of the BoG. Additional duties may be assigned in the Bylaws.

Section 8. The duties of the BoG shall be to represent the interests of members of the Society. The BoG shall approve the annual budget and authorize the expenditure of funds for the Society. The BoG shall approve amendments to the Constitution and make changes to the Bylaws as stipulated herein Article XI.

Section 9. Should the office of the President become vacant due to

resignation, death or long-term incapacitation, the BoG shall select one of the Vice Presidents to assume the office for the remainder of the year and then assume the office of Past President for the following year. Vacancies in all other offices, including that of Vice President when that person assumes the Presidency, shall be filled by vote of the BoG either at a duly constituted meeting or by mail ballot.

If action of the President is required and the President and President-Elect are both unable to perform the requisite duties, the line of succession is Immediate Past President, Vice President for Finance, and then Vice Presidents based on seniority.

If a member of the BoG is removed from office due to inactivity or incapacity, the President shall appoint, with the approval of the BoG, the individual with the highest non-elected votes during the previous election to fill out the remainder of that member's term. Upon a majority of two-thirds of the legally cast votes of the BoG members present, the vacant office or membership may be filled for the unexpired term, upon nominations from the floor.

Section 10. The Society may utilize the services of IEEE Head-Quarters as bursar for all or part of the Society funds, as provided by the IEEE Bylaws and Statements of Policy. If any part of the Society funds is received and deposited separately, the terms and conditions shall be in accord with IEEE policies and subject to the provisions of the Society Bylaws and to any special limitations imposed by the BoG.

Conferences or Symposia jointly sponsored with other technical societies are excluded from the above provisions, when a Constitution for the meeting has been approved by the BoG and the IEEE.

Returns from investment of Society funds shall be credited to the Society. Disbursements shall be made on the signature or instructions of the Vice President for Administration. If the Vice President for Finance is disabled or unable to serve, the President may make disbursements during the incapacity.

Section 11. The President-Elect, Vice Presidents, and newly elected members of the BoG shall assume office on January 1 of the year immediately following their election or as soon thereafter as practicable. They shall continue in office until the new officers have been duly elected and have taken office.

Section 12. A Chapter in a Section may be formed and operated on any plan not inconsistent with the powers of the BoG of this Society. A Chapter may assist the BoG of this Society in the management of a meeting, conference, lecture series, symposium, or convention promoted by the Society in a Section. The Chapter may promote meetings of the Section in the Field of Interest of this Society, under the supervision and control of the Officers of the Section in which the Chapter is located.

Section 13. The President shall appoint the Chairman and Members of each of the Standing Committee provided by the Bylaws as soon as expedient after assuming office.

Special or ad hoc Committees may be established and Officers and Members appointed by the President. Technical Committees may be established as needed to develop standards or other specific areas of interest, and as listed in the Bylaws.

Members appointed to committees and similar posts shall have a term of one year, but shall serve until their successors are appointed or the Committee is dissolved, except where other terms are specifically designated by the BoG.

Section 14. Monies held by or for the Society legally belong to the IEEE, and such monies shall not be expended for activities prohibited by the Bylaws of the Institute, the Constitution and Bylaws of the Society, by regulations published in the IEEE Technical Activities Board Manual, or any other purposes known to be inimical to the interests of IEEE.

Section 15. No Officer of the Society, Member of the BoG, or other representative shall have the authority to contract debts for, pledge the credit of, or in any way bind the IEEE for any amount in excess of the funds allocated to the Society in a budget previously authorized by the BoG.

Section 16. No Officer of the Society or Members of the BoG shall receive, directly or indirectly, any salary, traveling expenses, compensation, or emolument from the Society as an Officer or in any other capacity unless authorized by the BoG or by the Bylaws for the Society.

ARTICLE VI - Financial Support

Section 1. The Society shall collect from its Members and Affiliates an annual assessment or fee, in accordance with the Bylaws and applicable Statements of Policy. The amount of the fee shall be determined each year by the BoG, as specified in the Bylaws.

Section 2. The Society may make registration charges at its Society meetings, conferences, lecture series, discussion groups, symposia, or conventions. The registration fee for non-members shall be higher than for IEEE Members and Society Affiliates, unless there are prior agreements with another society and approved by IEEE.

Section 3. The Society may raise revenues by other means, provided such means do not encroach on revenue fields of prior established Councils, Societies, Groups or Sections.

Any new revenue means not explicitly covered by IEEE Statements of Policy must be approved by the General Manager of the IEEE before being adopted by the Society.

ARTICLE VII - Meetings

Section 1. The Society may hold technical meetings, conferences, lecture series, symposia, or conventions either alone or in cooperation with Sectional, Regional, or Major Convention Committees of the IEEE, or other technical organizations, but the approval of IEEE Headquarters must be obtained in advance in order to prevent conflicts of dates or subject matter. The Society shall sponsor or co-sponsor at least one technical conference of international scope each year.

Section 2. Meetings, conferences, lecture series, discussion groups, symposia, or conventions of the Society shall be open on an equal basis to all members of the IEEE, regardless of grade, and to Society or Group Affiliates upon payment of the appropriate registration fee, if any. Such activities shall not be held at a time or place which will conflict with a sectional, regional, or international meeting, conference, lecture series, symposium, or convention without approval of the Executive Committee of the IEEE.

Section 3. Meetings of the BoG shall be held at such times as are found necessary or convenient. Meetings of the BoG may be called by the President

of the Society at his/her own discretion, or upon request by at least three other Officers or Members of the BoG. The time, place and agenda shall be announced to all voting and ex officio Members of the BoG at least twenty days in advance of the meeting, or by first-class mail to the address of record at least 25 days in advance of the meeting.

Section 4. The BoG shall have at least one meeting per year called in accordance with Section 3 above.

Section 5. Eight elected Members of the BoG shall constitute a quorum.

Section 6. All Officers and BoG Members shall have an equal vote, except as otherwise provided in the Constitution or Bylaws. All Officers of committees and subcommittees, and Chapter Chairmen, unless elected as Officers or to the BoG, shall be ex officio non-voting members.

Section 7. A majority of the legal votes cast by those Officers and Members of the BoG attending a meeting shall be necessary in the conduct of its business, except as otherwise provided in this Constitution or the Bylaws.

Section 8. Business of the BoG may be handled by correspondence, telephone, e-mail, or FAX, where in the opinion of the President matters requiring action can be adequately handled in that manner. All voting members of the BoG are to be notified of any such proposed action and a majority of the legal votes cast by the Members of the BoG is necessary for approval of actions handled in that manner, unless otherwise provided in the Constitution or Bylaws. Telephone acts are to be confirmed promptly in writing.

Section 9. If less than a quorum attend a duly called meeting, tentative actions may be taken which will become effective upon subsequent ratification, either at a meeting or by mail. If mail ratification is used, minutes of such meetings shall be mailed by the Vice President for Administration to each voting BoG Member, who shall register his approval or disapproval of any actions taken at such meetings within twenty days after mailing said minutes, or he/she shall be deemed to have ratified.

ARTICLE VIII - Publications

Section 1. Publication of programs, notices and the like may be made entirely

or partly in the IEEE Spectrum, Society Transactions, convention and conference records, or the Society Magazine, subject to IEEE policies and to any further guidance or controls prescribed by the BoG or its duly appointed committees.

Section 2. The Society may undertake, alone or jointly with others, the publication of one or more Transactions or other journals, as approved by the IEEE Executive Committee. Selection of the published material shall be in accordance with the objectives and policies of IEEE and the Society. The direct and indirect support of such publications shall be divided between the Society and IEEE, as prescribed by applicable rules and regulations, and in accordance with IEEE procedures.

Section 3. The President, with the advice and consent of the BoG, shall appoint such editors as may be required to implement the publication program. The duties of an editor, and his/her compensation, if any, shall be as prescribed in the Bylaws.

ARTICLE IX - Referendum

Section 1. A referendum may be initiated by the BoG or by a petition to the President by at least two percent of the Society Membership. More than one question may be included on any ballot.

ARTICLE X - Recall

Section 1. If for any reason the best interest of the Society seem to require a change in the Officers or the BoG during the year, the matter shall be duly and carefully considered by the BoG. Upon not less than a two-thirds vote of the BoG or upon receipt by BoG of a petition signed by two percent of the Members of the Society, the BoG shall meet for the special purpose of considering and voting upon the recommended change. The call for the meeting must be issued not less than twenty days before the date set, or sent by first-class mail to the address of record no later than twenty-five days prior to the meeting. Notice of such proposed action shall be given to the delinquent Officer or Member of the BoG at least twenty days before the BoG meeting.

Section 2. An affirmative vote of two-thirds of the legally cast votes of the

Institute of Electrical and Electronics Engineers

COMPUTATIONAL INTELLIGENCE SOCIETY

BYLAWS

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Society, and shall make such reports of activities as may be required by the BoG, the IEEE Technical Activities Board or the IEEE Executive Committee. who shall be responsible for sending out notices according to instructions of the BoG, or required by the Society Constitution or Bylaws. He/she shall keep file copies of all meeting notices, minutes of meetings, letters and bulletins sent and received for at least seven years, except for those which may be specifically assigned to the custody of others. He/she shall send current archival copies to the IEEE Headquarters for storage.

ARTICLE III - Nominations and Elections

Section 1. Immediately following the beginning of each year, the Past President of the Society shall appoint a Nominations Committee which shall consist of a Chairman and three more members of the Society. At least two of the four shall not be members of the BoG. The Society Officers and the Immediate Past President may not serve on the Nominations Committee, or be members ex officio.

Section 2. The Chairman of the Nominations Committee shall cause a call for nominations of Officers and Members of the BoG to be published and distributed to the entire Society membership, on or before April 15 of each year. The call must carry with it a statement setting a time limit for the submission of nomination petitions to the Society. A nomination by petition from the Society membership must contain valid signatures of at least fifteen Society members, excluding Students and Affiliates, and must be received by the President of the Society on or before June 1. The reception of any such valid petition shall automatically place that nominee on the slate, provided he/she is an IEEE and Society Member in good standing and meets all other requirements of the Constitution and these Bylaws.

Section 3. Recommendations for all nominees shall also be solicited by a letter from the Chairman of the Nominations Committee to the Chairman of all chapters, Standing and Technical Committees of the Society. Each year the Nominations Committee shall nominate at least eight (8) members of the Society, excluding students and affiliates, for membership on the BoG, and at least one (1) will be designated as regional representative. Each nominee shall be consulted prior to the nomination to see if he/she will serve. If any nominee so requests, the name shall be withdrawn. Chapter Chairmen shall be asked specifically to nominate individuals to represent the interest of

Chapters.

Section 4. On or before June 10, the final slate of nominations to the BoG shall be prepared by the Nominations Committee and sent to IEEE Headquarters for the preparation of a mail ballot. Eight or more names shall be listed as candidates for the five positions. A ballot shall be mailed to each Member of the Society on or before July 15, with a statement that only those legally cast ballots received by IEEE Headquarters on or before September 15 will be counted. That office shall transmit the results of the election to the President and Secretary of the Society prior to the date of the Annual Meeting of the BoG.

Five BoG members will be elected each year. The five candidates receiving the largest number of votes are declared elected. Ties shall be broken by the BoG. If an elected Member fails to accept office, or a disapproval is received from Headquarters, the candidate receiving the next highest number of votes will be elected. The list of candidates and votes shall be maintained to fill vacancies that may occur during the year. If all vacancies cannot be filled in this manner, the President may call for a special election to fill the vacancies.

The President shall submit the names of such elected BoG members to the Chairman of the Technical Activities Board. Unless disapproval of such elected members is received within sixty days of such transmittal, the election becomes final.

Section 5. Society Officers, including the Secretary, shall be elected by Members of the BoG. The Chairman of the Nominations Committee shall communicate with the Vice Presidents, and all voting Members of the BoG prior to September 1 to see who will serve as an Officer if elected. If any nominee so requests, his/her name shall be withdrawn. Recommendations for officers shall also be solicited from the Chairmen of all Chapters, Standing and Technical Committees.

Section 6. The Nominations Committee shall be guided in its selections by principles of fairness so that all technical interests of the society are represented by the Officers and BoG Members.

Section 7. The Chairman of the Nominations Committee shall submit nominations for officers to the IEEE-TAB office prior to October 1.

Section 8. Nominations by the membership for President and Vice Presidents by written petition to the President of the Society must be in the hands of the President by September 20 and the names of these candidates should be included in the slate submitted for election.

Section 9. If declinations are received after the nominations for officers have been made but before ballots have been sent out, the President of the Society may make additional nominations.

Section 10. The names of any nominees for Officers who are not eligible under the Constitution or Bylaws shall be withdrawn by the President of the Society.

Section 11. The IEEE-TAB office shall prepare a ballot including the names submitted by the Nominations Committee and those nominated under Section 8 and 9 above. This ballot shall be submitted to the BoG on or about October 1. A blank for write-in candidates shall be left for each office on the ballot. The ballots should be returned to the IEEE-TAB office by November 1. For each office if no candidate receives a majority, then a run-off ballot will be prepared and submitted to the Members of the BoG by November 10. This ballot will contain only the names of the two highest candidates for each office wherein a majority was not received by one candidate. No write-ins are allowed on this ballot. The ballot shall be returned by December 1. If an elected officer fails to accept office or a disapproval is received from IEEE Headquarters because there has been some irregularity in he nomination and election procedures or the elected individual has failed to maintain IEEE membership or Society membership, then an approval/disapproval ballot should be sent to the BoG for ratification of the next highest candidate for that office from the previous ballot. If the BoG should disapprove or if the disqualified candidate is the only candidate for that office, then the Nominations Committee should draw up a new slate for that office. This ballot may be submitted by mail or at a duly constituted meeting of the BoG.

Section 12. The President of the Society shall inform the successful candidate of their election and shall arrange for the transfer of responsibility. The names of such elected members shall be published to the Society membership and reported to the IEEE General Manager.

ARTICLE IV - Membership and Society Affiliates

Section 1. There shall be only one grade of Society membership, and it shall be available to all IEEE members, based upon the payment of the annual fee prescribed in these Bylaws, Article VII, Section 1.

Section 2. A reduction of the annual fee may be made for those classes of Members prescribed by IEEE Statements of Policy.

Section 3. Any member in good standing of an organization recognized for affiliate purposes by specific action of the BoG of the Society, and by the IEEE Executive Committee, is eligible to become a Society Affiliate upon payment of the prescribed Affiliate's assessment, provided he/she shall not have been an IEEE member during the five years previous to his/her Affiliate applications. Affiliates may join in accordance with any other provision that may be incorporated in IEEE Statements of Policy.

ARTICLE V - Administrative Organization

Section 1. An Executive Committee, chaired by the President, is concerned with the day-to-day affairs of the Society. Particular duties are:

- (1) Development of the Annual Report
- (2) Tracking of finances
- (3) Development of the Agenda for BoG meeting
- (4) Strategic planning

In addition to the President, the Executive Committee voting members are:

President-Elect
Immediate Past President
Vice Presidentfor Finance
Vice President for Conferences
Vice President for Publications
Vice President for Technical Activities

The Secretary is a non-voting member of the Executive Committee.

Section 2. Each year, prior to the annual BoG meeting, the Vice President for Finance shall prepare the annual budget and submit it to the BoG for approval. Vice President for Finance shall provide fiscal guidance to the Vice Presidents in the preparation of their budgets.

Section 3. The Vice President for Conferences shall:

- (1) Prepare the annual budget submission to the BoG for approval, based on guidance from the Vice President for Finance, and make projections on future conference budgets.
- (2) Review periodically the activities of the Conference Committees of current and future Society sponsored and cosponsored conferences.
- (3) Approve proposals for future sites for the Society sponsored conferences.
- (4) Approve conferences requesting Society sponsorship or cosponsorship.
- (5) Coordinate International Conferences.
- (6) Appoint the general chairman, subject to approval by the BoG, for each Society sponsored international conference and the primary Society representative on cosponsored conference committees.

Section 4. The Vice President for Publications shall:

- (1) Prepare the annual budget submission to the BoG, based on guidance from the Vice President for Finance, for approval.
- (2) Establish publication policies for all Society sponsored transactions.
- (3) Approve Special Issues of Transactions and joint issues with other IEEE publications.

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- (4) Appoint Editorial Boards, apart from the editors who are appointed by the President, of all transactions.
- (5) Approve IEEE press publications sponsored by the Society.

Section 5. The Vice President for Technical Activities shall:

- (1) Prepare the annual budget submission for the technical activities, including the technical committees, to the BoG for approval, based on guidance from the Vice President for Finance.
- (2) Creation and elimination of technical committees and coordination of their activities.
- (3) Technology forecasting review of emerging areas within the scope of interest of the Society.
- (4) Relations with other IEEE Societies whose interest overlap those of this Society.

ARTICLE VI - Committee Activities

Section 1. Awards, as authorized by the BoG with the approval of the TAB Awards and Recognition Committee, shall be given by the Society. Each award shall be assigned to the appropriate Awards Committee. The committees shall solicit nominations for the awards, screen candidates, and recommend awards to the BoG. Where appropriate, the committees should also recommend candidates for Medals, Awards and other recognitions within the IEEE. The following Awards Committees shall be appointed by the President:

- (1) Achievement Awards Committee
- (2) Education Awards Committee
- (3) Prize Paper Awards Committee
- (4) Service Awards Committee

Section 2. The Constitution and Bylaws Committee, appointed by the Past President shall:

- a. Maintain up-to-date copies of the Constitution and Bylaws and make them available at each meeting of the BoG.
- b. Ascertain that the Constitution and Bylaws are not in conflict with any requirements or rules of IEEE Headquarters.

- c. Recommend changes in the Constitution and Bylaws as necessary to conform to the developments of the Society, its BoG, and its membership and mode of operation.
- d. The Chairman of the Constitution and Bylaws committee shall serve as parliamentarian and consultant on procedural matters at meetings of the BoG.

Section 3. The Fellows Committee, appointed by the Past President, shall:

- a. Encourage Fellow nominations for worthy candidates who have contributed to the Society.
- b. Review Fellow nominees on behalf of the Society for the IEEE Fellows Committee. The members of this Committee must be Fellows of the IEEE and members of the Society.

Section 4. For each Transaction authorized by the BoG, the Editor appointed by the President and approved by the BoG, and Associate Editors, appointed by the Vice President for Publications, shall form an Editorial Board. Each Editorial Board shall solicit or otherwise obtain appropriate papers and review and edit same for their respective Transactions according to policies set by the Vice President for Publications. The Transactions shall be published with the assistance of the IEEE Publications Staff. Each Editorial Board shall present a page limit and dollar budget to the Vice President for Publications for the preparation of the annual budget.

Section 5. For each international conference authorized by the Vice President for Conferences and the BoG, the General Chairman appointed for that conference shall establish a committee and subcommittees to plan and manage the affairs of that conference. The Committee may establish a separate bank account subject to the regulations of the IEEE for such accounts. The Committee shall arrange for the publication of conference proceedings in accordance with the policies of the IEEE Publications Board and the TAB Publications Committee.

Section 6. For technical areas within the field of interest of the Society, Technical Committees may be established. Each committee shall prepare a charter and the committee becomes formal when the charter is approved by

the BoG. Such committees may assist in organizing workshops, special sessions at conferences, tutorial programs and other activities that advance the state of knowledge and educate the Society and general IEEE membership in their respective areas.

ARTICLE VII - Finances

Section 1. On or before July 1 of each year, the annual fee for the Society Members and Affiliates shall be set by the BoG for the next calendar year.

Section 2. Registration fees may be charged at special Society meetings, conferences, lecture series, symposia, and conventions.

Section 3. Prior to the meeting of the BoG in which the annual budget is to be approved, the Vice President for Finance shall provide guidance to the other Vice Presidents, who shall submit to the President and the Vice President for Finance of the Society a proposed budget for the ensuing year. The Vice President for Finance shall present the proposed budget to the BoG for approval. When approved by the BoG, this budget shall become binding upon the Society until such time as it may be changed by the BoG. This budget will constitute authorization to the Vice President for Finance o disburse the funds in amounts not to exceed any budget item.

The Vice President for Finance shall be responsible for forwarding to IEEE Headquarters the approved budget and IEEE Headquarters will be thereby authorized to disburse the funds in accordance with these instructions from the Vice President for Finance. The Vice President for Finance shall obtain a financial statement of receipts, expenditures and balances from IEEE Headquarters at least twice yearly and shall distribute copies of this statement to all Members of the BoG. A running account of commitments to date shall also be kept.

Section 4. The general chair for a symposium or technical conference may, with the advice and consent of the Vice President for Conferences, authorize the symposium or technical conference treasurer or fiscal officer to open an account to be used for the deposit and disbursement of funds related to the symposium or conference. In each case, the Vice President shall be advised of the name of the bank, the anticipated size of the account, the names of the account signatories, and of arrangements for insurance and for bonding. Symposia or technical conferences jointly sponsored with other technical

societies or educational institutions are excluded where a charter of operations with the other societies or education institutions is approved by the BoG and the IEEE Executive Committee.

Section 5. For other special circumstances, such as cosponsorship of a symposium, the BoG shall make prudent arrangements to safeguard the Society's funds that may be involved.

ARTICLE VIII - Meetings

Section 1. The Secretary shall notify the Officers, Members and ex officio Members of the BoG, the Immediate Past President, all Chapter Chairmen in the Sections, all Chairmen of Standing, Technical and special Committees, and appropriate guests of the time, place and agenda of all meetings of the BoG at least twenty days in advance of the meeting.

Section 2. A roll call shall be made at the beginning of each BoG meeting. The Secretary shall record the names of those present and announce whether a quorum exists.

Section 3. The Secretary shall transmit in writing within ten days of their adoption all motions, directives or orders of the BoG or of the Society to the person, persons, Members or Affiliates affected. He/she shall transmit a true and faithful copy of the minutes of all meetings of the BoG or of the Society to the President, President-Elect, Vice Presidents, Members of the BoG, Chairmen of the Standing and Special Committees, the Chairmen of each Technical Committee, Chapter Chairmen in the Sections, and tothe Secretary of the IEEE Technical Activities Board within thirty days of the meeting. As soon after January 1 as practicable he/she shall provide a directory listing the names and addresses of all of the above mentioned peopleto each person named therein.

Section 4. The Chairmen of all Standing, Technical and Special Committees, and all Chapter Chairmen in the Sections shall be invited to attend all meetings of the BoG as guests and advisors but shall not have the right to propose motions, vote, or preside, unless they are voting Members of the BoG.

Section 5. Meetings of the BoG, once called, may be cancelled or changed in

time only by consent of a majority of all the Members of the BoG not less than fourteen days before the original date or the new date set for the meeting, whichever is earlier. Notice of such cancellation or changed date shall be given all BoG Members by mailing a notice not less than ten days before the original or the new date, whichever is the earlier.

Section 6. Meetings of the Society may be held at international or regional meetings or conventions of the IEEE, or jointly with another Society, whenever such a meeting is deemed desirable by the BoG.

Section 7. Notice of Society meetings shall be sent to all Members and Affiliates of the Society by the Secretary not less than thirty days prior to the scheduled date of the meeting. When holding joint meetings of the Society with Sections of the IEEE, or with other societies, the Secretary shall send meeting notices to all members of the Society, but not to those of the cooperating Section or Society, the latter being notified by their regular channels.

ARTICLE IX - Transitional Government

(To be deleted four years after the approval by TAB of the formation of the Society.)

Section 1. During the transitional period immediately following the formation of the new Society, the duly elected Officers of the Neural Network Council shall serve as Officers of the Society, until replaced by elections. The Executive Vice President of the Neural Network Council shall assume the office of President-elect.

Section 2. Members of the Neural Network Council Adcom shall continue to serve as Members of Board of Governors during the first year of the new society. The BoG membership during the first year shall include two representatives appointed by each of the member societies of the Neural Networks Council and six officers of the Neural Networks Council. At its first meeting, the BoG shall elect a Vice President for Technical Activities. During the second year, the BoG will include five members of the BoG elected by Society members at large, one member of the Neural Networks Council Adcom appointed by each of the Neural Networks Council member societies, as well as the officers of the Society. During the third year, the BoG will

include, in additions to its membership during the second year, an additional five members elected by the Society members at large . In the fourth and succeeding years, the BoG will consist of the fifteen members elected by the Society members at large and the officers of the Society.

Section 3 Elections will be held at the first available opportunity after the formation of the new Society. Since membership enrollments and payment of fees are nominally done in December, membership can only be ascertained in the Spring of the subsequent year. Thus the first election for BoG Members will have to be held in the Fall of that subsequent year. Election procedures are as outline in this Bylaws, Article III.

Motion offered by the NNC Executive Committee

The president of NNC is directed to place before TAB at its meeting on June 24, 1995, the following two motions:

1. The Neural Networks Council shall become a new society, the Neural Networks Society, effective January 1, 1996 with a Fieldof Interest, identical to that of the Neural Networks Council, as follows:

FIELD OF INTEREST: The field of interest of the Society and its activities and programs shall be the theory, design, applications and development of biologically and linguistically motivated computational paradigms emphasizing neural networks, including connectionist systems, genetic algorithms, evolutionary programming, fuzzy systems, and hybrid intelligent systems in which these paradigms are contained.

2. Provided Motion # 1 is passed, the name of the new society shall be the

COMPUTATIONAL INTELLIGENCE SOCIETY

These are sense motions, and their wording may be modified so as to conform to the rules of IEEE and to the recommendations of TAB.

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[Split & Society]

NNC 1996 BUDGET

(Assuming TNN Split & Society)

ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)			·			72
IEEE Member-Sponsoring Soc.	19.00	5500	404.50	1		 Assum. TNN Split Appr.
IEEE Member-Non-Spons. Soc.	27.00	5500	104.50	l i		
Non IEEE Member	200.00	450	12.15			
APP	200.00	500	100.00	1		
Voluntary page charges	110.00	210	51.00			
TNN-1 TOTAL	110.00	219	24.09			
THE TOTAL			291.74	245.65	46.09	 Includes future Δ paper cost
TNN-2 (804 pages)						Assum. TNN Split Appr.
IEEE Member-Sponsoring Soc.	19.00	5500	104.50			The Spin repri
IEEE Member-Non-Spons. Soc.	27.00	450	12.15	1	2	
Non IEEE Member	200.00	500	100.00	1 1	1.	
APP			51.00			
Voluntary page charges	110.00	219	24.09			
TNN-2 TOTAL			291.74	245.65	46.09	 Includes future ∆ paper cost
TFS (520 pages)	Ì					26 52
IEEE Member-Sponsoring Soc.	19.00	6100	115.90			
IEEE Member-Non-Spons, Soc.	27.00	204	5.51		1	
Non IEEE Member	200.00	200	40.00	1		
APP	200.00	200	45.00			
Voluntary page charges			5.00			(LAZI) - 241
TFS - TOTAL			206.41	153.60	52.81	 Includes future ∆ paper cost
Newsletter	-		0.00	5.00	(5.00)	Assuming Society Appr.
Subtot. Trans & News			789.89	649.90	139.99	
				545.50	103.33	
Meeting/Conferences						
VRAIS 93		1 1	0.00	0.00	0.00	 Should be closed in 95
ICNN94	- 6	1 1	0.00	0.00	0.00	 Should be closed in 95
WCCI 94			0.00	0.00	0.00	 Should be closed in 95
ICEC 94		1	0.00	0.00	0.00	- Should be closed in 95
FUZZ 94		1	0.00	0.00	0.00	- Should be closed in 95
VR/Disab			0.00	21.00	(21.00)	 Potential loss liability
ICNN 95			26.10	0.00	26.10	 Should post profit in 96
ICEC 95		1	29.30	0.00	29.30	 Should post profit in 96
FUZZ 95	-		0.00	0.00	0.00	 Should be closed in 95
CIFER 95			0.00	0.00	0.00	 Should be closed in 95
VRAIS 95			0.00	0.00	0.00	 Should be closed in 95
ICNN 96			35.90	0.00	35.90	 Budgeted surplus in 96
FUZZ 96			0.00	0.00	0.00	 Should post surplus in 97
ICEC 96			11.85	0.00	11.85	 Budgeted surplus in 96
[If approved] CIFER 96		1 1	14.00	0.00	14.00	• 50% of budg, surplus in 96
VRAIS96			23.50	0.00	23.50	• 50% of budg. surplus in 96
FUZZ 97			0.00	0.00	0.00	· Should post surplus in 97
WCCI-98	7		0.00	0.00	0.00	Should post surplus in 98
Subtot. Conf. & Meet.			140.65	21.00	119.65	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[Split & Society]

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	Not included in budget
Society Membership Handl.	3/6,545	1 1	0.00	10.00		 Assuming Society Appr.
Interst Income		1	6.00	0.00	6.00	
IEEE Admin		i i	0.00	45.00	(45.00)	
President		1	0.00	10.00	(10.00)	
Adcom	1	1	0.00	16.00	(16.00)	
ExCom	1		0.00	6.00	(6.00)	
Mergers [Adcom+ project]	1		0.00	5.00	(5.00)	
Standards	1	1 1	0.00	5.00	(5.00)	
Awards	i	1 1	0.00	5.00	(5.00)	
RIG Committee	1		0.00	2.50	(2.50)	1 6
Education	1	1	0.00	5.00	(5.00)	
Products (non-periodical)	1	f f	20.00	5.00	15.00	er e
Rounding/Others	1	1 1	0.00	2.00	(2.00)	
Misc	1	1 1	0.00	3.00	(3.00)	
Book Broker Income			0.00	0.00	0.00	Not included in budget
Subtot. Others	1		26.00	119.50	(93.50)	
Subtot. Trans & News			789.89	649.90	139.99	
Subtot. Conf. & Meet.			140.65	21.00	119.65	
Subtot. Others			26.00	119.50	(93.50)	
TOTAL	 		956.54	790.40	166.14	

Revision Date:	6/15/95	Prepared by: Piero Bonissone	
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1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSplit & Society]

NNC 1996 BUDGET

(Assuming No TNN Split & Society)

BUDGET	Rate	Number	Income	Expenses	Balance	Comments
772						No
TNN (1608 pages)						Assum. TNN Split Appr.
IEEE Member-Sponsoring Soc.	28.00	7193	201.40	1		
IEEE Member-Non-Spons, Soc.	40.00	458	18.32	1		
Non IEEE Member	360.00	570	205.20			
APP		1 1	80.00	1		***
Voluntary page charges	110.00	219	24.09			
INN TOTAL		1	529.01	466.30	62.71	 Includes future Δ paper cos
TFS (520 pages)		1				
IEEE Member-Sponsoring Soc.	19.00	6100	115.90	1		
IEEE Member-Non-Spons. Soc.	27.00	204	5.51	1	1	
Non IEEE Member	200.00	200	40.00			
APP			45.00	1 1		1
Voluntary page charges		1 1	5.00]]]
TFS - TOTAL		1 1	206.41	153.60	52.81	 Includes future Δ paper cos
Newsletter			0.00	5.00	(5.00)	Assuming Society Appr.
Subtot. Trans & News			735.42	624.90	110.52	
Meeting/Conferences						
VRAIS 93		1 1	0.00	0.00	0.00	Should be closed in 95
ICNN94	1	1 1	0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
WCCI 94		1 1	0.00	0.00	0.00	Should be closed in 95
ICEC 94	3	1 1	0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
FUZZ 94	l	1 1	0.00	0.00	0.00	Should be closed in 95
VR/Disab		1 1	0.00	21.00	(21.00)	
ICNN 95	1	1 1	26.10	0.00	26.10	Should post surplus in 96
ICEC 95		1	29.30	0.00	29.30	Should post surplus in 96 Should post surplus in 96
FUZZ 95	1	1 1	0.00	0.00	0.00	Should be closed in 95
CIFER 95			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
VRAIS 95		1 1	0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
ICNN 96		1 1	35.90	0.00	35.90	Budgeted surplus in 96
FUZZ 96	1	1	0.00	0.00	0.00	Should post surplus in 97
ICEC 96			11.85	0.00	11.85	
The state of the s		1 1	14.00	0.00	14.00	 Budgeted surplus In 96 50% of budg, surplus in 9
[If approved] CIFER 96 VRAIS96		1 1	23.50		23.50	
	1			0.00		• 50% of budg, surplus in 9
FUZZ 97 WCCI-98	1		0.00	0.00	0.00	Should post surplus in 97 Should post surplus in 98
Subtot. Conf. & Meet.			140.65	21.00	119.65	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSplit & Society]

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	Not included in budget
Society Membership Handl.	ľ		0.00	10.00	(10.00)	Assuming Society Appr.
Interst Income			6.00	0.00	6.00	
IEEE Admin			0.00	45.00	(45.00)	
President	1	1 1	0.00	10.00	(10.00)	
Adcom		1 1	0.00	16.00	(16.00)	
ExCom			0.00	6.00	(6.00)	
Mergers [Adcom+ project]	1	1 1	0.00	5.00	(5.00)	
Standards		1 1	0.00	5.00	(5.00)	
Awards	1	1 1	0.00	5.00	(5.00)	
RIG Committee		1 1	0.00	2.50	(2.50)	
Education	1	1 1	0.00	5.00	(5.00)	
Products (non-periodical)	1	1 1	20.00	5.00	15.00	
Rounding/Others		1 1	0.00	2.00	(2.00)	
Misc	1	1 1	0.00	3.00	(3.00)	
Book Broker Income	1	1	0.00	0.00	0.00	Not included in budget
Subtot. Others			26.00	119.50	(93.50)	
Subtot. Trans & News			735.42	624.90	110.52	
Subtot. Conf. & Meet.			140.65	21.00	119.65	
Subtot. Others	-		26.00	119.50	(93.50)	
TOTAL			902.07	765.40	136.67	

Revision Date:	6/15/95	Prepared by: Piero Bonissone	
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1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[Split & Council]

NNC 1996 BUDGET

(Assuming TNN Split & Council)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)						- A TAIN O. D. A
IEEE Member-Sponsoring Soc.	19.00	5500	104.50			Assum. TNN Split Appr.
IEEE Member-Non-Spons, Soc.	27.00	450	12.15			
Non IEEE Member	200.00	500	100.00			
APP	200.00	1 300	51.00			
Voluntary page charges	110.00	219	24.09			
TNN-1 TOTAL		-	291.74	245.65	46.09	 Includes future ∆ paper cost
TNN-2 (804 pages)		1				7000
IEEE Member-Sponsoring Soc.	19.00	5500	104.50		24	 Assum, TNN Split Appr.
IEEE Member-Non-Spons. Soc.	27.00	450	12.15			
Non IEEE Member	200.00	500	100.00			
APP		1 000	51.00	1		
Voluntary page charges	110.00	219	24.09			
TNN-2 TOTAL		2.13	291.74	245.65	46.09	 Includes future ∆ paper cos
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	19.00	6100	115.90			
IEEE Member-Non-Spons. Soc.	27.00	204	5.51			
Non IEEE Member	200.00	200	40.00	9		{
APP	200.00	200	45.00			
Voluntary page charges	1		5.00			
TFS - TOTAL	ė.	1	206.41	153.60	52.81	 Includes future ∆ paper cost
Newsletter			0.00	0.00	0.00	
Subtot. Trans & News		-	789.89	644.90	144.00	
			709.09	644.90	144.99	
Meeting/Conferences		1 1		:		
VRAIS 93	(1 1	0.00	0.00	0.00	Should be closed in 95
ICNN94		1 1	0.00	0.00	0.00	Should be closed in 95
WCCI 94		1 1	0.00	0.00	0.00	Should be closed in 95
ICEC 94			0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	- Should be closed in 95
VR/Disab		1	0.00	21.00	(21.00)	Potential loss liability
ICNN 95		1 1	26.10	0.00	26.10	· Should post surplus in 96
ICEC 95		1 1	29.30	0.00	29.30	· Should post surplus in 96
FUZZ 95		1 1	0.00	0.00	0.00	Should be closed in 95
CIFER 95	3	1 1	0.00	0.00	0.00	Should be closed in 95
VRAIS 95		1 1	0.00	0.00	0.00	Should be closed in 95
ICNN 96	(35.90	0.00	35.90	 Budgeted surplus in 96
FUZZ 96			0.00	0.00	0.00	 Should post surplus in 97
ICEC 96			11.85	0.00	11.85	Budgeted surplus in 96
[If approved] CIFER 96	ļ		14.00	0.00	14.00	 50% of budg, surplus in 96
VRAIS96		l i	23.50	0.00	23.50	 50% of budg, surplus in 96
FUZZ 97 WCCI-98			0.00	0.00	0.00	Should post surplus in 97
			0.00	0.00	0.00	Should post surplus in 98
Subtot. Conf. & Meet.			140.65	21.00	119.65	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[Split & Council]

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Interst Income			6.00	0.00	6.00	
EEE Admin	ł	1 1	0.00	45.00	(45.00)	
President	ľ	1 1	0.00	10.00	(10.00)	
Adcom	Ĭ	1	0.00	16.00	(16.00)	
ExCom		1 1	0.00	6.00	(6.00)	4
Mergers [Adcom+ project]	1	1 1	0.00	5.00	(5.00)	
Standards	1	1 1	0.00	5.00	(5.00)	
Awards	1	1	0.00	5.00	(5.00)	
RIG Committee	1	1 1	0.00	2.50	(2.50)	
Education	1	1 1	0.00	5.00	(5.00)	
Products (non-periodical)	1	1 1	20.00	5.00	15.00	
Rounding/Others		1	0.00	2.00	(2.00)	
Misc		1 1	0.00	3.00	(3.00)	
Book Broker Income	1	1 [Not included in budget
Subtot. Others			26.00	109.50	(83.50)	
Subtot. Trans & News			789.89	644.90	144.99	
Subtot. Conf. & Meet.	1		140.65	21.00	119.65	
Subtot. Others			26.00	109.50	(83.50)	
TOTAL	+		956.54	775.40	181.14	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSplit &Council]

NNC 1996 BUDGET

(Assuming No TNN Split & Council)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN (1608 pages)					1	Assum. no TNN Split
IEEE Member-Sponsoring Soc.	28.00	7193	201.40			1045
IEEE Member-Non-Spons. Soc.	40.00	458	18.32			
Non IEEE Member	360.00	570	205.20			
APP	50 F000 F 00401		80.00			
Voluntary page charges	110.00	219	24.09			
TNN TOTAL			529.01	466.30	62.71	 Includes future ∆ paper co
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	19.00	6100	115.90			
IEEE Member-Non-Spons. Soc.	27.00	204	5.51		l l	
Non IEEE Member	200.00	200	40.00			
APP	051 52		45.00			
Voluntary page charges			5.00	1		
TFS - TOTAL			206.41	153,60	52.81	- Includes future ∆ paper co
Newsletter			0.00	0.00	0.00	101
Subtot. Trans & News			735.42	619.90	115.52	
				010.00	113.32	
Meeting/Conferences						
VRAIS 93			0.00	0.00	0.00	Should be closed in 95
ICNN94		1 1	0.00	0.00	0.00	
WCCI 94			0.00	0.00	0.00	Should be closed in 95
ICEC 94			0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95
VR/Disab			0.00	21.00	(21.00)	Should be closed in 95
ICNN 95		1 1	26.10	0.00	26.10	The state of the s
ICEC 95			29.30	0.00	29.30	Should post surplus in 96 Should post surplus in 96
FUZZ 95		1 1	0.00	0.00	0.00	Should post surplus in 96 Should be alread in 05
CIFER 95			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
VRAIS 95			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
ICNN 96		1 1	35.90	0.00	35.90	Should be closed in 95 Rudget currents in 95
FUZZ 96			0.00	0.00	0.00	* Budget surplus in 96
ICEC 96		1 1	11.85	0.00	11.85	Should post surplus in 97
[If approved] CIFER 96			14.00	0.00		Budget surplus in 96
VRAIS 96			23.50		14.00	• 50% of budg, surplus in 9
FUZZ 97			0.00	0.00	23.50	• 50% of budg, surplus in 9
WCCI-98			0.00	0.00	0.00	 Should post surplus in 97 Should post surplus in 98
Subtot. Conf. & Meet.			140.65	21.00	119.65	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSplit &Council]

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Interst Income			6.00	0.00	6.00	
IEEE Admin	l	1 1	0.00	45.00	(45.00)	
President		1 1	0.00	10.00	(10.00)	
Adcom		1 1	0.00	16.00	(16.00)	
ExCom	1	1 1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]	1	1 1	0.00	5.00	(5.00)	
Standards	1	1 1	0.00	5.00	(5.00)	
Awards		1 1	0.00	5.00	(5.00)	
RIG Committee	1	1 1	0.00	2.50	(2.50)	
Education	I	1 1	0.00	5.00	(5.00)	
Products (non-periodical)	1	1 1	20.00	5.00	15.00	
Rounding/Others	1	1 1	0.00	2.00	(2.00)	Ŷ
Misc		1 1	0.00	3.00	(3.00)	
Book Broker Income	į.	1	0.00	0.00	0.00	Not included in budget
Subtot. Others			26.00	109.50	(83.50)	
Subtot. Trans & News			735.42	619.90	115.52	
Subtot. Conf. & Meet.	-		140.65	21.00	119.65	
The second secon	+		and the same of the same	the same of the same of the same of	THE RESERVE THE PARTY NAMED IN	
Subtot. Others	-		26.00	109.50	(83.50)	
TOTAL	1		902.07	750.40	151.67	; ; ;

NNC 1996 BUDGET

(Assuming TNN Split & Society)

BUDGET	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)						· Assum. TNN Split Appr.
IEEE Member-Sponsoring Soc.	18.00	5500	99.00			Manager Title Shirt Ubbit
IEEE Member-Non-Spons. Soc.	26.00	450	11.70			
Non IEEE Member	200.00	500	100.00			
APP			51.00			
Voluntary page charges	110.00	219	24.09			
TNN-1 TOTAL			285.78	237.70	48.09	
TNN-2 (804 pages)						· Assum. TNN Split Appr.
IEEE Member-Sponsoring Soc.	18.00	5500	99.00			Assorti. Trete opiit Appr.
IEEE Member-Non-Spons. Soc.	26.00	450	11.70	1		
Non IEEE Member	200.00	500	100.00			
APP			51.00			
Voluntary page charges	110.00	219	24.09			
TNN-S TOTAL			285.79	237.70	48.09	
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	18.00	6100	109.80			
IEEE Member-Non-Spons, Soc.	26.00	204	5.30	1		
Non IEEE Member	200.00	200	40.00			
APP			45.00			
Voluntary page charges		1 1	5.00			
TFS - TOTAL			200.10	148,00	52.10	
Newsletter			0.00	5.00	(5.00)	Assuming Society Appr.
Subtot. Trans & News			771.68	628.40	143.28	
Meeting/Conferences						
VRAIS 93		1 1	0.00	0.00	0.00	Ob.
ICNN94		I I	0.00	0.00	0.00	• Should be closed in 95
WCCI 94		1 1	0.00	0.00	500000000000000000000000000000000000000	Should be closed in 95
ICEC 94		1	0.00	0.00	0.00	• Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
VR/Disab			0.00	21.00	(21.00)	Should be closed in 95
ICNN 95		1 1	26.10	0.00	26.10	A Chauld part rest to an
ICEC 95			29.30	0.00	29.30	 Should post profit in 96 Should post profit in 96
FUZZ 95		1	0.00	0.00	0.00	Should be closed in 95
CIFER 95		1 1	0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
VRAIS 95		1 1	0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
ICNN 96			35.90	0.00	35.90	- Allogid be cipsed to 82
FUZZ 96		1 1	0.00	0.00	0.00	. Should post profit in 97
ICEC 96		1 1	11.85	0.00	11.85	oliveid boat brout in a
FUZZ 97		1 1	0.00	0.00	0.00	· Should post profit in 97
WCCI-98			0.00	0.00	0.00	Should post profit in 98
Subtat. Conf. & Meet,			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	· Assuming Society Appr.
Society Membership Handi.			0.00	10.00	(10.00)	 Assuming Society Appr.
nterst Income			6.00	0.00	6.00	
EEE Admin	1	1	0.00	45.00	(45.00)	
President			0.00	10.00	(10.00)	le le
Adcom		1	0.00	16.00	(16.00)	
ExCom		1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]	1	1 1	0.00	5,00	(5.00)	
Standards		1 1	0.00	5.00	(5.00)	6
Awards		1	0.00	5.00	(5.00)	Š
RIG Committee			0.00	2.50	(2.50)	
Education			0.00	5.00	(5.00)	
Products (non-periodical)	1	1	20.00	5.00	15.00	
Rounding/Others		1	0.00.	2.00	(2.00)	
Misc	Î		0.00	3.00	(3.00)	
Subtot, Others			26.00	119.50	(93.50)	
Subtot. Trans & News	ļ		771.68	628.40	143.28	
Subtot, Conf. & Meet.			103.15	21.00	82.15	
Subtot, Others	-		26.00	119.50	(93.50)	
TOTAL			900.83	768.90	131,93	

NNC 1996 BUDGET

(Assuming No TNN Split & Society)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN (1608 pages)					}	* * *
IEEE Member-Sponsoring Soc.	26.00	7193	187.02		- 1	O 1899 B VOS.
IEEE Member-Non-Spons, Soc.	39.00	458	17.86			
Non IEEE Member	360.00	570	205.20		ì	
APP			80.00		1	
Voluntary page charges	110.00	219	24.09			
TNN TOTAL			514.17	450.40	63.77	
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	18.00	6100	109.80	. 1	1	
IEEE Member-Non-Spons. Soc.	26.00	204	5.30			
Non IEEE Member	200.00	200	40.00	1	1	
APP			45.00	1 1		
Voluntary page charges		1	5.00	1		
TFS - TOTAL		1 1	200.10	148.00	52.10	
Newsletter			0.00	5.00	(5.00)	· Assuming Society Appr
Subtot, Trans & News			714.27	603.40	110.87	
Meeting/Conferences						
VRAIS 93		1 1	0.00	0.00	0.00	. Should be closed in 95
ICNN94		1 1	0.00	0.00	0,00	. Should be closed in 95
WCCI 94		1 1	0.00	0.00	0.00	. Should be closed in 95
ICEC 94		1 1	0.00	0.00	0.00	. Should be closed in 95
FUZZ 94		1 1	0.00	0.00	0.00	· Should be closed in 98
VR/Disab		1	0.00	21.00	(21.00)	
ICNN 95		1 1	26.10	0.00	26.10	. Should post profit in 9
ICEC 95		1	29.30	0.00	29.30	. Should post profit in 9
FUZZ 95		1 1	0.00	0.00	0.00	. Should be closed in 95
CIFER 95		1 1	0.00	0.00	0.00	· Should be closed in 95
VRAIS 95		1 1	0.00	0.00	0.00	. Should be closed in 95
ICNN 96		1	35.90	0.00	35.90	
FUZZ 96		1 1	0.00	0.00	0.00	. Should post profit in 9
ICEC 96		1	11.85	0.00	11.85	
FUZZ 97		1 1	0.00		0.00	. Should post profit in !
WCCI-98			0.00		0.00	Should post profit in 9
Subtot. Conf. & Meet.			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee Society Membership Handi.	7.00		0.00	0.00	0.00	Assuming Society Appr. Assuming Society Appr.
Interst Income			6.00	0.00	5.00	
IEEE Admin		1 1	0.00	45.00	(45.00)	
President			0.00	10.00	(10.00)	
Adcom		1 1	0.00	16.00	(16.00)	
ExCom	1	1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]		1	0.00	5.00	(6.00)	
Standards			0.00	5.00	(5.00)	
Awards		1	0.00	5.00	(5.00)	
RIG Committee			0.00	2.50	(2.50)	
Education	1	1	0.00	5.00	(5.00)	
Products (non-periodical)			20.00	5.00	15.00	
Rounding/Others		1 1	0.00	2.00	(2.00)	
Misc		i i	0.00	3.00	(3.00)	
Subtot, Others			26.00	119.50	(93.50)	
Subtot. Trans & News			714.27	603.40	110.87	
Subtot. Conf. & Meet.			103.15	21.00	82.15	
Subtot. Others			26.00	119.50	(93,50)	Add to the second secon
TOTAL			843.42	743.90	99.52	

NNC 1996 BUDGET

(Assuming TNN Split & Council)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)						
IEEE Member-Sponsoring Soc.	18.00	5500	99.00			· Assum. TNN Split Appr.
IEEE Member-Non-Spons, Soc.	26.00	450	11,70	1		
Non IEEE Member	200.00	500	100.00			
APP			51.00			1
Voluntary page charges	110.00	219	24.09	1		[
TNN-1 TOTAL			285.79	237.70	48.09	ę.
TNN-2 (804 pages)						· Assum, TNN Split Appr.
IEEE Member-Sponsoring Soc.	18,00	5500	99.00			- Assum, TAM OBIT APPL
IEEE Member-Non-Spons. Sec.	26.00	450	11,70	1		ł .
Non IEEE Member	200,00	500	100.00	1		
APP		i i	51.00			1
Voluntary page charges	110.00	219	24.09			}
TNN-2 TOTAL			285.79	237.70	48.09	
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	18.00	8100	109.80			1
IEEE Member-Non-Spons, Soc.	26.00	204	5.30			
Non IEEE Member	200.00	200	40.00	1		
APP	OSECTION STREET		45.00			
Voluntary page charges		1	5.00			1
TFS - TOTAL			200,10	148.00	52.10	
Newsletter			0.00	0.00	0.00	
Subtot, Trans & News			771,68	623.40	148.28	-
Meeting/Conferences						
VRAIS 93			0.00			English Special
ICNN94			0.00	0.00	0.00	- Should be closed in 95
WCC1 94	1		0.00	0.00	0.00	Should be closed in 95
ICEC 94			0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95
VR/Disab			0.00	21,00	(21.00)	Should be closed in 95
ICNN 95		1	26.10	0.00	25.10	to cover men.
ICEC 95	3	1	29.30	0.00	29.30	• Should post profit in 9
FUZZ 95			0.00	0.00		Should post profit in 96 Should be stored to 95
CIFER 95			0.00	0.00	0.00	. Should be closed in 95
VRAIS 95	1		0.00	0.00	0.00	 Should be closed in 95 Should be closed in 95
ICNN 96			35.90	0.00	35.90	- Sunding per digaged IU 32
FUZZ 96			0.00	0.00	0.00	Should post profit in 9
ICEC 96			11.85	0.00	11.85	- Sunding bast brailf IU 8
FUZZ 97	3		0.00	0.00	0.00	· Should post profit in 9
WCCI-98			0.00	0.00	0.00	Should post profit in 9
Subtot. Conf. & Meet.			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Interst Income		1 1	6.00	0.00	6.00	
EEE Admin			0.00	45.00	(45.00)	
President			0.00	10.00	(10.00)	
Adcom		1	0.00	16.00	(16.00)	
ExCom	7.	1 1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]		1 1	0.00	5.00	(5.00)	
Standards	ř.	1	0.00	5.00	(5.00)	
Awards		1 1	0.00	5.00	(5.00)	
RIG Committee			0.00	2.50	(2.50)	
Education			0.00	5.00	(5.00)	
Products (non-periodical)		1 1	20.00	5.00	15.00	
Rounding/Others		1	0.00	2.00	(2.00)	5
Misc			0.00	3.00	(3.00)	16
Subtot, Othera			26.00	109.50	(83.50)	·
Subtot. Trans & News			771.68	623.40	148.28	
Subtot, Conf. & Meet.			103,15	21.00	82.15	
Subtot. Others			26.00	109,50	(83.50)	
TOTAL	112-112-		900.83	753.90	146.93	

NNC 1996 BUDGET

(Assuming No TNN Split & Council)

BUDGET ITEM	Rate	Number	income	Expenses	Balance	Comments
TNN (1608 pages)					7	ere water
IEEE Member-Sponsoring Soc.	26.00	7193	187.02	1		*** *** **
IEEE Member-Non-Spons, Soc.	39.00	458	17,86			
Non IEEE Member	360.00	570	205.20			
APP			80.00	1		
Voluntary page charges	110.00	219	24.09			
TNN TOTAL	2		614.17	450.40	63.77	
TFS (520 pages)		. 1				
IEEE Member-Sponsoring Soc.	18.00	6100	109.80	1		
IEEE Member-Non-Spons, Soc.	28.00	204	5,30	1		
Non IEEE Member	200.00	200	40.00	1		
APP			45.00	1		
Voluntary page charges		1	5.00	1 1		
TFS - TOTAL		1	200.10	148.00	52.10	
Newsletter			0.00	0.00	0.00	
Subtot. Trans & News			714.27	598.40	115.87	
Meeting/Conferences						
VRAIS 93			0.00			227 12003
ICNN94			0.00	0.00	0.00	Should be closed in 95
WCC1 94			0.00	0.00	0.00	Should be closed in 95
ICEC 94	1	1	0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95
VR/Disab		1	0.00	070077037	0.00	. Should be closed in 95
ICNN 95		1	26.10	0.00	(21.00)	
ICEC 95	3	1	29.30		26.10	· Should post profit in 98
FUZZ 95		. 1	0.00	0.00	29.30	· Should post profit in 9
CIFER 95		1	0.00	0.00	0.00	Should be closed in 95
VRAIS 95		1			0.00	 Should be closed in 95
ICNN 96			0.00 35.90	0.00	0.00	· Should be closed in 95
FUZZ 96					35.90	
ICEC 96	Ÿ	1	0.00 11.86	0.00	0.00	· Should post profit in 9:
FUZZ 97				0.00	11.85	
WCCI-98			0.00	0.00	0.00	 Should post profit in 9° Should post profit in 9°
Subtot, Conf. & Meet.						
Anatori Antili & Maar			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
interst Income			6.00	0.00	6.00	
EEE Admin		1 1	0.00	45.00	(45.00)	
President		1 1	0.00	10.00	(10.00)	
Adcom		1 1	0.00	16.00	(15,00)	
zCom		1 1	0.00	6.00	(6,00)	
Mergers [Adcom+ project]		1	0.0.0	5.00	(6.00)	
Standards		1 1	0.00	5.00	(5.00)	
Awards	ļ	1 1	0.00	5.00	(5.00)	
RIG Committee		1 1	0.00	2.50	(2.50)	
Education		1 1	0.00	5.00	(5.00)	
Products (non-periodical)	1		20.00	6.00	15.00	
Rounding/Others	ĺ	1 1	0.00	2.00	(2.00)	
Alec		1 1	0.00	3.00	(3.00)	
Subtat. Others			26.00	109.50	(83.50)	
Subtot. Trans & News			714.27	598,40	115.87	
Subtot, Conf. & Meet.			103,15	21.00	82.15	
Subtot. Others			26.00	109.50	(83.50)	
TOTAL			843.42	728.90	114,52	

May 19, 1995

Dr. Walter Karplus, President IEEE/NNC

Prof. Jim Bezdek, Chair NNC Meetings Committee

Re: CIFEr '96 Budget and Request for Seed Funding and Sponsorship

Dear Walter and Jim,

First we would like to thank the IEEE for its sponsorship and support of CIFEr '95. The conference was a significant event. It marked the first major collaboration between the professional engineering and financial communities. By all indications CIFEr achieved its goal bringing together some of the most outstanding proponents of applying intelligent computational systems to financial applications. In addition CIFEr was able to attract many of the leading theorists in this emerging field of computation finance such as Lo, Dybvig, Abu-Mostafa, Lehman, plus mathematicians such as Vapnik and Yager. Practitioners, Killian, Hall, Barr and many others, lent their practical insight through well attended panel forums. Comments from attendees, oral and poster presenters, panelists, exhibitors and sponsors all were highly enthused about CIFEr and expressed a view that it was on its way to becoming the leading forum for new technologies and applications in the intersection of computational intelligence and financial engineering. Discussions with the audience during the review session at the end of the conference overwhelming expressed the desire to convene CIFEr next year. Finally both the IAFE and the IEEE will receive continuing benefits from the exposure they received sponsoring CIFEr '95 and from a fair number of new members they each were able to attract into their respective associations.

We return to the IEEE/NNC at this time to report on the CIFEr conference as well as to seek seed funding of \$20,000 for a 50% sponsorship of CIFEr '96. The attached documents review the preliminary results of CIFEr '95 as well as lay out a budget, schedule and a skeleton organizational team for CIFEr '96.

CIFEr '95 Conference Statistics

- 18 oral presentations
- 17 poster papers
- 3 specialists/practitioners panels
- 6 tutorials
- 231 conference attendees
- 17 countries represented
- 36 % academic, 64% corporate representation
- 11 exhibitors
- Estimated break-even financial performance

Earlier Schedule

CIFEr '96 conference date is now provisionally set for March 24 - 26. This is a few weeks earlier than '95 owing to the fact that the Crowne Manhattan (hotel where CIFEr '95 was held) is booked for April and much of May '96. We do not believe the earlier date will adversely affect the conference, but it has required we move up by two weeks the Call for Papers deadline to Oct. 20. These two dates drive the remainder of the schedule for promotion, paper review, publication of proceedings, and so on. One of the schedule changes we have made is to begin the promotion of the Call for Participation at an earlier date in order to increase conference participation. The full schedule is on the attached sheet.

Increased Attendance and Broader Participation

CIFEr '95 attendance was 231. The 105 tutorials attendees nearly all choose to attend the multiple sessions of either the engineering or finance track. Though we exceeded our estimates for the tutorials (we projected 50 attendees for multiple sessions and 50 for single session), we had anticipated that nearly all tutorial attendees would attend the conference as well. Anecdotal evidence indicates many attended only the tutorials, and this had a significant impact decreasing the number of conference attendees. In addition, late Call for Participation advertising certainly had a detrimental effect on participation. CIFEr '96 must encourage more tutorial attendees to participate in the conference. Furthermore, early and effective Call for Participation advertising is absolutely needed. Because this is the second year of CIFEr, with fairly good certainty we can design the program outline and begin preliminary advertising without having to wait to finalize the oral paper and poster selections as happened with CIFEr '95. In addition with more effective and wider advertising for the Call for Papers, we hope to increase the number of submitted papers from 60 to well over 100. We will seek greater cooperation with the New York and San Francisco IEEE section where we believe there are many engineers involved in the field of finance. Finally, based on the corporate response to CIFEr '95, we think it will be possible to obtain several corporate underwriting grants now that CIFEr has a track record and visibility on Wall Street.

Improved Budget

The CIFEr '96 budget is based on the income and expense figures derived from the '95 actuals plus our best estimates for income and costs for the projected audience size. The CIFEr '95 figures attached represent the Finance Chair's best estimate of income and expenses at this time. She anticipates a few unexpected expenses bringing the resulting actuals to about break-even. A full report will be prepared along with an audit report for CIFEr '95 financials when all material outstandings are cleared. Though '95 budgeted expenses were quite close to actuals, CIFEr '96 budget will benefit from our experience. The attached CIFEr '96 budget is preliminary and to finalize the details further discussions are required with Meeting Management (MM), the hotel, and CIFEr '95 and '96 Finance Chairs. Initial discussions with the hotel indicate that some of the conference costs will increase next year as will room rates. We have asked MM to help us negotiate better prices as they did last year. We anticipate that within one month, these negotiated costs as well as the '95 actuals will be better known, and at that time the details of the '96 budget can be put in place. One of the changes we have made to the budget is to increase the funds available for advertising for the Call for Papers -- we want to reach a broader audience to solicit more and better quality papers.

New Committee Chairs but with Continuity

Many of the committee members from CIFEr '95 will carry over to '96 providing continuity. So far the key members for CIFEr '96 are:

Name	Committee Chair			
Jack Marshall ('95)	Conference Co-Chair			
Bob Marks ('95)	Conference Co-Chair			
Steve Piche ('95)	Exhibits Chair			
Robert Golan	Organizational Chair			
Scott Mathews ('95)	Conference Relations Chair			
Tom Schwartz ('95)	Publicity Chair?			
Barbara Klemm ('95) & Meeting Management	Meeting Organizer			

Robert Golan, the CIFEr '96 Organizational Chair, is the author of one of the CIFEr '95 papers and assisted us greatly in organizing activities during the conference. I, Scott Mathews, believe he will be an effective organizational chair, and has already demonstrated his keen enthusiasm to make CIFEr '96 an outstanding success. He assisted in the organization of the International Conference on Rough Sets (Banff, Alberta, Canada, 1994). His recent master's thesis was on Stock Market Analysis Utilizing Rough Set Theory. He currently is a consultant providing data base applications. When seed funding is received, we will begin contacting other potential candidates for the remaining open chairs such as Program, Tutorial, and Finance. These are key positions, and we already received for nominees the names of several prominent people in the field of computational finance. Given the success of CIFEr '95, we anticipate no difficulty in recruiting renown people who also will be effective committee chairs.

Request for Sponsorship and Seed Funding

For CIFEr '96 we are requesting to both the IAFE and the IEEE/NNC seed funding of \$20,000 each, representing a 50/50 participation. The IAFE provided to CIFEr '95 seed funding of \$10,000 for a 25% participation, with the IEEE/CS sponsoring an equal amount. We feel that the IAFE involvement in CIFEr '95 was so significant that we would like it to participate on equal footing with the IEEE and bring about the engineering/finance balance we wish to obtain for the conference. In turn we will not request seed funding from IEEE/CS, but rather we will seek their cooperation in helping promote CIFEr '96. Already the IAFE decided at its May 17 Board meeting to provide \$10,000 seed funding for CIFEr. The Board will consider the request for the additional \$10,000 seed funding once a review of its financial position is completed in mid-June. According to Jack Marshall the Board is nearly unanimous in its support of this additional commitment. We request a quick response from the IEEE. We would like to get started as soon as possible. Already the NNC Transactions on Neural Networks has offered CIFEr '96 ad space in its July edition for a Call for Papers.

Again, we would like to thank the IEEE for sponsoring CIFEr '95. We believe your 50% participation in CIFEr '96 will lead to another successful conference.

Cordially,

Robert Golan CIFEr '96 Organizational Chair Scott Mathews CIFEr '95 Organizational Chair

CIFEr '95 Income Statement (Preliminary)

Income	Act	ual	Budg	get	Varia	ance
Tutorials	\$33,870		\$ 32,055		\$ 1,815	
Conference	\$64,810	27 5	\$107,310		\$(42,500)	
Luncheon	\$ 1,895	1	\$ 2,000		\$ (105)	
Exhibitor	\$ 7,250		\$ 8,500		\$ (1,250)	
Proceedings	\$ 175	1	\$ 3,000	5	\$ (2,825)	
Total Regular Conference Income		\$108,000		\$152,865		\$(44,865)
Seed Funding (Loans)	4				\$ -	
IEEE/NNC	\$20,000	- 1	\$ 20,000		\$ - \$ -	
IEEE/CS	\$10,000		\$ 10,000		\$ -	
IAFE	\$10,000	-en	\$ 10,000	5.0 (5		
Total Seed Funding		\$ 40,000		\$ 40,000		\$ -
Total Income		\$148,000		\$192,865	5.5. 300	\$(44,865)
Expenses						
Exhibits	1	\$ 3,263	ř	\$ 1,939		\$ 1,324
Social Functions	1					
Coffee Breaks	\$10,800)	\$ 5,000		\$ 5,800	
Reception & Lunch	\$10,600		\$ 11,000		\$ (400)	
Other	\$ 180		\$ 300		\$ (120)	
Total Social Functions	-	\$ 21,580		\$ 16,300		\$ 5,280
Administrative	1					
Audio-Video	\$ 4,920	81	\$ 4,920		\$ -	
Meeting Management	\$18,000		\$ 18,000		\$ -	
Posters	\$ 341		\$ 675		\$ (334)	9.
Committee Expenses	\$10,044		\$ 12,100		\$ (2,056)	
All Other Administrative	\$ 5,956	Ď	\$ 1,456		\$ 4,500	
Total Administrative	1	\$ 39,261		\$ 37,151		\$ 2,110
Promotion		\$ 26,664	1	\$ 28,862		\$ (2,198
All Other Conference Expenses	S	21				
Tutorials and Honorariums	\$ 7,381		\$ 10,200		\$ (2,819)	
Reproduction and Phone	\$ 1,115		\$ 3,000		\$ (1,885)	
Proceedings			\$ 10,138		\$(10,138)	
Other Miscellaneous	\$ 5,178		\$ 6,100		\$ (922)	
Total All Other Conference Expenses		\$ 13,674		\$ 29,438		\$(15,764
Loan Repayment						
IEEE/NNC	\$20,000	\- 	\$ 20,000		\$ -	
IEEE/CS	\$10,000		\$ 10,000		\$ -	
IAFE	\$10,000	G Just Save	\$ 10,000	S Desiration	\$ -	0 92%
Total Loan Repayment		\$ 40,000		\$ 40,000		\$
Total Conference Expenses		\$144,442		\$153,690		\$ (9,248

Net Conference Income

\$ 3,558

\$ 39,175

\$(35,617)

CIFEr '96 -- Proposal

March 24 - 26, 1996

New York City, Crowne Plaza Manhattan

Sponsors: The IEEE Neural Networks Council

The International Association of Financial Engineers

Conference Topics							
Financial Engineering Applications	Computer & Engineering Applications and Models						
 Risk Management Pricing of Structured Securities Trading Systems Forecasting Hedging Strategies 	 Neural Networks Probabilistic Reasoning Fuzzy Systems and Rough Sets Genetic Algorithms Stochastic Processes 						
 Risk Arbitrage Asset Allocation Exotic Options 	 Dynamic Optimization Time Series Analysis Non-linear Dynamics 						

<u>Date</u>	Program and Paper Activity				
Oct. 20, 1995	Deadline for papers				
Nov. 6	Send papers to reviewers				
Dec. 15	Answers from reviewers & Program Committee				
Dec. 22	Finalize program				
Jan. 2 - 9	Notify authors				
Jan. 9 - 16	Prepare papers for printing				
Jan. 16 - March 15	Print CIFEr proceedings/final program				
March 15	Ship proceedings/ program to conference				
March 24 - 26	Conference				
October	Publish book or video				
	Direct Mail Activity				
May/June. 1995	Design/print call for papers				
June/September	Mailing first call for papers (20,000 brochures)				
October	Design/print call for participation/conference registration				
November/February 1996	Mailing call for participation/registration (20,000)				
s N	Journal Advertising				
June/September 1995	First call for papers, electronic publicity				
September/January 1996	Second call for papers/participation/registration, electronic publicity				
January 1995	Program/registration, electronic publicity				

CIFEr '96 -- Proposal

	Areas for Improvement	Action to be Taken					
•	Quality and quantity of submitted	Larger share of publicity buck					
	papers	for Papers to encourage mor					
•	Conference attendance	Earlier publicity for Call for P	•				
	_	 Thorough electronic publicity 					
•	Tutorial quality	 Selection of reliable tutorial of 					
		 Publish tutorial presentation 	S				
		 Select qualified tutorial prese 	enters				
•	Corporate participation	 Create Corporate Liaison co 	mmittee				
		 Encourage corporate participant 	pation/sponsorship				
	Publicity	 Appoint Publicity Chair early 					
		· Chair should be involved in					
•	Proceedings	 Insist that all selected and in published in proceedings 	•				
•	Reduce work burden on	 Increase number of Organiz 	ational Committee				
	Organizational Chair	members					
•	Invited speakers	 Appoint Invited Speakers Ch 	nair				
		 Invite speakers early 					
	*	 Publish presentations in pro 	ceedings				
	Profitability	 Effective and early publicity 					
		 Corporate financial underwrite 	ting (Goal of 4 firms)				

CIFEr '96 Budget Proposal (Preliminary)

Income	Quantity Value		alue	Price		Total	
Conference Registration						_	
Early							
Member	70	\$	400	\$	28,000		
Non-Member	29		550		15,950		
Student	14		190	\$	2,660		
Regular and On-site				127			
Member	109	\$	450	\$	49,050		
Non-Member	23	\$	600		13,800		
Student	5	\$	240	\$	1,200		¥ .
Total Conference Registration	250		1,1957,187914	2000		\$	110,660
Tutorial Registration			ļ				, ,
Early							
Member	60	\$	350	\$	21,000		
Non-Member	20	\$	400		8,000		
Student	10	\$	175	\$	1,750		
On-site		2	2227632	(07.26			
Member	30	\$	400	\$	12,000		
Non-Member	10	\$	500	2000	5,000		
Student	5	\$	200	\$	1,000		
Total Tutorial Registration	135					\$	48,750
Corporate Underwriting	2	\$	5,000	\$	10,000		10,000
Luncheon	250	\$	10	\$	2,500	\$	2,500
Exhibitor Fees						- 58	2,111
Tables/Publishers	5	\$	250	\$	1,250		
Booths	15		500		7,500		
Total Exhibitor Fees	20	}				\$	8,750
Publications					1		100,000
Proceedings	100	\$	30	\$	3,000	\$	3,000
Book or Video	?		?				
Seed Funding (Loans)							
IEEE/NNC			ĺ	\$	20,000		
IAFE	2			395	20,000		
Total Seed Funding						\$	40,000
Total Income	-					_	223,660

CIFEr '96 Budget Proposal (Preliminary)

Expense	Quantity	Value	Price	Total
Promotion				
Call for Papers	20,000		\$ 15,000	
Call for Participation	20,000		\$ 15,000	
Total Promotion	1			\$ 30,000
Conference Publication	350		\$ 7,000	\$ 7,000
Exhibits			\$ 5,000	\$ 5,000
Social Functions				
Coffee Breaks	6 x 250	\$ 9	\$ 13,500	_
Reception & Lunch	1		\$ 15,000	
Other		}	\$ 500	
Total Social Functions	1	84		\$ 29,000
Administration				
Audio-Video			\$ 5,000	
Meeting Management			\$ 18,000	
Posters			\$ 500	
Committee Expenses			\$ 12,000	
All Other Administrative			\$ 6,000	
Total Administration				\$ 41,500
All Other Conference Expenses]
Tutorials and Honorariums	6	1	\$ 8,000	
Invited Speakers	6		\$ 5,000	
Reproduction and Phone			\$ 3,000	
Other Miscellaneous			\$ 6,000	tenta inclusionativa community a
Contingency Reserve (15% of expenses)				\$ 20,175
Total Other Conference Expenses	1		days and the	\$ 22,000
Loan Repayment	W			
IEEE/NNC			\$ 20,000	1
IAFE			\$ 20,000	the second of th
Total Seed Funding				\$ 40,000
Total Expenses				\$194,675

Net Conference Income (17.7% Surplus)	\$ 28,985

Proposal to Establish a Home Page for the IEEE Neural Networks Council

Payman Arabshahi

Dept. of Electrical & Computer Eng. University of Alabama in Huntsville Huntsville, AL 35899

Email: payman@ebs330.eb.uah.edu

June 19, 1995

1 Introduction

The Internet is a vast, global, network of networks interconnected with the Internet Protocol (IP). It started as a series of experimental attempts by the US Defense Advanced Research Projects Agency in the late 1960's, culminating in the ARPANET network. The first multinetwork demonstration was in 1977, and the Internet as we know it really came into being in 1988 as the NSFNET backbone.

At present the Internet consists of more than 50,000 networks (with one new network being added every thirty minutes), over 5 million hosts, and 94 IP connected countries (with email service to 154). Its size has been doubling annually, and its composition is mostly along research (27%), educational (5%), and commercial (53%) lines.

Since 1992, with the advent of NCSA Mosaic, friendlier and more useful access to Internet resources has become the norm. The world wide web, for which Mosaic or Netscape is a "browser" or reader, includes true multimedia (audio, video, and image) documents, and accessing them is becoming easier by the day. In the coming months software for secure commercial transactions on the web will be introduced and will propel the web into the most high-tech information resource, and commercial marketplace in the world. Presently there are over 30,000 sites on the WWW, and this is doubling every 53 days. 18% of all Internet traffic is now due to the web, and this number is bound to grow rapidly over the coming years.

In short, the Internet (and the world wide web as its means of access) is the world's first global information superstructure. It has displayed phenomenal growth and is taking over or augmenting many other forms of communications. As one noted Internet expert once pointed out, in 1994, if you did not have an email address, you were nobody. In 1995, if your company or institution does not have a web page, you are nowhere. It is for these reasons, that we believe that it is very important for the IEEE Neural Networks Council to establish its presence on the net, and begin offering a variety of services to its members via this medium.

2 Preliminary outline

The IEEE Neural Networks Council Home page will have the following tentative format:

- A brief introduction to, and overview of the IEEE NNC charter and activities.
 - This will be prepared by the NNC President and will include pointers to the full NNC charter and a statement of purpose.
- 2. A list of the names and addresses of NNC AdCom members, as well as links to their personal home pages (if any).
- 3. Pointers to home pages of NNC Sponsored Conferences.
- 4. Pointers to the tables of contents (posted by IEEE) of NNC Publications.
- A section for the IEEE Transactions on Neural Networks, listing abstracts and availability of papers in review.
- 6. A similar listing on the IEEE Transactions on Fuzzy Systems (if the TFS Editor is agreeable).
- 7. Other items in Computational Intelligence related to activities of the NNC or of interest to its members. These will include pointers to other neural network related home pages worldwide.
- 8. NNC News of meetings and other activities.
- Other items as specified by the NNC President or NNC VP for Publications.
- 10. Statistics of home page usage and access.
- Eventual establishment of a secure and secret voting system via the home page on matters related to the NNC.

3 Editorial Responsibilities

The Editor-in-chief of the IEEE NNC home page shall

- (a) Set up and initialize the NNC home pages in a timely manner. This will include
 - Selecting a home page site: http://www.ee.washington.edu/nnc.
 - Coordinating NNC home page listing with IEEE Home Pages.
 - Publicizing the NNC Home Page through internet listings including the Connectionists mailing list.
 - Approaching the Chairs of NNC Sponsored Conferences and coordinate inclusion of their material on the NNC Home Page.
 - Approaching Editors of the TNN and TFS to publish availability of the home page in their publications.
- (b) Edit and be managerially responsible for the IEEE NNC Home Pages.

 This will include
 - Continuous updates and improvements to the home page.
 - Being responsive and prompt to comments and suggestions by users and NNC members regarding changes and/or updates to the home page.
 - Making sure the home page is easily accessible to all, and working towards ensuring a high degree of reliability for the home page, both in terms of connection to it, and accuracy of its contents.

4 Proposed Budget

The proposed budget includes mostly secretarial assistance in setting up the home page, and funds for overall system management and technical support:

1995 Budget

Secretarial Assistance & Technical Support \$2000

1996 Budget

Secretarial Assistance & Technical Support \$3000 Travel to one NNC AdCom Meeting \$750

Biographical Sketch

Payman Arabshahi obtained his B.S. in Engineering from the University of Alabama in Huntsville in 1988, and his M.S. and Ph.D., both in Electrical Engineering, from the University of Washington in 1990 and 1994 respectively. His research interests are in fuzzy systems, fuzzy control and diagnosis, and digital signal processing. Since September 1994 he has been a visiting faculty member at the University of Alabama in Huntsville, engaged in a number of research projects in fuzzy control and pattern recognition. Dr. Arabshahi is a member of IEEE and the Informatics Society of Iran.

This work can be initiated as soon as approval by NNC is granted. Estimated completion by end of July.

SECOND PHASE: WORK COMPLETION

The home page will be completed with information provided by NNC as described above. This work is labor intensive and will require some initial clerical support for data entry.

The second phase is expected to be completed by end of August.

THIRD PHASE: MAINTENANCE

The home page will be maintained and updated as information is generated. This work is expected to arrive in bursts, but on the average it is not expected to be substantial.

This phase will be an on-going effort. Responsibility of this work may also be passed onto a clerk.

EXPERIENCE:

a care and wasters through

h big been accommoding

Reformatted official pages at Dartmouth College. Assistant webmaster beginning with 1995-96 academic year. Generated, registered and cataloged the following home pages:

- a. http:/www.ot.com/lesmis/
- b. http:/www.ot.com/sting/
- c. http://geminga.dartmouth.edu/~billk/dw/
- d. http:\mmm.dartmouth.edu/pages/wsk/index.btml

Asked to generate home page by Wall Street Journal.

Currently with Dartmouth College.

COST

First Phase: \$500 (+\$300 for an IEEE site visit-if neccessary)

Second Phase (including clerical support for data entry of up to 20 double spaced pages): \$700

Third Phase: \$150/month (up to 20 double-spaced pages of data). Free of charge if NO data entry.

Method of payment: at the end of each phase a statement will be issued to the NNC financial officer for payment of work completed, or part thereof.

NNC on WWW PROPOSAL

by
William S. Kartalopoulos
(908)-735-8008
wsk@dartmouth.edu
http://mmm.dartmouth.edu/pages/wsk/index.html

My proposal entails the following: The NNC will have its own web page on the IEEE server. Once permision to access the server is granted, then the page can be set up and updated anytime using any terminal anywhere in USA (and perhaps the world).

The NNC home page will include IEEE and NNC logos in color (possibly a sound strip iff NNC selects one), and AT MINIMUM the following linked pages:

- NNC organization names, photos and affiliation of ExCom members, and committees
- 2. Membership information membership statistics, registration (if a Society)
- 3. Chapter/RIG information information of interest to chapters and RIGs.
- 4. Committee information E.g. PubCom, StandardsCom, NNCom, FLCom, etc. StandardsCom, StandardsCom, NNCom, FLCom, etc.
- 5. Publications (TNN, TFS) editorial board, subscription, upcoming special issues, guidelines to authors, news items
- Published Books sponsored by NNC short abstract, pricing and purchasing information
- 7. Videos sponsored by NNC titles, pricing and purchasing information
- 8. Upcoming Conferences sponsored by NNC dates, place (possibly photos), contact persons, registration information, call for papers information.
- Newsletter brief and concise information of interest to the NNC membership and membership at large. E.g. upcoming events, talks, headlines concerning ANNs, FL, EP, VR, and in general CI, and many more; bimonthly or quarterly
- 10. Hyperlink to IEEE web page.

FIRST PHASE: SET UP

Initially, the home page with the appropriate links and minimal information (items 1-3) will be set up. The URL will be registered and cataloged in YAHOO. A link will be set up between IEEE home page and NNC; i.e. the NNC home page can be accessed via the IEEE home page http://www.ieee.org/



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

445 HOES LANE, P.O. BOX 1331, PISCATAWAY, NJ 08855-1331, USA TEL. (908) 981-0060 TELEX 833233 FAX: (908) 981-0027

February 17, 1995

DIRECT NUMBER (908) 562-

3972

TO:

IEEE Transactions/Journal Technical Editors

FROM:

Robert Colburn, Publishing Services ROC-

SUBJECT: Annual Survey of IEEE Transaction/Journal Editors

Attached is the questionnaire form for the Annual Survey of IEEE Editors, which is prepared at the request of the TAB Periodicals Council. Last year's survey reaped useful information that we shared with the entire Panel of IEEE Technical Editors at its meeting last Summer; as well as with the TAB Periodicals Council. We are planning to be able to do the same at this year's meeting.

You will note that we ask for information from two years back as well as the immediate past year, information which you may have already supplied to us in last year's survey. The reason is to allow information that may have been tentative or incomplete last year to be updated, as well as to capture information from a journal that may not have been able to respond. If the 1994 information is accurate from last year's survey, you may simply indicate so, and we will supply it.

Please provide the information requested in the questionnaire and return the form in the enclosed postage paid envelope for arrival at the IEEE by April 4th to enable us to collect, compile, analyze, and present the information. Thank you for your help.

Attachment - Questionnaire Form Enclosure - Return Postage Paid Envelope

Robert J. Marks II Library Archive

PLEASE RETURN BY APRIL 4 TO: Robert Colburn IEEE Publishing, 445 Hoes Lane, Piscataway, NJ 08855

> IEEE TRANSACTIONS/JOURNALS QUESTIONNAIRE Data on 1993/1994 Publications

			Publication:			
IE	EEE .	Tra	usactions	01	Neural	Networks

- 2. How many manuscripts were reviewed for your publication . in 1993/1994?: 526 /401 (Including Special Issues,)

 Book Reviews, Editorials, Ads)

 3. How many manuscripts were accepted or conditionally accepted in 1993/1994?: 82/249/ 30/134 Action by me
- 4. What was your page/papers situation in 1993/1994?:

Not	enough	papers available?	/
Not	enough	pages available?	_x_/_x_
Bala	ance abo	out right?	/

5. If balance was not right, what steps do you think should be taken to correct the situation? Please note below. additional paper if needed.)

We increased page limit in 1995

- 6. How many reviewers usually evaluated each paper in 1993/1994?: 3/3
- 7. What was the average time in weeks for the first complete round of reviews in 1993/1994?: 5 mo / 5 mo (estimate)
- What was the average time in weeks from receipt of final accepted manuscript to date of publication in 1993/1994?: IYR/IYR
- 9. To what extent are the volunteer editors and associate editors involved in editorial activities of other publications (either IEEE or other organization)?

UNKNOWN.

10. What percentage of applications-oriented papers do you estimate are submitted to your Transactions?

40% (estimate)

11. What percentage of manuscripts are received electronically?

0

12. What reactions have you had to IEEE's converting to electronic publishing?

Does it save us money?

on the Company of the Contract

13. What, if any, publications-related issues, problems, concerns, etc. do you have? (Please note below, or attach additional sheet as needed.)

Page charges areprints
promised but not paid

PRINT NAME: R. J. Marks II.

SIGNATURE:

Thank you for your help!

DATE: 4/4/95



Computer Science Univ. of West Florida Pensacola, FL 32514

Tel. (904) 474-2784 Fax. (904) 474-3023 jbezdek@uwf.bitnet



Walter Karplus, President IEEE Neural Networks Council 3732 Boelter Hall UCLA Los Angeles, CA 90024-159

Attached: A tabular summary of the active MINUTES OF THE IEEE NEURAL NETWORK COUNCIL (NNC) MEETINGS COMMITTEE, for inclusion in the ADCOM book for the June 22, 1995 meeting of our ADCOM in Washington, D.C. The complete minutes will be distributed to the meetings committee at the meeting in June.

An important change to the organization of the meetings committee that was moved and passed on March 11, 1995 that I want to appear in the summary minutes for the meetings committee is the following:

Motion: Henceforth, the chairs of all NNC technical committees are voting members of the meetings committee. And all conference proposals submitted to the meetings committee must have prior approval of the relevant NNC technical committee.

Vote: Approved unanimously.

With the VP for conferences as chair (Bezdek), the VP for finance (Bonissone) and the President of the NNC (Karplus), this makes a committee whose default size is presently 8 (technical committees are in NNs, Fuzzy Sets, EC, VR and CE). Additional members of the meetings committee may be appointed by the VP for conferences. At present there are 3: Bob Marks, Karen Haines and Roy Nutter, whose terms all expire on Dec. 31, 1995.

Respectfully submitted,

Jim Bezdek VP for Conferences, NNC

Jim Beslet 5/10/95

Active Minutes and Email transactions of the Meetings Committee of the IEEE NNC: May 10, 1995: p. 1

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Active Minutes of the NNC Meetings Committee

	Name	In Attendance please theck	Location : Sheraton Hotel, Raliegh, NC, March 11, 1995	Email Address
1-v	Jim Bezdek, VP	V	NNC Meetings Committee, Chair	jbezdek@ai.uwf.edu
2-v	Piero Bonissone		NNC Treasurer, NNC meetings committee	bonissone@crd.ge.com
3-v	Karen Haines	V	NNC meetings committee	karen@eece.unm.edu
4-v	Bob Marks	~	Editor, Trans. NN, NNC meetings committee	marks@u.washington.edu
5-v	Roy Nutter		NNC Meetings Committee	rce@rti.rti.org
6-v	Walter Karplus	~	President, IEEE NNC, NNC meetings committee	karplus@cs.ucla.edu
7-v	Z. Michalewicz	V	NNC meetings committee (proxy for D. Fogel)	zbyszek@mosaic.uncc.edu
9	Pat Simpson	V	GC, WCCI - 1998	xm8%sdcc12.UCSD.EDU@sdsc.bitnet
10	Steve Bryson	V	GC, VRAIS - 1996	
11	Antti Koivo	~	Member, NNC ADCOM	
12	Peggy Looney	~	Anchorage Convention Bureau	
13	Toshio Fukuda	~	GC, ICEC - 1996	fukuda@mein.cc.nagoya-u.ac.jp
14	S. Kartolopoulos	~	NNC Adcom, Pub. committee chair	svk@hotld.att.com
15	Mary Lou Padgett	~	NNC Standards committee chair	m.padgett@ieee.org
16				
17				
18				
19				
20				
22	12			4

Summary of meetings of the IEEE NNC

Dates	Meeting and Location	Sponsorship	Final Income	Final Expenses	Revenue Split	Seed \$ Paid	Seed \$ Repaid	Notes
March 8-12, 1992	FUZZ-IEEE, San Diego, Jim Bezdek	90 % NNC 10 % Local IEEE	276,682	176,944	89,763 9,973	30K	30K	Closed
June 6, 1992	Cogann Forum, Baltimore Russ Eberhart	100% NNC	9,230	7,327	(1097)	зк	1.903K	Closed
June 7-10, 1992	IJCNN, Baltimore Cliff Lau	45% NNC 5% IEEE Local 50% INNS	483,270	325,087	157,626 70,932= NNC 7,881=local 78,813=INNS	50K	50K	Closed
October 7-10, 1992	Rostov on the Don Forum, Rostov (Russia), Wes Snyder	100 % NNC	20,400	21,373	(10,669)	11K	0	Closed. Proc. Sales made up part of the loss after closure.
Nov. 3-9, 1992	UCNN, Beijing, Zha Shong	50% INNS (lead) 50% NNC	Unknown	Unknown	None	0	0	Closed. This meeting occured during the period when the IEEE and INNS were divorcing. The INNS never sent us any accounting on this meeting.
March 28-April 1, 1993	FUZZ-IEEE & ICNN San Francisco, Enrique Ruspini	Formula for split between NNC and INNS	623,844	512,400	93,721=NNC 14,777=INNS	102K	102K	Pending IEEE closure 1221 registrants 60 % = ICNN = 733 733-400 = 333 ICCN \$ (>400)=\$29,555 INNS \$ \$29,555/2=\$14,777
September 18- 22, 1993	VRAIS, Seattle Tom Caudell	100% NNC	212,810	138,395	74,415	80K	80K	Pending IEEE closure

October 25-29, 1993	LJCNN, Nagoya Toshio Fukuda		878,346	849,380	28,966	o	0	Closed
		33.3 % NNC 33.3 % INNS 33.4 % Japan			9,646= NNC 9,674=INNS 9,646=Japan			
June 9-10, 1994	NNC Forum : VR/Persons with Disabilities, San Francisco Harry Murphy	50 % : NNC 50 % : Cal State Northridge	pending	pending	pending	4.485K	0	Final audit in progress
June 24 - July 1, 1994	WCCI, Orlando WCCI : Charles Robinson ICNN : Steve Rogers ICEC : Michalewicz Zbigniew FUZZ : Piero Bonissone	100 % NNC	pending	pending	pending	150K 40K 20K 25K	150K 40K 20K 25K	Final audits in progress
March 11-15, 1995	VRAIS, Raleigh-Durham, NC David Mizell	50 % : NNC 50 % : IEEE CS	≈ 154K	≈ 184K	≈ 15K ≈ 15K	23.797K 23.797K	23.797K 23.797K	Final audits in progress
March 20-24, 1995	FUZZ -IEEE/IFES, Yokohama, Japan Michio Sugeno	No financial connection for the NNC	pending	pending	pending	0	0	
April 9-11, 1995	CIFEr, New York City Scott Matthews	50 % : NNC 25% : IEEE CS 25% : IAFE	pending	pending	≈ 2K ≈ 1K ≈ 1K	20K 10K 10K	0	Final audits in progress
Date	Meeting	Split	ADCCM	Proposed	Seed \$ Approved	Seed \$ Paid Out		Notes
lov. 26-Dec.2	General Chair ICNN, Perth, Australia	100 % NNC	Status Approved	Surplus 26.17K				
995	Yiannis Attikiouzel		Sept. 18, 1993		35	35		
ov. 30-Dec. 2, 995	ICEC, Perth, Australia Yiannis Attikiouzel	100 % NNC	Approved Jan. 22, 1994	29.36K	10	10		
arch 30-April 3,	VRAIS, Santa Clara Steve Bryson	50 % NNC 50 % IEEE CS	Pending - email Vote by ADCOM	23.522K 23.522K	7.5 K 7.5K	0		
lay 20-22, 1996	ICEC, Nagoya, Japan	60 % NNC 40 % SICE	Approved 4/15/95 - email	1,185 K ¥ 790 K ¥	0	0		

Active Minutes and Email transactions of the Meeting permittee of the IEEENNC: May 10, 1995: p. 4

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ICNN, Washington D.C. Benjamin Wah	100 % NNC	Approved July 2, 1994	35.95K	40	12	
FUZZ-IEEE , New Orleans Fred Petry	100 % NNC	Approved Sept. 18, 1993	30K	45	20	
FUZZ-IEEE, Barcelona, SP Ramon de la Mantaras	100 % NNC	Approved 4/15/95 - email	48.25K	0	0	
WCCI, Anchorage, AK Pat Simpson	95 % NNC 5 % IEEE local	Approved 4/15/95 - email	264K 14K	0	0	

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INDUSTRY APPLICATION SOCIETY (IA-34)

Snoqualmie Generating Station

Date:

Tuesday, June 20, 1995

Place:

Tour of Puget Power's Snoqualmie Generating Station with

Dinner at Mitzel's in North Bend

Time:

5:00 pm

Mitzel's for dinner in North Bend (note early time)

6:30 pm

Meet at Salish lodge, group for tour

7:00 pm

Tour at Generating Station

The Snoqualmie Generating Station is an integral part of the Puget Sound power system. This tour offers an opportunity to view the present alongside the past in system technology. The tour will be lead by representatives of Puget Power.

Dinner will be at Mitzel's American Kitchen in North Bend. It will be a la carte. The address is 580 Mt. Si Blvd., phone 206-888-5250. Travel east on I-90, get off at Exit 31. You should see the restaurant from the freeway.

ase call Louisa Pardo at 557-3026 by noon, Monday, June 19 for reservations. Space in the tour will be limited, and we need to advise the restaurant to help them serve us quickly.

OCEANIC ENGINEERING SOCIETY (OE-22)

Open House at the Northwest Regional Calibration Center
300 120th Avenue NE in Bellevue - 455-1999
Thursday, June 15, 1995 - 6-10 p.m. - \$7.50 per person
BBQ Sausage, coldcuts, salads, baked beans, keg of micro-beer, wine, pop, and more!

This meeting will be an informal celebration of another successful year of excellent MTS/IEEE meetings, so we are giving the program chairman the night off! Bring spouses and/or colleagues to share in the fun. NRCC staff will be cooking the sausages and conducting tours.

See where and how pressure, temperature, and salinity sensors are calibrated. Pressure-test your personalized coffee cup. Tour the NWRA hydrodynamics laboratory (to be featured on Bill Nye the Science Guy on May 24, Channel 9). Watch underwater vortex rings interact.

The Northwest Regional Calibration Center is a NOAA-owned, contractor-operated laboratory created in 1972 for the purpose of calibration of oceanographic instrumentation. NRCC is an MTS institutional sponsor.

RSVP: Dr. Frank Hughes' voicemail - 523-4680 by Monday, June 12, 1995. DIRECTIONS: From I405 - take the NE 8th eastbound exit in Bellevue, go east to 120th Ave NE (2nd light) Turn south onto 120th and proceed 3 blocks. Just past the schoolbus parking lot, turn right. Welcome!

OCEANS '95 MTS/IEEE

"Challenges of Our Changing Global Environment" October 9-12, 1995 - San Diego, CA For information locally, call Ed Early, 525-2578

MONTHLY EVENTS:

SOCIETY MEETINGS:

AES-10

No Meeting Scheduled

CAS-4

No Meeting Scheduled

COM-19

No Meeting Scheduled

COMP-16

Thursday, June 22

EMC-27

No Meeting Scheduled

FMR-19

No Meeting Scheduled

IA-34

Tuesday, June 20

MTT-17

No Meeting Scheduled

OE-22

Thursday June 15

PE-31

Tuesday, June 27

PEL-35

No Meeting Scheduled

PC-26

Thursday, June 8

Fuzzy Logic Interest Group

Monday, June 26

Videoconference

None Scheduled

Pace Meeting

None Scheduled

FUZZY LOGIC AND NEURAL NETWORKS INTEREST GROUP

Interactive Simulation of Neural Networks, Fuzzy Controllers & Dynamic Systems

by Granino A. Korn, Ph.D. G.A. and T.M. Korn Industrial Consultants

Date:

Monday, June 26, 1995

Time:

7:00 p.m.

Social Time

7:30 p.m.

Presentation

Place:

Puget Power Auditorium

10608 NE 4th Street, downtown Bellevue

Discussion of hands-on experiments with dynamic systems, neural networks and fuzzy-logic controllers, including combinations of all three. DESIRE (Direct Executive SImulation in REal time) permits truly interactive experiments without the usual annoying time delays imposed by FORTRAN compilation and linking. Neuron-layer interconnections and fuzzy-logic membership functions linking. Neuron-layer interconnections and fuzzylogic membership functions are described in a readable matrix language much like ordinary mathematical notation. An interpreted experiment-protocol program, similar to an advanced BASIC dialect, sets parameters and initial conditions and calls simulation runs, whose time-critical code is compiled within 100 msec by a built-in, extra fast compiler and executes at once. DESIRE handles matrices, complex frequency-response plots, and fast Fourier transforms and includes graphics, two screen editors, and a simple debug/trace facility.

DESIRE can solve up to 2000 ordinary differential equations or 100 stiff equations with a variety of integration rules, plus matrix difference equations for up to 20,000 synapses. DESIRE simulations readily combine dynamic systems, neural networks, and fuzzy-logic controllers. Double-precision code runs on Sun SPARCstations and on 386/7, 486, and Pentium personal computers; a small student version also runs on 16-bit (286/7) personal computers. A special version (DESIRE/C) generates ANSI C source code for neural networks during simulations.

A slide presentation and computer demonstrations exhibit some neural-network algorithms, such as associative memories, backpropagations, unsupervised competitive learning, character recognition, counterpropagations, and signal prediction; and the design of a very accurate fuzzy-logic controlled servomechanism.

Granino Arthur Korn graduated from Brown University and Columbia University. Dr. Korn was a Professor of Electrical Engineering at the University of Arizona, where he directed the Computer Engineering Research Laboratory. He took early retirement in 1983 to return to full time software development and consulting. G.A. and T.M. Korn Industrial Consultants develops software and designs systems for interactive dynamic system simulation.

Dr. Korn and his wife have authored 13 books and over 100 technical papers. His latest book is Neural Networks and Fuzzylogic Control on Personal Computers and Workstations. Dr. Korn is a Fellow of the IEEE.

PROFESSIONAL COMMUNICATIONS SOCIETY (PC-26)

Date:

Thursday, June 8, 1995

Time:

6:00 p.m.

Place:

UW, Loew Hall, Room 355

Refreshments will be served, so please RSVP with Margaret Garner at 522-7998 or email mg@u.washington.edu.

NORTHWEST ARTIFICIAL INTELLIGENCE FORUM

2nd Northwest AI Expo

Date:

Saturday, June 10, 1995

Place:

College Club, 505 Madison in Seattle.

This expo is open to the general public, and features vendors of AI software, AI hardware, and related technologies. For information contact the NaiF information line: 206/820-4051.

PACE CORNER

The Seattle Section of the IEEE PACE Committee is seeking a Section Representative and Assistant Representative to the Architects & Legislative Council. If interested in becoming an formed voter while providing a valuable service to IEEE members statewide, contact Steve Brown at 206/454-6363 ext. 81-5299 in regards to serving as 1995/96 AELC Representative or Assistant for the Seattle Section of IEEE.

1995 AMERICAN CONTROL CONFERENCE

June 21-23, 1995 - Seattle Westin Hotel

The 1995 American Control Conference, held in cooperation with IFAC and cosponsored by AIAA, AIChe, ASME, IEEE, ISA, and SCS, will have over 1000 technical papers presented to reflect the rapid growth and strong interest in the field of control engineering. The program features strong representation in applications areas such as aerospace, robotics, and process control, and in the theoretical areas such as estimation, robust control and artificial intelligence. Plenary speakers are Dr. E. Stear of the Boeing Company, Professor K. Poolla of the University of California at Berkeley, and Dr. I.D. Landau of G.R. Automatique.

The conference will be preceded by seven tutorial workshops which will be held June 19 and 20. The December 1994 issue of the IEEE Control Systems Magazine has detailed descriptions of these workshops.

For any other information, please contact the General Chair, Masayoshi Tomizuka, Dept. Mechanical Engineering, University of California, Berkeley, CA 94720. 510/642-0870 email tomizuka@euler.berkeley.edu.

Robert J. Marks I Library Archive

THE COMPUTER SOCIETY (COMP-16) Robert L. Marks II Library Archive EDITOR FOR DATA LINK PUGET SOUND CHAPTER OF ACM

Genetic Algorithms: Concepts, Tools and Applications by: Mathew Johnson, Axcelis Corporation

le:

Thursday, June 22, 1995

Time:

7:30 p.m.

Place:

Puget Power Auditorium, 10608 NE 4th in

downtown Bellevue

Genetic algorithms are a relatively recent technique, now beginning to emerge as a practical and robust method for solving search and optimization problems. The original algorithm was set down by Holland in 1975 and has undergone significant development and refinement since that time. It is of significant interest now that tools are being developed and are commercially available to implement the method so one need not start from scratch in using this technique. Axcelis Corporation is one of the leaders in this field, receiving favorable reviews from articles in IEEE-Computer and quite recently in NewsWeek magazine. Their Evolver product works from a model of a system in a spreadsheet. After the user fills in the dialog box with the requisite information, the program sets to work developing an optimal solution. The speaker will review other products as well and discuss applications to which these products have been applied.

This talk should be of interest to engineers whose work contains imization elements and to most programmers and analysts in with business and science/engineering.

Our speaker, Mathew Johnson, is one of the founders of Axcelis Corporation and a programmer with an extensive background in artificial intelligence. He has helped develop applications in Neural Networks and Fuzzy Logic, in addition to his development efforts in the Evolver product of Axcelis. Mathew holds a BA degree in computer science.

A speakers dinner is planned at Spazzo's Restaurant in Bellevue, across from Puget Power, at 6pm. Please contact Pete Fox to make reservations for dinner, or for any questions concerning the meeting - 206/885-9766.

ENGINEER-IN-TRAINING COURSE

Offered by Cogswell College

Cogswell College North will provide a college credit Engineerin-Training review course consisting of ten, four-hour sessions beginning June 24, 1995. Anyone interested in learning more about the review of the October 1995 EIT examination may call the College in Kirkland at 822-3137.

swell offers the following degree programs: Bachelor of Science in Electrical Engineering, Computer Science, and three fields of Engineering Technology: computer, electronics, and mechanical. All classes are held in the evening with some Saturday classes. Call for more information.

Beginning with the next (September 1995) issue of the Data Link, Dave Allaway will take over as editor. Longtime members of the Seattle Section will recall that Dave edited the newsletter several years ago; more recently, he has coordinated the Section's annual PE refresher course. Please see the last page of this issue for Dave's mailing and e-mail addresses, and also for his fax and phone numbers. The deadline for the September issue is August 10, 1995.

It's been a pleasure serving you as the Data Link Editor for the past two years. I will continue to serve the Seattle Section as Secretary in 1995-96. Thanks to everyone who helped me to get the Link out to over 4,000 members every month - especially Barb Woodward in the Section office.

-Kevin De Angelis

JOB OPPORTUNITY

Manufacturing Specialist-2/*Electrical

Position Function/Purpose: develops, implements, evaluates manufacturing methods based upon knowledge of product design, materials, fabrication processes, tooling and production equipment, assembly methods, and quality control standards. Actively contributes to the Manufacturing Engineering team.

*Responsibilities include implementation of automation and controls, electrical troubleshooting support, cost reduction, product introduction, and design.

Position Reports to: Manufacturing Engineering Manager

*Special Requirements: Bachelor of Science in electrical engineering and a minimum of two years experience in electrical hardware/software manufacturing, automation, controls, C programming, analog and digital circuitry, and networked data-

Applicants will be contacted for interview if qualified. Position title and/or requisition number must be referenced on resume and/or cover letter.

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INTERNATIONAL CONFERENCE ON COMMUNICATIONS (ICC) 1995

Volunteers are urgently needed NOW. Please call Bruce Bogard at 206-885-0013 if you can help.

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AEROSPACE & ELECTRONICS SYSTEMS, AES-10 Azmi Al-Kurd (206) 543-9810/Fax 528-2995

ANTENNAS & PROPAGATION, P-3/MICROWAVE THEORY & TECHNIQUES, MTT-17 Jay McCandless (206) 657-9099/Fax 657-8903

CIRCUITS & SYSTEMS, CAS-4 Andrew Yang (206) 543-2932/Fax 543-3842

COMMUNICATIONS, COM-19 Ching Chuang (206) 450-8701/Fax 450-8691

COMPUTER, COMP-16 Swarn Kumar (206) 234-8666/Fax 234-9008

ELECTROMAG COMPATIBILITY, EMC-27 Rick Covill (206) 657-2743/Fax 644-2407

ENGINEERING IN MEDICINE & BIOLOGY, EMB-18 Ming Li (206) 557-1864/Fax 557-1200

INDUSTRIAL APPLICATIONS, IA-34 Dennis Bogh (206) 557-3039/Fax 557-3025

NEURAL NETWORK AND FUZZY LOGIC, NN-11 Tyler Folsom (206) 872-9500/Fax 872-8967

OCEANIC ENGINEERING, OE-22 Ed Early (206) 525-2578/Fax 525-2578

POWER ELECTRONICS, PEL-35

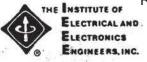
PEL-35 David MacLean (206) 657-7217/Fax 657-8167

POWER ENGINEERING, PE-31 John Nierenberg (206) 454-6363x5308 Fax 462-3347

PROFESSIONAL COMMUNICATIONS, PC-26 Mark Haselkorn (206) 543-2567/Fax 543-8858

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CALL FOR PAPERS

The Seattle Chapter of the Society of Broadcast Engineers is having their 17th Annual Electronic Media Expo October 18-19, 1995, and is looking for technical papers to present as part of the seminar.

Appropriate papers would have a practical approach to a problem from engineers to an audience of:

- · operating systems engineers
- · applications engineers
- · management people

Papers will have to pass a committee review in order to be presented. Please submit your paper to: SBE c/o TLA, 4122 128th Avenue SE, Suite 100, Bellevue, WA 98006.

POWER ENGINEERING SOCIETY (PE-31)

Puget Power's Cable Replacement Program by: Carol Jaeger, Sr. Engineer, Puget Power

Date:

Tuesday, June 27

7:00 p.m.

Time: Place:

Puget Power Auditorium, 10608 NE 4th

Puget Power developed an extensive cable replacement program in 1990 in response to the increasing level of failures experienced in 15kV HMW cables. During this presentation, the analysis of the problem will be discussed, along with an economic analysis of the options for dealing with the cable failures. Puget Power now replaces over 100 miles of HMW cable each year in a carefully monitored program.

Questions: Contact Dix Fulton, 684-3034 or John Nierenberg, 454-6363

CHANGE OF ADDRESS

Send all changes to address (local or national) to:
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1-800-678-IEEE

Please don't send your change of address forms to the IEEE office in Bellevue. Sending it directly to IEEE in New Jersey will make the change faster for you. We can't remove Data Link recipients from our mailing list. Please contact New Jersey if you do no wish to receive this publication.

DATA LINK ARTICLES

Materials for the DATA LINK must be received by the 10th of each month.

Editor:

Dave Allaway c/o Puget Power PO Box 97034, OBC-12N Bellevue, WA 98009-9734 Phone (206)462-3043 Fax (206)462-3347 email allaway@puget.com

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NNC 1996 BUDGET

(Assuming TNN Split & Society)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)						· Assum. TNN Split Appr.
IEEE Member-Sponsoring Sec.	18.00	5500	99.00			Assent, THE Spill Appr.
IEEE Member-Non-Spons. Soc.	26.00	450	11.70			
Non IEEE Member	200.00	500	100.00	} }		
APP		250518	51.00		3	
Voluntary page charges	110.00	219	24.09	1	1	
TNN-1 TOTAL			285.78	237.70	48.09	
TNN-2 (804 pages)						· Assum. TNN Split Appr.
IEEE Member-Sponsoring Soc.	18.00	5500	99.00	1	ĺ	Association and Apple
IEEE Member-Non-Spons. Soc.	26.00	450	11.70			
Non IEEE Member	200.00	500	100.00	1	0	
APP			51.00	1		
Voluntary page charges	110.00	219	24.09		- 4	
TNN-S TOTAL			285.79	237.70	48,09	
TFS (520 pages)						8
IEEE Member-Sponsoring Soc.	18.00	6100	109.80		3	
IEEE Member-Non-Spons, Soc.	26.00	204	5.30			2)
Non IEEE Member	200.00	200	40.00			Ř.
APP			45.00	4		
Voluntary page charges		1 1	5.00			
TF8 - TOTAL			200.10	148,00	52.10	atr
Newsletter			0.00	5.00	(5.00)	· Assuming Society Appr.
Subtot. Trans & News	<u>-u,</u>	L	771.68	628.40	143.28	
Meeting/Conferences						
VRAIS 93		1	2 22		72: 07:0	
ICNN94		1 1	0.00	0.00	0.00	Should be closed in 95
WCCI 94		1 1	0.00	0.00	0.00	Should be closed in 95
ICEC 94		1 1	0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95
VR/Disab		1 1	0.00	0.00	0.00	Should be closed in 95
ICNN 95			0.00 26.10	21.00	(21.00)	OL 12
ICEC 95		1 1	29.30	0.00	26.10	Should post profit in 96
FUZZ 95		1 1	0.00	0.00	29.30	Should post profit in 98
CIFER 95			0.00	0.00	0.00	• Should be closed in 95
VRAIS 95			0.00	0.00	0.00	• Should be closed in 95
ICAIN OR			35.90	0.00	0.00	Should be closed in 95
FUZZ 96			0.00	0.00	35.90	- Charles
ICEC 96			11.85	0.00	0.00	· Should post profit in 97
FUZZ 97			0.00	0.00	11.85	. Chauld as a sure of
WCC1-98			0.00	0.00	0.00	 Should post profit in 97 Should post profit in 98
Subtot. Conf. & Meet,			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	· Assuming Society Appr.
Society Membership Handl.			0.00	10.00	(10.00)	 Assuming Society Appr.
Interst Income			6.00	0.00	6.00	-
IEEE Admin	1	1	0.00	45.00	(45.00)	
President			0.00	10.00	(10.00)	
Adcom	ì	1 1	0.00	15.00	(16.00)	
ExCom	l .	1	0.00	6.00	(8.00)	
Mergers [Adcom+ project]	l .	i i	0.00	5.00	(5.00)	
Standards	l	1 1	0.00	5.00	(5.00)	
Awards		1	0.00	5.00	(5.00)	
RIG Committee		1	0.00	2.50	(2.50)	
Education	1		0.00	5.00	(5.00)	
Products (non-periodical)			20.00	5.00	15.00	0
Rounding/Others		1 1	0.00.	2.00	(2.00)	
Misc		1 1	0.00	3.00	(3.00)	
Subtot, Others			26.00	119.50	(93.50)	
			41			
Subtot. Trans & News			771.68	628.40	143.28	
Subtot, Conf. & Meet.			103.15	21.00	82.15	
Subtot, Others			26.00	119.50	(93.50)	
TOTAL			900.83	768.90	131.93	

NNC 1996 BUDGET

(Assuming No TNN Split & Society)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN (1608 pages)						
IEEE Member-Sponsoring Soc.	26.00	7193	187.02	1		
IEEE Member-Non-Spons, Soc.	39.00	458	17.86	}		4
Non IEEE Member	360.00	570	205.20			
APP			80.00	1		
Voluntary page charges	110.00	219	24.09	}		
TNN TOTAL			514.17	450.40	63.77	
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	18.00	6100	109.80			
IEEE Member-Non-Spons. Soc.	26.00	204	5.30	1		
Non IEEE Member	200.00	200	40.00	1		
APP		1	45.00			
Voluntary page charges		1 1	5.00			
TFS - TOTAL		1 1	209.10	148.00	52.10	
Newsletter			0.00	5.00	(5.00)	· Assuming Society Appr.
Subtot. Trans & News			714.27	503.40	110.87	
Meeting/Conferences						
VRAIS 93		1	0.00	0.00	0.00	. Should be closed in 95
ICNN94		1	0.00	0.00	0.00	. Should be closed in 95
WCCI 94		1	0.00	0.00	0,00	. Should be closed in 95
ICEC 94		1 1	0.00	0.00	0.00	. Should be closed in 95
FUZZ 94		1 1	0.00	0.00	0.00	. Should be closed in 95
VP/Disab		1	0.00	21.00	(21.00)	
ICNN 95		1 1	26.10	0.00	26.10	. Should post profit in 9
ICEC 95		1	29.30	0.00	29.30	. Should post profit in 9
FUZZ 95		1 1	0.00	0.00	0.00	. Should be closed in 95
CIFER 95		1 1	0.00	0.00	0.00	. Should be closed in 95
VRAIS 95		1 1	0.00	0.00	0.00	. Should be closed in 95
ICNN 96		1	35,90	0.00	35.90	A CONTRACTOR OF THE PROPERTY OF THE PARTY OF
FUZZ 96		1 1	0.00	0.00	0.00	· Should post profit in 9
ICEC 96		1	11,85	0.00	11.85	22 30
FUZZ 97		1 1	0.00	0.00	0.00	. Should post profit in 9
WCCI-98			0.00	0.00	0.00	Should post profit in 9
Subtot. Conf. & Meet.			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	- Assuming Society Appr
Society Membership Handl.			0.00	10.00	(10.00)	Assuming Society Appr
Interst Income		1	6.00	0.00	6.00	
IEEE Admin		1 1	0.00	45.00	(45.00)	
President		1 1	0.00	10.00	(10.00)	
Adcom .		1 1	0.00	15.00	(16.00)	
ExCom	ł	1 1	0.00	6,00	(6.00)	
Mergers [Adcom+ project]		1 1	0.00	5.00	(6.00)	
Standards			0.00	5.00	(5.00)	
Awards		1	0.00	5.00	(5.00)	
RIG Committee	1	1 1	0.00	2.50	(2.50)	
Education		1 1	0.00	5.00	(5.00)	
Products (non-periodical)	l	1 1	20.00	5.00	15.00	
Rounding/Others		1 1	0.00	2.00	(2.00)	
Misc	1 4		0.00	3.00	(3.00)	
Subtot. Others			26.00	119.50	(93.50)	
Subtot. Trans & News			714.27	603.40	110.87	
Subtot. Conf. & Meet.	100		103,15	21.00	82.15	
Subtat. Others			26.00	119.50	(93,50)	
TOTAL			843.42	743.90	99.52	

NNC 1996 BUDGET

(Assuming TNN Split & Council)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)			r:			
IEEE Member-Sponsoring Soc.	18.00	5500	99.00	1		· Assum, TNN Split Appr.
IEEE Member-Non-Spons, Soc.	26.00	450	11.70	1		
Non IEEE Member	200.00	500	100.00	1		
APP			51.00	1		
Voluntary page charges	110.00	219	24.09	1 1		
TNN-1 TOTAL			285,79	237.70	48.09	
TNN-2 (804 pages)				1		
IEEE Member-Sponsoring Soc.	18.00	5500	99.00)		· Assum, TNN Split Appr
IEEE Member-Non-Spons. Soc.	28.00	450	11.70	1		
Non IEEE Member	200.00	500	100.00		10	
APP			51.00	1 1	1	(
Voluntary page charges	110.00	219	24.09	1	(1)	
TNN-2 TOTAL			285.79	237.70	48.09	
TER (500						
TFS (520 pages)				1		
IEEE Member-Sponsoring Soc.	18.00	8100	109.80	1	19	
IEEE Member-Non-Spons, Soc.	26,00	204	5.30	1	19	
Non IEEE Member	200.00	200	40.00.	1		
APP			45.00	i ,		
Voluntary page charges		1	5.00	l	70520 to 100-00 d	
IPS TOTAL			200.10	148.00	52.10	
Newsletter			0.00	0.00	0.00	
Subtot, Trans & News			771,68	623.40	148.28	
Meeting/Conferences	-					
VRAIS 93		1 1	0.00	0.00	0.00	
ICNN94			0.00	0.00	0.00	· Should be closed in 95
WCCI 94	8		0.00	0.00	0.00	Should be closed in 98
ICEC 94			0.00	0.00	0.00	· Should be closed in 95
FUZZ 94		1	0.00	0.00	0.00	Should be closed in 95
VR/Disab			0.00	21,00	0.00	. Should be closed in 95
ICNN 95	i	1 1	26.10	0.00	(21.00)	
ICEC 95			29.30	0.00	26.10	• Should post profit in 9
FUZZ 95		1	0.00	(1) The state of t	29,30	Should post profit in 9
CIFER 95			0.00	0.00	0.00	• Should be closed in 9!
VRAIS 95		1	0.00	0.00	0.00	Should be closed in 95
ICNN 98			35.90	0.00	35.90	Should be closed in 98
FUZZ 96			0.00	0.00		. Obsulal need access
ICEC 96]	11.85	0.00	0.00	Should post profit in to
FUZZ 97	j,		0.00	0.00		- Dhauld
WCCI-98			0.00	0.00	0.00	 Should post profit in t Should post profit in t
Subtan Conf. 4 Mari						
Subtot, Conf. & Meet,			103.15	21.00	82.15	37 37 38

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Interst Income			6.00	0.00	6.00	
EEE Admin			0.00	45.00	(45.00)	
President		1 1	0.00	10.00	(10.00)	
Adcom		1	0.00	16.00	(16.00)	
ExCom		1 1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]		1 1	0.00	5.00	(5.00)	
Standards	ľ	1	0.00	5.00	(5.00)	
Awards	1		0.00	5.00	(5.00)	
RIG Committee		1	0.00	2.50	(2.50)	
Education		1 1	0.00	5.00	(5.00)	
Products (non-periodical)		1 1	20.00	5.00	15.00	
Rounding/Others			0.00	2.00	(2.00)	
Misc	,		0.00	3.00	(3.00)	
Subtot. Othera			26.00	109,50	(83.50)	
Subtot. Trans & News			771.68	623.40	148.28	
Subtet, Conf. & Meet.			103,15	21.00	82.15	
Subtot. Others			26.00	109.50	(83.50)	
TOTAL	_		900.83	753.90	146.93	

NNC 1996 BUDGET

(Assuming No TNN Split & Council)

BUDGET	Rate	Number	Income	Expenses	Balance	Comments
TNN (1608 pages)						www.
IEEE Member-Sponsoring Soc.	26.00	7193	187.02	1	- 1	20.2
IEEE Member-Non-Spons, Soc.	39.00	458	17.86	i	1	
Non IEEE Member	360.00	570	205.20		1	
APP		1	80.00	1	- 1	*
Voluntary page charges	110.00	219	24.09	1	1	
TNN TOTAL			514.17	450.40	63.77	
TFS (520 pages)		1 1		1		
IEEE Member-Sponsoring Soc.	18.00	6100	109.80	1	1	
EEE Member-Non-Spons. Soc.	26.00	204	5,30	1	1	
Non IEEE Member	200.00	200	40.00		1	
APP		1	45.00	1		
Voluntary page charges		1 1	5.00	1		
TFS - TOTAL		1 1	200.10	148.00	52.10	
Newsletter		1	0.00	0.00	0.00	
Subtot. Trans & News			714.27	598.40	115.87	
Meeting/Conferences						
VRAIS 93		1	0.00	0.00	0.00	. Should be closed in 95
ICNN94		1 1	0.00	0.00	0.00	. Should be closed in 95
WCCI 94		1 1	0.00	0.00	0.00	. Should be closed in 95
ICEC 94		1 1	0.00	0.00	0.00	. Should be closed in 95
FUZZ 94		1 1	0.00	0.00	0.00	· Should be closed in 95
VR/Disab		1	0.00	21.00	(21.00)	
ICNN 95		1 1	26.10	0.00	26.10	. Should post profit in 9
ICEC 95		1 1	29.30	0.00	29,30	. Should post profit in 9
FUZZ 95		1 (0.00	0.00	0.00	. Should be closed in 95
CIFER 95		1 1	0.00	0.00	0.00	. Should be closed in 95
VRAIS 95		1 1	0.00	0.00	0.00	· Should be closed in 95
ICNN 96		1	35.90	0.00	35.90	
FUZZ 96		1 1	0.00	0.00	0.00	. Should post profit in 9
ICEC 96		1 1	11,86		11.85	January Page Niche III &
FUZZ 97		1 1	0.00		0.00	· Should post profit in 9
WCCI-98			0.00		0.00	· Should post profit in 9
Subtot, Conf. & Meet.			103.15	21.00	82.15	

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Interst Income			6.00	0.00	6.00	
EEE Admin		1 1	0.00	45.00	(45.00)	
President	V	1 1	0.00	10.00	(10.00)	
Adcom			0.00	16.00	(15,00)	
ExCom		1 1	0.00	6.00	(6,00)	
Margers [Adcom+ project]		1	0.0.0	5.00	(6.00)	
Standards			0.00	5.00	(5.00)	
Awards		1 1	0.00	5.00	(5.00)	
RIG Committee		1	0.00	2.50	(2.50)	
Education		1 1	0.00	5.00	(5.00)	
Products (non-periodical)		1 1	20.00	5.00	15.00	
Rounding/Others	1	1 1	0.00	2.00	(2.00)	
Misc	,		0.00	3.00	(3.00)	
Subtot. Others			26.00	109.50	(83,50)	
Subtot. Trans & News			714.27	598.40	115.87	
Subtot, Conf. & Meet.			103.15	21.00	82.15	
Subtot. Others			26.00	109.50	(83.50)	
TOTAL			843.42	728.90	114,52	

Scientific Fishery Systems, Inc.

MEMORANDUM

TO: Walter J. Karplus, President

IEEE Neural Networks Council

FROM:

Patrick K. Simpson, Past-President and N&A Chair

IEEE Neural Networks Council

DATE:

May 12, 1995

SUBJECT: Nominations for 1996 Officers

The Nominations and Appointments Committee brings forward the following nominations for officers:

President

Walter J. Karplus

(1 year term)

Vice-President Finance

Piero P. Bonnissone

(2 year term)

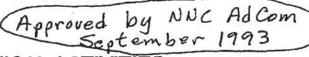
Vice-President Conferences Wesley Snyder

(2 year term)

PKS

2919 541 69 Robert J. Marks II Library Archive

#9



Assume

BF. Fraud Interest Conflict of Matchine SUMMARY FINANCIAL REPORT FOR IEEE SPONSORED OR COSPONSORED CONFERENCES

1. Full title of conference: Forum on Virtual Reality and Persons with Disabilities

2. Dates of conference: June 9-10, 1994

3. Location of conference: San Francisco Airport Marriott Hotel, Burlingame, CA

4. Type of report: Budget

5. All income and expense figures are in U. S. dollars

Budget
\$88,500
\$ 4,000
\$6,000
\$ 500
\$ 0
\$99,000
\$ 5,000
\$104,000

EXPENSE	Budget
14. Promotion	\$35,000
15. Conference publications	\$ 7,500
16. Exhibits	\$4,000
17. Social functions	\$18,000
18. Administration	\$14,500
19. All other conference expenses	\$ 6,000
20. Total conference expense	\$85,000
21. Loan repayments	\$ 5,000
22. Total outlays	\$90,000



23. Total receipts (13) \$104,000 Total outlays (22) \$90,000

25. Surplus (Loss) (23-24) \$14,000 surplus

POST-CONFERENCE DISTRIBUTION Surplus (loss) in 25 to be distributed as follows: % share

Cosponsor entity

a. Neural Networks Council 50 b. Cal State Univ. Northridge 50

CONFERENCE FINANCIAL INSTITUTION

Name of bank: Imperial Bank Address: Northridge, CA

Conference account title: TBD

Account No.: TBD Have you requested IEEE conference insurance? No, but it will be requested

SUBMITTED BY:

Name: Harry J. Murphy Tel.: 818-885-2578 Email: vfoao073@vax.csun.edu Address: California State University, 18111 Nordhoff Street, Northridge, CA 91330

Conference position: General Chairman

ORIGINAL SIGNED BY ORIGINAL SIGNED

\$ distributed

Conference signature By HARRY MURPHY Society Signature RUSSELL C EBERHART

Date: 9/18/93

Return to: IEEE Conference Services, 445 Hoes Lane, PO Box 1331, Piscataway, NJ 08855-1331 Keep a copy for your records



IEEE TECHNICAL ACTIVITIES

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC. 445 HOES LANE, P. O. BOX 1331, PISCATAWAY, NJ 08855-1331, U.S.A. (908) 562-3900 TELEX 833-233 FAX (908) 562-1571

June 9, 1994

Prof. Harry J. Murphy Center on Disabilities California State University 18111 Nordhoff Street Northridge, CA 91330

RE: 1994 FORUM ON VIRTUAL REALITY AND PERSONS WITH DISABILITIES Meeting #4166

Dear Prof. Murphy:

Enclosed is IEEE's official acceptance of the submitted budget for the 1994 FORUM ON VIRTUAL REALITY AND PERSONS WITH DISABILITIES, which is scheduled to be held in San Francisco, CA on June 9 - 10, 1994.

We would like to remind you that <u>IEEE Policy Statement 10.9N</u> requires submission of a preliminary financial report within approximately <u>three (3) months</u> after the close of the meeting and a detailed financial report is required no later than <u>six (6) months</u> after the conference.

Also, IEEE Policy Statement 10.24 requires that all IEEE sponsored or cosponsored conferences with actual budgeted income or expense of \$250,000 or more be audited by an independent professional auditor and that all conferences wholly sponsored by IEEE with actual or budgeted income or expense between \$100,000 and 250,000 have their financial records audited either by professional auditors or an audit committee composed of individuals who have no direct or indirect responsibility for the financial transactions of the conference. Further, all conferences wholly sponsored by IEEE with budgeted income or expense totaling \$75,000 or more must advise IEEE of the manner in which their financial records will be audited should their actual income or expense total \$100,000 or more.

Currently, the IEEE umbrella insurance policy applies to conferences in <u>all</u> Regions. However, if you plan to have any special tours, it is suggested that in Regions 1-7, you contact Mr. Charles Stewart, (212) 705-7769, at the New York Office. In Regions 8-10, inquire locally to determine whether additional insurance coverage is required.

If there are any questions regarding this budget acceptance, please feel free to contact me.

Sincerely,

Mary Ann DeWald Administrator

Conference Services

M.A. Nawald

cc: J. C. Bezdek V

R. C. Eberhart D. Hourican

P. Sensi



TECHNICAL ACTIVITIES BOARD

345 East 47th Street New York, N.Y. 10017-2394, U.S.A.

CONFERENCE BUDGET ACCEPTANCE

Conference Name:

1994 Forum on Virtual Reality and Persons with Disabilities

Meeting #4166

Dates: June 9 - 10, 1994

Location:

San Francisco Airport Marriott

San Francisco, CA

SPONSOR(S)/COSPONSOR(S) % FINANCIAL SHARE GROSS CONFERENCE BUDGET

Receipts

\$99,000.00 (1&2)

NN

50%

Expenses

\$85,000.00 (1):

CSU

50%

Adv. loans

\$5,000.00

Net Surplus

\$14,000.00

Net % of Expenses

16%

Remarks: (1) Advance loan(s) not included. (2) FEEE Headquarters agrees to purchase copies of Conference Proceedings.

ACCEPTANCE FOR S/C AND REGIONS AND SECTIONS S/C/Reg/Sec Representative S/C/Reg/Sec Affiliation

Phone Date

R. C. Eberhart

1993 President - NN

09/18/93 06/02/94

Letter

Date

J. C. Bezdek H. Murphy

VP Conference - NN Conference Chairman

09/18/93

Distribution:

Dr. Russell C. Eberhart Research Triangle Institute P.O. Box 12194 Rearch Triangle Park, NC 27709

Dr. James C. Bezdek Dept. of Computer Science University of West Florida Pensacola, FL 32514

Prof. Harry J. Murphy Center on Disabilities California State University 18111 Nordhoff Street Northridge, CA 91330

ACCEPTANCE FOR IEEE

ference Activities Manager,

IEEE Controller's Office

06/07/94 Date

tector

Technical Activites

General Manager

Date



CENTER ON DISABILITIES

September 28, 1994

Jim Bezdek
University Of West Florida
Computer Science Department
Pensacola, FL 32514

Dear Jim,

As you requested, we are sending along a summary of the IEEE/CSUN budget summary for the "Virtual Reality and Persons with Disabilities," conference of June 8-10, 1994, which was held in San Francisco.

IEEE made one payment only, in the amount of \$4,485.00.

Sincerely,

Harry J. Murphy, Ed. D. Founder and Director

CENTER ON DISABILITIES

HMURPHY@CSUN.EDU

HJM/dh

IEEE Technical Activities

04/19/95

Summary Financial Report for IEEE Sponsored or Cosponsored Conferences

- 1. Full Title of conference: Forum on Virtual Reality and Persons with Disabilities
- 2. Dates of conference: June 8-10, 1994
- 3. Location of conference: San Francisco Airport Marriott Hotel, Burligame, CA
- 4. Type of Report: Final Budget Summary Report
- 5. All income and expense figures are in U.S. dollars

Inc	come	Budgeted	Actual	Difference
6.	Registration Fees	\$88,500.00	\$53,588.26	(\$34,911.74)
7.	Conf. Publication Sales	\$4,000.00	\$358.24	(\$3,641.76)
8.	Exhibits	\$6,000.00	\$2,722.50	(\$3,277.50)
9.	Social Functions	\$500.00	\$0.00	(\$500.00)
10.	All other conference receipts	\$0.00	\$373.76	\$373.76
11.	Total conference income	\$99,000.00	\$57,042.76	(\$41,957.24)
	12. Conference loans*	\$5,000.00	\$4,485.00	(\$515.00)
	13. Total Receipts	\$104,000.00	\$61,527.76	(\$42,472.24)

Expense	Budgeted	Actual	Difference
14. Promotion	\$35,000.00	\$12,794.51	(\$22,205.49)
15. Conference Publications	\$7,500.00	\$3,613.71	(\$3,886.29)
16. Exhibits	\$4,000.00	\$26,881.79	\$22,881.79
17. Social Functions**	\$18,000.00	\$464.37	(\$17,535.63)
18. Administration	\$14,500.00	\$51,843.54	\$37,343.54
19. All other conference expenses	\$6,000.00	\$13,010.04	\$7,010.04
20. Total conference expenses	\$85,000.00	\$108,607.96	\$23,607.96
21. Loan Repayment	\$5,000.00	\$0.00	(\$5,000.00)
22. Total outlays	\$90,000.00	\$108,607.96	\$18,607.96

Surplus/Loss	Budgeted	Actual	Difference
23. Total Receipts	\$104,000.00	\$61,527.76	(\$42,472.24)
24. Total Outlays	\$90,000.00	\$108,607.96	\$18,607.96
25. Surplus (Loss)	\$14,000.00	(\$47,080.20)	(\$61,080.20)

^{*} IEEE Contribution

^{**} Includes lunches

IEEE Technical Activities

1

- 1. Full Title of Conference: Forum on Virtual reality and Persons with Disabilities
- 2. Dates of Conference: June 8-10, 1994
- 3. Location of Conference: San Francisco Airport Marriott Hotel, Burligame, CA
- 4. Type of Report: Detail of Income
- 5. All income and expense figures are in U.S. dollars

Detail of Registration Fees #6

TDANICIE	VENDOD	DEELIND	AMOUNT	DEEL INDO
TRANS I	VENDOR VENDOR	REFUND	DEPOSITED	REFUNDS
2723	ADDISON, RITA K	N	195.00	0.00
2713	ANNE CARLSEN CTR FOR CHLDRN	N	295.00	0.00
2716	ARKENSTONE, INC	N	195.00	0.00
2634	ATARI GAMES CORP	N	195.00	0.00
2713	BALDASSARE, HEIDI	N	195.00	0.00
2635	BASSETT USD	N	245.00	0.00
2635	BENZIGER, KATHY	N	195.00	0.00
2716	BIOCONTROL SYSTMES	N	195.00	0.00
2713	BRIARWOOD CENTER F.I.L.	N	245.00	0.00
2635	BROOKLYN COLLEGE CENTRAL DEP	N	147.50	0.00
2713	BROWN, CARL	Ñ	150.00	0.00
2716	BROWNING, DREW R	N	195.00	0.00
2713	BUCHER, URS J	N	295.00	0.00
2721	BURTON, GORDON	N	172.50	0.00
2634	BURTON, GORDON	N	195.00	0.00
2713	BUTTE COLLEGE	N	295.00	0.00
2635	CALIFORNIA COMMUNITY COLLEGE	N	490.00	0.00
2713	CHARLEVOIX-EMMET ISD	N	295.00	0.00
2713	CHOICESS	N	295.00	0.00
2721	CK JUSTUS GROUP	N	245.00	0.00
2635	CLAYTON, ROBERT J	N	490.00	0.00
2716	COAST COMMUNITY COLLEGE DIST	N	195,00	0.00
2713	COLLEGE OF THE DESERT	N	295.00	0.00
2721	COLUSA CO SPECIAL ED	N	295.00	0.00
2713	COMMUNITY RESOURCES	N	490.00	0.00
2713	CONTRA COSTA COLLEGE	N	295.00	0.00
2713	CONTRA COSTA COLLETE	N	295.00	0.00
2850	COUNTY OF KERN	N	495.00	0.00
2713	CRANDALL, ROBERT S	N	490.00	0.00
3115	DEPARTMENT OF REHABILITATION	N	6082.50	0.00
2635	DIVISION INCOP	N	195.00	0.00
2634	DIVISION INCORP	N	195.00	0.00
2634	DOCKERY, JOHN T	N	195.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
_2721	DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	100.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	100.00	0.00
2721	DOD, NAT'L SECURITY AGENCY	N	100.00	0.00

		"Market Andrewson and at the Andrewson study.	2
TRANS ID VENDOR		AMOUNT	
TRANS ID VENDOR 2721 DOD, NAT'L SECURITY AGENCY	REFUND	DEPOSITED	REFUNDS
2721 DOD, NAT'L SECURITY AGENCY	N	100.00	0.00
2721 DOD, NAT'L SECURITY AGENCY	N	100.00	0.00
2721 DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721 DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721 DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
2721 DOD, NAT'L SECURITY AGENCY	N	50.00	0.00
3263 Dutcher, David	- N	50.00	0.00
2713 ELLIS, DONNA L	N	590.00	0.00
2721 FARWELL, KENT E	N	295.00	0.00
3263 Flores, Jorge		590.00	0.00
2634 FOOTHILL-DE ANZA CC DIST	N	490.00	0.00
2635 GALLAUDET UNIVERSITY	N	195.00	0.00
2713 GOODRICH, LINDA	N	490.00	0.00
2713 GRIMES, GARY J	N	295.00 295.00	0.00
2713 GULF COAST JEWISH FAMILY	N	295.00	0.00
2713 HALEY, MARGARET M	N	245.00	0.00
2721 HARVILL, ANN LASKO	N	25.00	0.00
2716 HAUSMAN, BARBARA J	N	585.00	0.00
2635 HIDDEN VALLEY RANCH, INC.	N	295.00	0.00
2721 HITCHNER, LEWIS E	N	345.00	0.00
2721 IBM	N	490.00	0.00
2716 IMMERSION HUMAN INTERFACE CORP	N	195.00	0.00
2635 INNOVATIVE TECHNIKEN BSVS	N	295.00	0.00
2716 INTERFACE TECHNOLOGIES	N	195.00	0.00
2716 INVIDEO SYSTEM, INC	N	245.00	0.00
2635 JAFFE, DAVID L	N	295.00	0.00
2713 JAMES MADISON UNIVERSITY	N	980.00	0.00
2713 JUSTUS, CHERYL	N	295.00	0.00
2713 KAILES, JUNE I	N	147.50	0.00
2635 KARNICKY, JOSEPH F	N	490.00	0.00
2713 KILANDER, PAMELA R	N	295.00	0.00
2721 KIM, DAVINA M	- N	245.00	0.00
2713 KINGS CITY OFF OF ED	N	590.00	0.00
2635 KINZER, BAY A	N	590.00	0.00
2721 KIRLAND, C ERIC	N	345.00	0.00
2713 KLEBA, LOUISE M	N	295.00	0.00
2713 KLEBA, LOUISE M	N	490.00	0.00
2713 KLEBA, LOUISE M	N	490.00	0.00
2716 KUHN, LARRY T	N	195.00	0.00
2713 LANHAM, MARION	N	295.00	0.00
2635 LAWRENCE LIVERMORE NAT'L LAB	N	295.00	0.00
2713 LEE, BKK	N	97.50	0.00
2713 LEW, JUDY M	N	295.00	0.00
3116 MADEN TECH CONSULTING, INC	N	490.00	0.00
2635 MANETTA, CAROL A	N	490.00	0.00
2784 MATHERSON, ROY 2635 MATHERSON, ROY O	Y	0.00	490.00
	N	490.00	0.00
2635 MC PEEK, ELIZABETH C	N	295.00	0.00

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TRANSI	D VENDOR	REFUND	DEPOSITED	REFUNDS
2713	MCCARTHY, MARIANNE	N	490.00	0,00
3004	Metropolitan Life, Ins.,	N	490.00	0.00
2723	MIDDLETON, TERESA	N	195.00	0.00
2634	MILLER, TERRY W	N	195.00	0.00
2721	MIYAWAKI, AKIYOSHI	N	345.00	0.00
2721	MOCO INC	N	295.00	0.00
2716	MONASH UNIVERSITY	N	195,00	0.00
2812	MONAST UNIVERSITY	Y	0.00	195.00
3263	Mouradian, Liza	N	490.00	0.00
2850	MO. CTR/EASTERN MO COLLEGE	N	345.00	0.00
2716	MURPHY, THOMAS E	N	390,00	0.00
2716	MUSCOTT, DR. HOWARD S	N	195.00	0.00
2713	NASA DRYDEN FLIGHT RSRCH CTR	N	490.00	0.00
2721	NATIONAL REHAB HOSPITAL	N	490.00	0.00
2635	NM HIGHLANDS UNIVERSITY	N	295.00	0.00
2713	OFFICE OF TECHNOLOGY ASSESMENT	N	490.00	0.00
2713	OLVER, LAURIE A	N	295.00	0.00
2716	OPTELEC	N	195.00	0.00
2634	OREGON RESEARCH INSTITUTE	N	195.00	0.00
2716	OSU, COLUMBUS	N	100.00	0.00
2811	O'CONNER, PATRICIA	Y	0.00	47.50
_ 2635	O'CONNOR, PARICIA	N	97.50	0.00
2635	O'CONNOR, PARICIA	N	490.00	0.00
2713	O'LEARY, STEPHANIE	N	490.00	0.00
2852	PATMORE, DAVID	N	195.00	0.00
2721	PHOENIXX, SHOSHANA D	N	295.00	0.00
2723	PUTNAM, WILLIAM L	N	97.50	0.00
3004	Rancho Los Amigos Foundation,	N	345.00	0.00
3380	RIDGEVIEW HS	N	295.00	0.00
2721	RIPS, SANDRA I	N	590.00	0.00
2850	RODIO, MARK	N	295.00	0.00
2723	ROSE, ALICE	N	195.00	0.00
3263	Ryder, Dan	N	490.00	0.00
2850	SAN BENITO COUNTY	N	490.00	0.00
3004	San Francisco State University	N	490.00	0.00
2713	SANDIA NATIONAL LABORATORIES	N	490.00	0.00
2716	SANDIA NATIONAL LABS	N	390.00	0.00
2713	SANDIA NAT'L LABS	N	295.00	0.00
2713	SELF, DALE A	N	490.00	0.00
3004	Sioux Vocational Services, Inc	N	490.00	0.00
2713	SMITH, ANN WARREN	Ν	295,00	0.00
2721	SMITH, D. GAIL	N	345.00	0.00
2635 2713	SONOMA DEVELOPMENT CENTER	N	490.00	0.00
	SOUTHWEST RESEARCH INST.	N	195.00	0.00
2850	STATE OF NEW MEXICO	N	295.00	0.00
?721 <i>2</i> 713	STEGER, JOHN W	N	345.00	0.00
3004	SWEDISH INST OF COMPUTER SCI	N	295,00	0.00
2713	The Matheny School & Hospital	N	295,00	0.00
2634	THE SCHOOL BOARD OF VOLUSIA CO	N	295.00	0.00
2635	TOKAI UNIVERSITY, BIO-MED ENGR TOKAI UNIVERSITY, BIO-MED ENGR	N	310.00	0.00
2000	Robert J. Marks II Library A	rchive N	325.00	0.00
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TRANS ID	VENDOR	REFUND	DEPOSITED	REFUNDS
2634	TOKAI UNIVERSITY, BIO-MED ENGR	N	390.00	0.00
2721	TUCKER, JOHN B	N	590.00	0.00
2635	TURNER, RICHARD	N	295.00	0.00
2713	UD NEWARK, CTR APPLIED SCI	N	295.00	0.00
2713	UF GAINSVILLE	N	490.00	0.00
2721	UNIK	N	590.00	0.00
2635	UNIV OF AUCKLAN, DPT COMP SCI	N	295.00	0.00
2635	UNIV OF AUCKLAN, DPT COMP SCI	N	195.00	0.00
2721	UNIVERSITY OF AIZU 965-80	N	100.00	0.00
2721	UNIVERSITY OF AIZU 965-80	N	100.00	0.00
2713	UNIVERSITY OF HOUSTON, DOWNTWN	N	295.00	0.00
2850	UNIVERSITY OF MINNESOTA	N	295.00	0.00
2713	UNIVERSITY OF TX, GALVESTON	N	490.00	0.00
3004	University of Washington	N	295.00	0.00
2713	UNIVERSITY OF WASHINGTON	N	295.00	0.00
2721	UNM ALBURQUERQUE	N	590.00	0.00
2713	USC	N	147.50	0.00
2634	USU, LOGAN	N	195.00	0.00
2713	USU, LOGAN	N	245.00	0.00
2713	USU, LOGAN DEPT OF EE	N	345.00	0.00
2713	YORK TECHNICAL COLLEGE	N_	345.00	0.00
5.		TOTALS	\$54,225.00	\$732.50
		NET	_	\$53,492.50

Type of Report: Detail of Conf. Publication Sales #7

TRANS	S ID VENDOR	REFUND	AMOUNT DEPOSITED	REFUNDS
3408	UNIVERSITY OF YORK	N	\$54.95	\$0.00
3515	ASSOCIATED STUDENTS	N	\$0.00	\$193.00
3520	VA MEDICAL CENTER	N	\$39.95	\$0.00
3520	EBERSOLE, DR. JOHN	N	\$39.95	\$0.00
3520	ELLIOT, RUTHIE D460	N	\$79.90	\$0.00
3521	SHEEHAN, TOM	N	\$43.24	\$0.00
3521	RHEE, KUN M	N	\$43.25	\$0.00
2636	BUSINESS DEVELOPMENT GROUP	N_	\$250.00	\$0.00
		TOTALS	\$551.24	\$193.00
		NET		\$358.24

Total

\$10,511.29

IEEE Technical Activities

- 1. Full Title of conference; Forum on Virtual Reality and Persons with Disabilities
- 2. Dates of conference: June 8-10, 1994
- 3. Location of conference: San Francisco Airport Marriott Hotel, Burligame, CA
- 4. Type of Report: Detail of Expenses
- 5. All income and expense figures are in U.S. dollars

Type of Report: #14 Promotion

TRANS ID	VENDOR	DESCRIPTION	AMOUNT
2736	REPOGRAPHICS	CALENDAR ITEM	\$594.78
2736	REPOGRAPHICS	CALENDAR ITEM	\$129.99
2825	1 HR LAB PHOTO CLUB	CONFERENCE PHOTO	\$34,86
2029	ADVERTISE	CJ#18, 11&12 1993 VR94 CONF	\$250.00
2622	ADVERTISE	AD IN #20 MAR/APRL 1994	\$450.00
2218	ADVERTISE	DIVERSITY/CAREERS IN ENGNRNG: OCT/NOV 93	\$700.00
2491	ADVERTISE	PREREG	\$385.00
2699	ADVERTISE	PRE-REG, 1/2 PAGE, MAR/APR 94	\$807.50
2488	ADVERTISE	INVITE TO EXHIBIT	\$250.00
2623	ADVERTISE	PRE-REG AD IN CTG FEB/MAR 94	\$320.00
2	ATLAS PEN	TOTE BAGS	\$284.00
2705	CONTR.WORK	VIDEOTAPE CONFERENCE	\$2,500.00
3239	EASTMAN	LABELS	\$163.81
2739	MAILROOM	CLNDR/MED REL/	\$626.36
2735	MAILROOM	MISC MAILOUT	\$27.55
2735	MAILROOM	MISC MAILOUT	\$83.85
2735	MAILROOM	MISC MAILOUT	\$46.89
2710	MECKLER	PULBICAITON	\$30.00
2338	MECKLER	VR DIRECTORY	\$60.00
2695	NELSON MARKETING	FANNY PACK	\$1,088.24
2813	NELSON MRKTNG	JR CRASPNOCE NTBKS	\$1,189.26
2624	PRINTING EMPORIUM	NY TIMES ARTICLE	\$68.20
1909	SUBSCRIBE/	REAL TIME GRAPHICS	\$85.00
1457	SUBSCRIBE	VIRTUAL REALITY REPORT	\$277.00
2394	SUBSCRIBE	VR WORLD	\$59.00

^{*} Amount on "Summary Financial Report" is \$2283.22 higher, internal audit identified Items which were Incorrectly expensed to VR94 Conf

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Type of Re	port: #15	Conference	Publications
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. (ANS_ID	VENDOR	DESCRIPTION		AMOUNT
815	BRAILLING	BRAILLING SERVICES		\$326.13
732	BRAILLING	BRAILLE MAPS		\$85.66
823	CONTINENETAL GRPAHIS	PROGRAMS		\$1,231.07
012	GRAPHICS	OVRVIEW ASST TECH		\$159.00
028	PRINTING EMPORIUM	VR BROCHURES		\$358.31
489	PRINTING EMPORIUM	RBRADBURY 6PG VR		\$742.60
801	REGISTER /	VRAIS'93 CONFERENCE		\$575.00
- 9	REGISTER	SHERATON HOTEL FOR VRAIS'93		\$135.94
			Total	\$3,613.71
Type of Re	port: #16 Exhibits			
TRANS_ID	VENDOR	DESCRIPTION		AMOUN'
2707	CONTINENTAL ART SUP	SIGN BOARDS		\$103.65
DATOLITY V	A STATE OF THE PARTY OF THE PAR	INVITE TO EXHIBIT		\$360.47
DAGO				
2490	PRINTING EMPORIUM	MALLE TO EXHIBIT		
2490	PRINTING EMPORIUM	INVITE TO EXPIBIT	Total	\$464.12
Type of Re	eport: #17 Social Functions VENDOR	DESCRIPTION	Total	
Type of Re	eport: #17 Social Functions VENDOR	DESCRIPTION	Total	\$464.12 AMOUN
Type of ReTRANS_ID	oport: #17 Social Functions VENDOR HOTELS	DESCRIPTION BILLING (Breakout)	Total	\$464.1 AMOUN \$26,417.6
Type of Re TRANS ID 2932 2625	VENDOR HOTELS PRINTING EMPORIUM	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES	Total	\$464.1 AMOUN \$26,417.6 \$99.2
Type of Re TRANS_ID 2932 2625 2515	POPELS PRINTING EMPORIUM SAND CASTLE RESTAURANT	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR	Total	\$464.13 AMOUN \$26,417.6 \$99.2 \$72.4
Type of Re TRANS ID 2932 2625 2515 2738	POPORT: #17 Social Functions VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER		\$464.15 AMOUN \$26,417.6 \$99.2 \$72.4 \$258.0
Type of Re TRANS ID 2932 2625 2515 2738	POPELS PRINTING EMPORIUM SAND CASTLE RESTAURANT	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR		\$464.15 AMOUN \$26,417.6 \$99.2 \$72.4 \$258.0
Type of Re TRANS ID 2932 2625 2515 2738	POPORT: #17 Social Functions VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER		\$464.19 \$464.19 \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5
Type of Re TRANS_ID 2932 2625 2515 2738 2738	POPORT: #17 Social Functions VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER		\$464.19 \$464.19 \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5
Type of Re TRANS ID 2932 2625 2515 2738 2738	VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO SFOX MARRIOTT	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER		\$464.12
Type of Re TRANS ID 2932 2625 2515 2738 2738 Type of Re TRANS ID	VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO SFOX MARRIOTT Poort: #18 Administration VENDOR	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER BRADBURY/KEYNOTE SPEAKER GIFT DESCRIPTION		\$464.15 \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5 \$26,882.0
Type of Re TRANS ID 2932 2625 2515 2738 2738 Type of Re TRANS ID	VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO SFOX MARRIOTT Port: #18 Administration VENDOR HARRY MURPHY	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER BRADBURY/KEYNOTE SPEAKER GIFT DESCRIPTION FILM DEV		\$464.1 \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5 \$26,882.0
Type of Re TRANS ID 2932 2625 2515 2738 2738 Type of Re TRANS ID 2510 367	VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO SFOX MARRIOTT POOR HARRY MURPHY ASSOCIATED STUDENTS	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER BRADBURY/KEYNOTE SPEAKER GIFT DESCRIPTION FILM DEV WORKMANS COMP		\$464.1 \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5 \$26,882.0 \$112.9 \$122.2
Type of Re TRANS ID 2932 2625 2515 2738 2738 Type of Re TRANS ID	POOR: #17 Social Functions VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO SFOX MARRIOTT POOR: #18 Administration VENDOR HARRY MURPHY ASSOCIATED STUDENTS REPOGRAPHICS	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER BRADBURY/KEYNOTE SPEAKER GIFT DESCRIPTION FILM DEV WORKMANS COMP PERMIT 13 ENVELOPES		\$464.1. \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5 \$26,882.0 \$112.9 \$122.2 \$456.0
Type of Re TRANS_ID 2932 2625 2515 2738 2738	VENDOR HOTELS PRINTING EMPORIUM SAND CASTLE RESTAURANT SFO SFOX MARRIOTT POOR HARRY MURPHY ASSOCIATED STUDENTS	DESCRIPTION BILLING (Breakout) VIP DINNER INVITES DINNER: GREENLEAF & ORR JAPANESE VIP DINNER BRADBURY/KEYNOTE SPEAKER GIFT DESCRIPTION FILM DEV WORKMANS COMP		\$464.1 \$26,417.6 \$99.2 \$72.4 \$258.0 \$34.5 \$26,882.0 \$112.9 \$122.2

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AMOUNT	DESCRIPTION	VENDOR	TANS ID
\$330.49	BRAILLE MAPS	CONTR.WORK	2696
\$500.00	MEDIA ROOM SUPPORT	CONTR.WORK	2817
\$4,855.01	PREREG	CONT. GRAPHICS	2578
\$174.00	SFO Speaker	GLP	2729
\$20.64	OVRVIEW ASST TECH	GRAPHICS	3012
\$194.74	BENEFIT: PAYROLL	HELLER, DEE V = CSH	2731
\$541.64	BENEFIT:MEDICAL	HELLER, DEE employee	2575
\$140.00	PERSONNEL CHARG	HELLER, DEE	3045
\$200.61	BENEFIT: PAYROLL	HELLER, DEE	2575
\$187.86	BENEFIT: PAYROLL	HELLER, DEE	3046
\$945.50	SALARIES	HELLER, DEE	2546
\$84.28	BENEFIT: MEDICAL	HELLER, DEE	3047
\$327.28	OVERTIME	HELLER, DEE	2544
\$945.50	SALARIES	HELLER, DEE	2819
\$796.97	BENEFITS	HELLER, DEE	2532
\$172.83	BENEFIT: PAYROLL	HELLER, DEE	2810
\$476.64	OVERTIME	HELLER, DEE	2665
\$458.42	BENEFIT: MEDICAL	HELLER, DEE	2810
\$918.00	SALARIES	HELLER, DEE	2388
\$945.00	SALARIES	HELLER, DEE	2720
\$458.42	BENEFIT: MEDICAL	HELLER, DEE	
\$945.50	SALARIES	HELLER, DEE	2558
\$135.06	OVERTIME	HELLER, DEE	2388
\$423.68	SALARIES	HELLER, DEE	2350
\$918.00	SALARIES	HELLER, DEE	2665
\$542.70	BENEFIT:MEDICAL	HELLER, DEE	3046
\$309.82	OVERTIME	HELLER, DEE	2666
\$932.10	SALARIES	HELLER, DEE	2395
\$103.72	BENEFIT: PAYROLL	HELLER, DEE	2448
\$945.50	SALARIES	HELLER, DEE	2587
	OVERTIME	HELLER, DEE	2663
\$413.09	OVERTIME	HELLER, DEE	2587
\$115.00	PERSONNEL CHARG	HELLER, DEE	3045
\$140.00	SALARIES	HELLER, DEE	2719
\$945.50 \$1,000.94	OVERTIME	HELLER, DEE	2663
	SFO	НЈМ	2747
\$200.36	WESTPORT CT	НЈМ	2797
\$156.75	CSUN-LAX-CSUN	НЈМ	2737
\$15.60	SFO	JLJ	
\$93.00	OVERTIME	JOHNSON, JODI V	2587
\$428.40 \$310.59	OVERTIME	JOHNSON, JODI	2788
	LAX/SFO/LAX	JOHNSON, JODI	2492
\$93.00 \$117.81	OVERTIME	JOHNSON, JODI	27~
\$428.40	OVERTIME	JOHNSON, JODI	25.
\$279.00	SEO	KAP/KMW/DH	2726
9213.00	SFOX MARRIOTT Key note Speaker	KRUEGER, MYRON W	2824
\$913.79	SPUX MARRIOTT		

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ANS ID	VENDOR	DESCRIPTION		AMOUNT
2546	LAWRENCE, THOMAS	OVERTIME		\$573.75
1943	LAWRENCE, THOMAS	OVERTIME		\$382.50
2583	LAWRENCE, THOMAS	OVERTIME		\$557.10
2430	LAWRENCE, TOM	SFO MARRIOTT		\$300.00
2252	MAILROOM	CALENDAR ITEM		\$86.33
2267	MAILROOM	UPS VR94 BROCHURE		\$4.36
2216	MAILROOM	CALL FOR PART		\$6.25
2430	MAILROOM	BM: 287 CALL FOR		\$51.86
2735	MAILROOM	CALENDAR ITEM		\$18.31
2267	MAILROOM	MISC MAILOUT		\$5.80
2735	MAILROOM	CALL FOR PAPERS		\$56.16
2735	MAILROOM	MISC MAILOUT		\$21.85
2735	MAILROOM	MISC MAILOUT		\$51.75
2284	MAILROOM	MISC MAILOUT		\$19.75
2728	MAILROOM	CALL FOR PAPERS		\$144.98
1905	MCCOY, VL	SFO Volunteer		\$93.00
2730	MURPHY, HARRY ~	SFO	I¥II	\$259.22
2055	MURPHY, HARRY	SFOX MARRIOTT		\$93.00
1940	MURPHY, HARRY	SWEDEN		\$276.19
1893	MURPHY, HARRY	SEATTLE		\$564.60
8	MURPHY, HARRY	SFO/SACTO		\$112.00
2234	MURPHY, HARRY	NYNY		\$73.91
1856	MURPHY, HARRY	NYNY, DC		\$527.70
1828	MURPHY, HARRY	SEATTLE		\$166.00
2816	MURPHY, HARRY	SFO		\$90.00
2822	OFFICE DEPOT	FAX CARTRIDGE		\$29.22
2510	ORR ASC INTL	SFOX MARRIOTT		\$1,200.00
2719	PACBEL	PHONE CHARGES		\$164.70
2085	POHL, KATHLEEN	OVERTIME		\$511.92
3391	PRINTING EMPORIUM	CALL FOR PARTS		\$772.91
2000	PRINTING EMPORIUM	CALL FOR PARTS		\$967.76
2734	PRINTING EMPORIUM	CALL FOR PARTS		\$344.25
2820	PRNTNG EMP	RECEIPTS		\$50.88
2546	REITZ CAMERA	FILM DEVELOPEMNT		\$18.30
2720	RICHARDS, BOB	OVERTIME		\$314.40
2587	RICHARDS, BOB	OVERTIME		\$70.74
1943	RICHARDS, BOB	OVERTIME		\$314.40
3127	RICHARDS, BOB	OVERTIME		\$305.10
3302	RODGER, GENE	SFO		\$111.52
1997	RODGERS & ATTENDANT	LAX-SFO-LAX		\$186.00
2719	SPECTRUM SIGHT & SND	SLIDES		\$1,042.00
2819	WHITTAKER, KAREN	OVERTIME		\$490.92
73	WHITTAKER, KAREN	OVERTIME		\$16.36
2, 19	WSTRN MLNG			\$960.88
			Total	\$51,843.54

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Type of Report: #19 All Other Conference Expenses

ANS ID	VENDOR	DESCRIPTION	AMOUNT
2809	JODI JOHNSON	REIMB FOR CONF SUPPLIES	\$315.12
2582	EQUIPMENT MOVING	ADVANCE FOR TRUCK RENTAL	\$710.00
2423	INSURANCE	INSURE VR94	\$900.00
2821	PRESTON INTERPRETING	INTERPRETING SERVICES	\$6,000.00
2230	OTHER	SLIDE	\$128.92
3401	PROCEEDINGS PRODUCE	125 HRS PRODUCTION, EDIT, FED EX	\$644.00
3401	PROCEEDINGS PRODUCE	275 HRS PROD, EDIT, FED EX	\$812.00
2217	SPEAKER FEE	RETAINER FEE FOR KEYNOTE SPEAKER	\$1,750.00
2698	SPEAKER FEE	KEYNOTE SPEAKER, 2ND INSTALLMENT	\$1,750.00
		Total	\$13,010.04
		#20 Total Conference Expenses	\$106,324.74
		#21 Total Loan Repayment	\$0.00
$\widehat{}$	â	#22 Total Outlays	\$106,324.74

Type of Report: Detail of Exhibits #8

•	7.8	37	AMOUNT	
TRANS ID	VENDOR	REFUND	DEPOSITED	REFUNDS
2636	BUSINESS DEVELOPMENT GROUP	N	\$495.00	\$0.00
2636	ARKENSTONE, INC.	N	\$495.00	\$0.00
2636	DIVISION INC	N	\$495.00	\$0.00
2715	BIOCONTROL SYSTEMS, INC	N	\$247.50	\$0.00
2722	CRYSTAL RIVER ENGINEERING INC	N.	\$495.00	\$0.00
3264	Mitten, Paul	N_	\$495.00	\$0.00
		TOTALS	\$2,722.50	\$0.00
		NET	_	\$2,722.50

Type of Report: Detail of All other conference receipts #10

			11401111	43
TOANOID	VENDOD	DEE! 14.10	AMOUNT	DEE! 14:DO
TRANS ID		REFUND	DEPOSITED	REFUNDS
2721	EBERHART, RUSSELL C	N	15.76	0.00
2877	LAWRENCE, THOMAS	N	82.51	0.00
2280	GREENLEAF, WALTER J	N	200.00	0.00
~≾ 9 05	RYDER INC	N	91.25	0.00
.721	GANGWERE, BANDIT	N	\$40.00	\$0.00
2721	HELSEL, SANDRA K	N	\$20.00	\$0.00
2721	SIMS WRITING AND EDITING SERV	N_	\$20.00	\$0.00
		TOTALS	\$469.52	\$0.00
		NET		\$469.52
	×			
	#11 TOTAL CONFEREN	CE INCOME	-	\$57,042.76
	#12 CONFERE	NCE LOANS	_	\$4,485.00
	#13 TOTAL	RECEIPTS	-	\$61,527.76

Robert J. Marks II Library Archive

5

From karplus@CS.UCLA.EDU Wed Jun 7 08:47:24 1995

Return-Path: <karplus@CS.UCLA.EDU>

Received: from mx4.u.washington.edu by carson.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.33) id AA06284;

Wed, 7 Jun 95 08:47:23 -0700

Received: from Lanai.CS.UCLA.EDU by mx4.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.31) id AA10674;

Wed, 7 Jun 95 08:47:22 -0700

Received: by lanai.cs.ucla.edu

(Sendmail 4.1/3.27) id AA24304;

Wed, 7 Jun 95 08:46:58 PDT

Date: Wed, 7 Jun 95 08:46:57 PDT

From: Dr Walter Karplus karplus@CS.UCLA.EDU

Message-Id: <950607.154657z.24293.karplus@lanai.cs.ucla.edu>

To: bonissone@crd.ge.com, lauc@onrhq.onr.navy.mil,

jbezdek@dcsuwf.dcsnod.uwf.edu, marks@u.washington.edu, svk@hotld.att.com, wes@eos.ncsu.edu, xm8@sdcc12.ucsd.edu,

karplus@CS.UCLA.EDU

Subject: Re: Invitation

Status: RO

Date: 7 Jun 1995 14:49:32 +0100

From: "Madan Singh" <m_singh@mac.co.umist.ac.uk>

Subject: Invitation

To: "dp atherton" <d.atherton@ieee.org>, "bc brusso" <b.brusso@ieee.org>,

"J Czika Jr" <j.czika@ieee.org>, "m decina" <m.decina@ieee.org>,

"ts durrani" <s.durrani@ieee.org>, "jm fouke" <J.fouke@ieee.org>,

"b hajek" <b.hajek@ieee.org>, "rg hoelzeman" <r.hoelzeman@ieee.org>,

"walter karplus" <w.karplus@ieee.org>,

"rd klafter" <r.klafter@ieee.org>, "ruey-wen liu" <rw.liu@ieee.org>,

"dab miller" <d.miller@ieee.org>, "mg singh" <mgsingh@umist.ac.uk>,

"tj tarn" <j.tarn@ieee.org>, "ac weaver" <a.weaver@ieee.org>,

"he weinrich" <h.weinrich@ieee.org>

Cc: "richard saeks" <rsaeks@cris.com>, "James Tien" <tienj@rpi.edu>,

"Chip White" < Chip. White@um.cc.umich.edu>

Subject:

Time:9:47 am

OFFICE MEMO

Invitation

Date:7/6/95 ·

To Presidents of the Neural Networks Council's sponsoring societies, Division Director T J Tarn

Dear Colleague

As "shareholders" in the Neural Networks Council, it is important that we are able to formulate a collective view about the request of the council to become the society for Computational Intelligence. With this in mind, I am writing to invite you (or your senior colleague involved with the council) to a meeting on Wednesday June 22nd at the Sheraton Hotel at 9 p m. I will let you know the room number in the near future.

Yours sincerely Madan Singh President of the SMC Society

courtesy	copy also to	NNC President	Walter	Karplus,	J.	Tien,	C	White, R	
Saeks									

Excomers:

The plot thickens.

Walter

Comparative IEEE Publication Activity in Computational Intelligence

Source: IEE/IEEE INSPEC Data base, May 1995

- FIGURE CAPTIONS -

Figure 1: Computational Intelligence publications in IEEE.

This graph compares the number of INSPEC entries for the IEEE and the top four IEEE S/C entries in Computational Intelligence.

Figure 2: Computational Intelligence publications in IEEE (%).

The same data in Figure 1 presented in per cent.

Figure 3: NNC and SMC activities in Computational Intelligence.

The total number of entries for the NNC and SMC are shown against the total number of publications of the NNC and SMC in the area of Computational Intelligence.

- INFORMATION -

Key: CI = Computational Intelligence

NNC = IEEE Neural Networks Council

SP = IEEE Signal Processing Society

CAS = IEEE Circuits & Systems Society

INSPEC = Information Service for Physics and Engineering Communities;

Focus on fields of physics, electrical engineering, computer science and electronics; Over 1.5 million title and abstract entries from over 4000 journals + conference proceedings & books.

Search Words: CI (computational intelligence) = fuzzy or (neural and (net or nets or network or networks)) or (neurocomputer or neurocomputers) or (genetic and (algorithm or algorithms)) or (evolutionary and (computation or programming or computing))

Caution: The INSPEC entries for 1994 may be incomplete.

From hzazza@tab.ieee.org Mon Jun 12 05:47:35 1995

Return-Path: <hzazza@tab.ieee.org>

Received: from mx5.u.washington.edu by carson.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.33) id AA03944;

Mon, 12 Jun 95 05:47:34 -0700

Received: from rab.ieee.org by mx5.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.31) id AA13497; Mon, 12 Jun 95 05:47:32 -0700

Received: from tab.ieee.org by mail.ieee.org (4.1/R-3.91-05.23.95) id AA01308; Mon, 12 Jun 95 08:47:17 EDT

Received: from heidiz.tab.ieee.org by tab.ieee.org (4.1/I-3.20) id AA06918; Mon, 12 Jun 95 08:47:12 EDT

Date: Mon, 12 Jun 1995 08:47:11

From: hzazza@tab.ieee.org (Heidi Zazza-Roth)
To: Robert Marks <marks@u.washington.edu>

Subject: Re: New Pub Proposal

Cc: karplus@cs.ucla.edu, marks@ee.washington.edu

Message-Id: <QFDC3750@heidiz>

In-Reply-To: <9506092331.AA22873@carson.u.washington.edu>

Status: RO

Bob:

Periodicals Council 8am - 4pm June 21

PUB Board 8am - 5pm June 22

TAB Caucus & Presidents Forum 8am - 5pm June 23

TAB Business Meeting 8am - 2pm June 24

The proposal may or may not come up at the Caucus and Forum, but just in case, it would be wise for you to be there to answer questions.

Hope this helps.

Heidi

From karplus@CS.UCLA.EDU Wed Jun 14 13:09:05 1995

Return-Path: <karplus@CS.UCLA.EDU>

Received: from mx5.u.washington.edu by carson.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.33) id AA21168;

Wed, 14 Jun 95 13:09:03 -0700

Received: from Lanai.CS.UCLA.EDU by mx5.u.washington.edu

(5.65+UW95.05/UW-NDC Revision: 2.31) id AA13263; Wed, 14 Jun 95 13:09:02 -0700

social by lone; or volume

Received: by lanai.cs.ucla.edu

(Sendmail 4.1/3.27) id AA25191;

Wed, 14 Jun 95 13:08:54 PDT

Date: Wed, 14 Jun 95 13:08:53 PDT

From: Dr Walter Karplus karplus@CS.UCLA.EDU

Message-Id: <950614.200853z.25183.karplus@lanai.cs.ucla.edu>

To: bonissone@crd.ge.com, lauc@onrhq.onr.navy.mil,

jbezdek@dcsuwf.dcsnod.uwf.edu, marks@u.washington.edu,

svk@hotld.att.com, wes@eos.ncsu.edu, xm8@sdcc12.ucsd.edu,

karplus@CS.UCLA.EDU

Subject: ExCom Meetings in Washington

Status: RO

ExComers:

We are in for a few hot and hectic days. Here are some of the plans.

I will arrive at Dulles at 4:30pm on Wednesday, which should get me to the Sheraton by around 6:00pm. I have reserved a suite for Wednesday and Thursday night. So let's meet there at 6:30pm and have a room service supper. Ask at the front desk for my room number. Note: I am staying at the Washington SHERATON, and not at the Hilton.

At 9:00pm some of us (at least Cliff and I and perhaps a couple of others) need to attend Madan Singh's meeting at the Sheraton. That will no doubt kill the evening.

Let's plan to meet again at 8:00am on Thursday morning at Hilton in the room that we have reserved for our AdCom (the name of the room is the Conservatory), to finish preparing for the Adcom meeting at 10:00am.

If any of you can stay on for the TAB Presidents' Forum on Friday or even the TAB meeting on Saturday, you may be able to do some crucial lobbying for us. At the moment I am a bit pessimistic about our chances with TAB. I hear about a lot of opposition, and there are few movers and shakers in our camp.

Walter

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328 2000

4433-300C

June 22, 1995

Neural Networks Council AdCom Meeting Washington DC

Report from VR Technical Committee:

The Virtual Reality Technical Committee, chaired by Tom Caudell, reports activities on several fronts:

1. VRAIS 95

Since the success of VRAIS 93 in Seattle, the VR Technical Committee has been working to enhance IEEE activities on Virtual Reality by co-sponsoring VRAIS 95 and planning VRAIS 96. It is hoped that this series of conferences will be technically excellent, and draw an audience from a wide range of disciplines.

2. VR Standards Spin-offs

Although IEEE Standards are not considered a technical activity, participation in standards development is encouraged by many technical committees. The VR-TC is committed to inter-society involvement in its multi-disciplinary activities, and thus has encouraged a search for contact and cooperation among all IEEE societies in VR-related applications standards. Several of these projects involve intelligent VR and guidelines for very new, but practical VR applications. Wide circulation of the enclosed interest survey is encouraged. Responses from all IEEE Society Presidents are respectively requested.

A substantial database of interested parties has been established and sent to IEEE. An electronic communications system has been initiated to help overcome the tremendously cost and labor intensive effort of responding to the numerous requests for information about VR standards. Industry has initiated requests for standards, and other requests have come from those interested in criminology, computer access for the handicapped, and from the military. Contact Richard Blade at r.blade@ieee.org for details. (He has been nominated for an award for his efforts to date, as have several IEEE Standards Staff members.)

It is hoped that the numerous enthusiastic requests for information about VR APPLICATIONS and standards will help document the financial practicality of establishing formal IEEE VR publications!

3. VR TC Multi-society Membership

VR Technical Committee Chair Tom Caudell has requested that every IEEE society appoint a liaison member of the VR TC. He has asked Mary Lou Padgett to contact each society president attending the IEEE Board Series Meetings this week, and request that such an appointment be made. For details, please send email to Caudell at tpc@chama.eece.unm.edu.

4. Future Plans and Activities

Your ideas and suggestions for practical new projects are invited by the VR TC.

SEE YOU AT VRAIS 96, IF NOT BEFORE!

Please let us hear from you, and help spread the word!

_____putationalEFF.Neural Networks Council Document _____eu.edu, marks@u.washingeben.edu.kkll-biaty@cchivecla.edu

naron: Here is a note I just got from the president of the IEEE NNC. He guestions about each of our two transactions, Neural Networks and y Systems. Can you tell me who to contact that might be able to answer of these questions?

ks in advance, Jim Bezdek

e: Wed, 15 Mar 95 12:44:22 PST

m: Dr Walter Karplus <karplus@CS.UCLA.EDU>

marks@u.washington.edu, jbezdek@dcsuwf.dcsnod.uwf.edu

wes@eos.ncsu.edu

& Jim:

eed answers to the lowing questions as quickly and as soon as possible and in as the detail as possible.

estions 1 to 4 apply to each of our transactions parately and to the sum of the two.

What is the latest (real or estimated) number of subscribers?

How many of our subscribers are not IEEE members?

How many of our subscribers belong to each of the IEEE societies? (this is a 36 part question)

How many of our subscribers belong to more than one of our sponsoring societies and which ones?

ow many of our subscribers subscribe to both of our transactions? To which societies do they belong?

w do each of the IEEE societies price their transactions for members and for nonmembers?

w and how much do each of the societies charge for membership?

addition to discounts on their transactions, what other odies do the societies give to their members (newsletters, gazines, etc.)?

gnize that the aswers to some of these questions will be alt and perhaps impossible to obtain, but we need to do

2) hon-IECE Members

Seural notworks — 570

Robert J. Marks II Library Archive 5

then current year.

If Society fee payments are received in the period March 1 to August 31, inclusive, the amount payable shall be one-half of the annual fee, and the membership shall continue until December 31 of the then current year.

- 8. The IEEE annual budget shall delineate the amounts the various operating departments anticipate in payments from the Societies for services and materials and shall set the amount of direct support to be provided from IEEE general funds. This support shall be administered by the Vice President Technical Activities. There shall be provided for each new Society matching funds of one dollar (\$1.00) for each dollar of income derived by the Society from the membership fees during the first two years.
- All IEEE members, including those qualifying for special membership categories, may Join any and all Societies upon payment of the appropriate fees. Affiliates do not qualify for any of these special categories.
- All Society meetings shall be open to all members of the IEEE on an equal basis with Society members.
- 11. A Society by itself, or jointly with other organizations, may hold conferences, conventions, or offer lectures and may charge for registration, but any such charge must apply to the entire meeting and no separate registration charge shall be made for that portion of the meeting sponsored by the Society.
- 12. All publications of Societies, other than----. programs, notices, and the like, shall be subject to prior authorization of the Executive Committee and shall be made available to all IEEE members and Society Affiliates on equitable bases approved by the Executive Committee.
- The Societies may prepare Standards recommendations, provided that advance approval for each such preparation is obtained from the Standards Board.
- 14. Each Society shall forward to the General Manager a copy of each meeting notice of the Society, an annual report and a financial statement for each IEEE fiscal year prepared immediately following the end thereof.
- 15. The officially constituted officers of a Society shall have the sole authority to obligate the funds and assets of the Society to promote the Society's activities, provided that no Society officer or representative shall have authority to contract debts for, pledge the credit of, or in any

way bind the Institute for activities prohibited by the Bylaws of the Institute, the Constitution and Bylaws of the Society, or by regulations published in the Technical Activities Manual. Returns from investment of Society funds shall be credited to the Society.

16. Each Society shall conduct its activities within the Constitution, Bylaws and other rules externally imposed which by law affect the membership and activities of the IEEE



Society Affiliates are non-IEEE members who have been admitted by a Society to some of the rights and privileges of Society activities. In general, a Society Affiliate must be a person whose technological activities do not justify full membership in the IEEE, but who may be helped by participation in Society activities and who may contribute benefits to Society members by his/her participation in their activities. The qualifications for Society Affiliates limits in rights and privileges, and dues shall be established by the Executive Committee. The Society Affiliate dues shall be administered in accordance with the schedule and procedures that apply to IEEE membership dues, as given in Bylaws 108 and

- 18. Each Society may, as specified in its Constitution or Bylaws, organize subentities to manage and administer the Society in fulfilling its objectives.
- 19. The Societies are officially titled IEEE
 Society or, optionally, IEEE
 Society on _____. The Societies
 are:

Aerospace and Electronic Systems Antennas and Propagation Broadcast Technology Circuits and Systems Communications Components, Hybrids, and Manufacturing Technology Computer Consumer Electronics Control Systems Dielectrics and Electrical Insulation Education Electromagnetic Compatibility **Electron Devices** Engineering Management Engineering in Medicine and Biology Geoscience and Remote Sensing Industrial Electronics Industry Applications Information Theory Instrumentation and Measurement Lasers and Electro-Optics Hagnetics Microwave Theory and Techniques Nuclear and Plasma Sciences Oceanic Engineering

1995 SOCIETY/COUNCIL PARAMETERS:
Fees (Member & Student)
Prices (Member, Student, Interdisciplinary, General Interest)
Pages (Fully Edited, Author Camera Ready, Out of House)
Non Member Prices
Number of Issues

			w	# ISSUES	PAGES	PAGES	FE/ACR OOH	MBR FEE	STONT	PRICE	PRICE	DISC	DISC	GENL INTRST	GENL	SCTY RATE	NON MBR
01	SP	T-SP	0	12	3500	3500	FE .	l		28.00	21.00						420.00
		M-SP	,	4	320	320	FE	12.00	6.00	24.00	20.00						75.00
		\$\$ T-IP \$\$ T-SA	00	12	1600	1600 900	FE	1		34.00	26.00						350,00
		L-SP	ő	12	288	288	FE FE	ł		18.00 13.00	14.00						180.00
02 5	вт	T-BC	٩	12	115	230	ACR	8.00	4.00	13.00	10,00						100.00 50.00
02 E	AP	T-AP	- 1	12	1700	1700	FE	12.00	6.00								230.00
03 /	~	M-AP		6	300	600	ACR	12.00	0.00								85.00
04 0	CAS	FEE		•	-	•	Aur	7.00	4.00								۵.00
		T-CAS 1	0	12	1088	1088	FE	1		14.00	11.00	20.00	15.00				265,00
		T-CAS 2	o	12	896	896	FE FE			14.00	11.00	20.00	15.00				240.00
		T-CAD	0	12	1648	1648	FE	1		21.00	16.00	25.00	19.00				376.00
		T-CSVT	0	6	600	600	FE			14.00	11.00						151.00
05 N	NPS	T-NS	1-	6	1138	2084	FE,ACR	12.00	6.00								200,00
		T-PS	1.	6	1050	1050	FE	12.00	6.00								215.00
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		T-VT	0	4	1200	1200	FE FE			20.00	15.00						175.00
07 R	3	SST-R	1-	4	704	704	FE	20.00	10.00								175.00
		T-SCM	1.	4	480	480	FE	20.00	10.00								130.00
	E	T-CE	1	4	800	800	OOH	15.00	8.00								150.00
09 17		T-IM	- 1	6	1040	1040	FE	18.00	9.00								190.00
10 A	ES	SS T-AES	0	4	1400	1400	OOH		12/12/27	15.00	11.00						175.00
		M-AES		12	624	624	FE	15.00	8.00		10202020		172-292-21	30.00			90.00
11 N	N	\$\$T-NN	0	6	1608	1608	FE FE FE FE			21.00	16.00	33.00	25.00				300.00
12 IT		\$\$T-FUZZ T-IT	0	4 7	520 2400	520 2400	FE	45.00		17.00	13.00	26.00	20.00				200.00
12 IT 13 IE		SSTIE	- 1	6	700	700	re	15.00 19.00	8.00 10.00								350.00
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· -		L-ED	ĭ	12	775	800	FE,ACR	12.00	6.00	10.00	14.00					40.00	160.00
16 C		T-C	0	12	1520	1520	OOH		0.00	30.00	23.00	35.00	26.00			54.00	490.00
		M-C	1	12	1200	1200	OOH	28.00	14.00				20.00			40.00	415.00
		T-SE	0	12	1200	1200	OOH			29.00	22.00	34.00	26.00			53.00	440.00
		T-PAMI	0	12	1296	1296	OOH			30.00	23.00	35.00	26.00			54.00	430.00
		T-KDE	0	6	1038	1038	OOH			30.00	23.00	35.00	26.00			54.00	340.00
		T-PDS	0	12	1392	1392	OOH			30.00	23.00	35.00	26.00			54.00	435.00
	NEW	T-VCG	0	4	400	400	OOH			17.00	13.00	22.00	17.00			31.00	225.00
		M-G&A	0	6	600	600	00Н			30.00	23.00	35.00	26.00			54.00	265.00
		M-MICRO	0	6	516	516	OOH			28.00	21.00	33.00	25.00			51.00	245.00
		M-D&T	0	4	344	344	OOH			27.00	20.00	32.00	24.00			49.00	210.00
		M-SOFT	0	6	692	692	OOH			30.00	23.00	35.00	26.00			54.00	275.00
		M-EXPERT	0	6	516	516	OOH			25.00	19.00	30.00	23.00		10.000.0000	45.00	245.00
		M-AHC	0		360	360	ООН			20.00	15.00			25.00	19.00	42.00	145.00
		M-POT M-MULTI	0	;	390 392	390	OOH			25.00	19.00	30.00	23.00			45.00	210.00
		M-MUL II	U	•	392	392	ООН			21.00	16.00	26.00	20.00			38.00	190.00

07/06/94

1985 SOCIETY/COUNCIL PARAMETERS:
Fees (Member & Student)
Pricas (Member, Student, Interdisciplinary, General Interest)
Pages (Fully Edited, Author Camera Ready, Out of House)
Non Member Pricas
Number of Issues

soc	CIETY	PUB	vò	# ISSUES	EQUIV PAGES	TOTAL PAGES	FE/ACR OOH	MBR FEE	STONT	MBR OPT PRICE	STDNT OPT PRICE	MBR INTER DISC	STDNT INTER DISC	MBR GENL INTRST	STDNT GENL INTRST	SISTER SCTY RATE	INDIV NON MBR
		M-CS&E	0	4	394	394	ООН	1		21.00	16.00	26.00	20.00			36.00	190.00
17	MTT	FEE						8.00	4.00								
		#T-MTT	0	16	2800	2800	FE			12.00	9.00						340.00
	9223332	L-MGW	0	12	580	580	FE			7.00	5.00	15.00	11.00				170.00
18	EMB	SS T-BME	0	12	1256	1256	FE		2000 a.u.	22.00	17.00						350.00
		M-EMB	1	6	668	700	FE,ACR	22.00	11.00								115.00
		T-RE	0	4	460	460	FE	1		12.00	9.00					45.00	140.00
9	COMM	T-COMM	0	13	4000	4000	FE			27.00	20.00						295.00
		M-COMM	1	12	1200	1200	ООН	23.00	12.00					39.00			140.00
		J-SAC	0	9	1700	1700	FE	1		25.00	19.00			122122	1000000		265.00
		M-NET	0	6	400	400	OOH			22.00	17.00			22.00	17.00		120.00
_		SSM-PC8	0	6	390	390	OOH			22.00	17.00			27.00	20.00		120.00
0	UFFC	T-UFFC	- 1	6	896	896	FE	15.00	8.00								230.00
1	CPMT	FEE						10.00	5.00							0.00	
		SS T-CPMT A	0.	4	850	850	FE FE	1		15.00	11.00	45.00				•	250.00
_	05	SST-CPMT B	0.		750	750	FE	1		15.00	11.00	15.00	11.00				250.00
2	OE	J-OE		4	516	516	FE	10.00	5.00								115.00
3	cs	T-AC		12	2400	2400	FE	15.00	8.00			40.00					420.00
		M-CS T-CST		,	608 440	608 440	FE					10.00	8.00				145.00
,	RA	SS T-RA		6	960	960	FE FE	15.00	8.00			10.00	8.00				90.00
4	roa.	MARA		,	208	208		15,00	8.00			7.00					165.00
5	Ed	T-Ed		7	400	400	FE FE	15.00	8.00			7.00	5.00				50.00
	PC	T-PC	- :	7	288	288	FE	15.00	8.00								115.00
6 7	EMC	T-EMC	- 1	7	460	460	FE	10.00	5.00								85.00
8	SMC	T-SMC	- 1	12	1820	1820	FE	17.00	9.00								93.00 250.00
9	GRS	T-GRS	- 1	6	1300	1300	FE	18.00	9.00								188.00
5	SIT	M-T&S	- ;	2	144	144	FE	19.00	10.00					21.00			105.00
1	PE	T-EC	o	2	400	800	ACR	19.00	10.00	17.00	13.00			21.00			150.00
		M-PER	ĭ	12	950	950	FE	20.00	10.00	17.00	13.00						115.00
		T-PWRD	o.	4	1050	2100	ACR	20.00	10.00	17.00	13.00						200.00
		T-PWRS	ŏ	i	1050	2100	ACR			17.00	13.00						200.00
		M-CAP	·	ì	288	288	FE			11.00	13.00						75.00
2	DEI	TEH DEI	1	6	1224	1224	оон	15.00	8.00								195.00
		M-EI	•	6	344		FEACR	10.00	0.00					10.00			115.00
3	MAG	T-MAG	- 1	6	2410		FEACR	10.00	5.00					10.00			280.00
i	IA.	T-LA	i	6	1750		FE	15.00	8.00						26:00		240.00
	NEW	M-IA	•	6			FE	10.00	0.00					35.00	26/0		120.00
5	PEL	T-PEL	1	6	832		FE	20.00	10.00					33.00	30.00		160.00
	LEOS	FEE				-		17.00	9.00								100.00
		J-QE	0	12	2880	2880	FE		3.00	35.00	26.00						535.00
		L-PT	ŏ	12	1936	1936	FE			18.00	14.00						290.00
	NEW	J-STQE	0**	4	1376	1376	FE			15.00	11.00	25.00	19.00				300.00
	SSC	J-SSC	ŏ.	12	1800		FE			14.00	11.00	20.00	10.00				300.00
	TMI	T-MI	ŏ	4	710	710	FE			19.00	14.00	27.00	20.00				160.00
	JLT	J-LT	ō	12	2390		FE,ACR			32.00	24.00	61.00	20.00				495.00

07/06/94

1995 SOCIETY/COUNCIL PARAMETERS:
Fees (Member & Student)
Prices (Member, Student, Interdisciplinary, General Interest)
Peges (Fully Edited, Author Camera Ready, Out of House)
Non Member Prices Number of Issues

soc	IETY	PUB	ю	# ISSUES	EQUIV PAGES	TOTAL PAGES		MBR FEE	STONT	MBR OPT PRICE	STONT OPT PRICE	MBR INTER DISC	STDNT INTER DISC	MBR GENL INTRST	STDNT GENL INTRST	SISTER SCTY RATE	NON NON MBR
921 923 925 926 928 930	DIV 1 SCM ASC MEMS NET VLSI	M-C&D T-SM SST-ASC AT T-MEMS T-NET T-VLSI	000000	6 4 4 4 6	350 480 2016 320 1100 528 95194	350 480 3616 320 1100 528 102528	FE FE FE FE FE	585.00	301.00	18.00 12.00 18.00 9.00 28.00 16.00 1104.00	14,00 9,00 14,00 7,00 21,00 12,00 839,00	12.00 28.00 24.00 740.00	9.00 21.00 540.00	21.00	98.00	47.00 29.00 975.00	130.00 130.00 225.00 120.00 265.00 220.00 20236.00
иои	APP PER	RIODICALS															
15	ED	J-ECMA	0	12	1500	1500	FE	1		30.00	23.00						2

Equiv Pages: one fully edited = two author camera ready
SISTER SOCIETIES:
Student Fee: 50% of Member Fee
Student Optional: 75% of Member Price
Student + 50: 75% of Member Price
Student Broad Scope: 75% of Member Price
': Also included with Fee
': Member may choose either pub with membership, or both for discount
O': May choose either pub as optional, or both for discount
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SISTER SOCIETIES:

SISTER SOCIETIES:

Computer Society – Association for Computing Machinery (ACM)

Engineering in Medicine and Biology – Rehabilitation Engrg Society of North America (RESNA)

Components, Packaging, & Manufacturing Technology – American Society of Mechanical Engineers (ASME)

American Society of Quality Control (ASQC)

Transactions on Networking – Association for Computing Machinery (ACM)

Transactions on VLSI – Association for Computing Machinery (ACM)

Electron Devices-Japan Society of Applied Physics

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															1		
			# 3°		EQUIV	TOTAL	FE/ACR	MBR	STONT	MBR	STDNT	MBR	STDNT	BROAD	STONT	SISTER	NON
soc	IETY	PUB	1/0	# ISSUES		PAGES	ООН	FEE	FEE	PRICE	PRICE	450	+50	SCOPE	SCOPE	RATE	MBR
01	SP	T-SP	0	12	4000	4000	FE	1	151	24.00	18.00						380.00
		M-SP	1	4	320	320	FE	11.00	6,00								70.00
		T-IP	0	6	750	750	FE	1000000		18.00	14.00						175.00
		T-SA	0	4	600	600	FE	1		12.00	9.00						122.00
		NEW L-SP	0	12	288	288	FE	1		12.00	9.00						90.00
02	BT	T-BC	1	4	115	230	ACR	8.00	4.00								50.00
03	AP	T-AP	- 1	12	1700	1700	FE	12.00	6.00								212.00
		M-AP	•	6	240	480	ACR										85.00
04	CAS	FEE						5.00	3.00								
		T-CAS 1	0	12	1088	1088	FE	i i		14.00	11.00	20.00	15.00				241.00
		T-CAS 2	0	12	896	896	FE	1		14.00	11.00	20.00	15,00				218.00
		T-CAD	0	12	1648	1648	FE	1		21.00	16.00	25.00	19,00				342.00
		T-CSVT	0	6	600	600	FE			14.00	11.00						137.00
05	NPS	T-NS	1.	6	1138	2084	FE,ACR	12.00	6.00								170.00
		T-PS	1.	6	1250	1250	FE	12.00	6.00								180.00
06	VT	FEE	0				FE	15.00	8.00								0.0202
07	R	T-VT	Į.	1	600 672	600 672	FE		40.00	20.00	15.00						145.00
07	n	T-R SCIN	1.	1	424	424	FE	20.00	10.00								140.00
08	CE	T-CE	'1	7	800	800	OOH	15.00	10.00 8.00								115.00
	IM	T-IM	- 1	6	1040	1040	FE	18.00	9.00								135.00
	AES	T-AES	ò	4	1024	1024	OOH	18.00	9.00	15.00	11.00						165.00
,,	ALG	M-AES	ĭ	12	576	576	FE	15.00	8.00	15.00	11.00			30.00			140.00 84.00
11 1	NN	T-NN	·	6	1268	1268	FE	15.00	0.00	14.00	11.00	24.00	18.00	30.00			137.00
· ·		T-FUZZ	o	4	320	320	FE			10.00	8.00	15.00	11.00				100.00
12	T	T-IT	1		2100	2100	FE	12.00	6.00	10.00	0.00	13.00	11.00				310.00
	E	T-IE	1	6	700	700	FE	18.00	9.00								140.00
	EM	T-EM	1.	4	464	464	FE	18.00	9.00								135.00
		R-EM	1+	4	200	400	ACR	18.00	9.00					16.00			108.00
15 E	ED	T-ED	0	12	2800	2800	FE			18.00	14.00						395.00
		L-ED	1	12	775	800	FE,ACR	12.00	6.00								160.00
6 0		T-C	0	12	1520	1520	FE			29.00	22.00					53.00	425.00
		M-C	1	12	1200	1200	ООН	28.00	14.00							40.00	345.00
		T-SE	0	12	1200	1200	FE			28.00	21.00					51.00	400.00
		T-PAMI	0	12	1298	1296	FE			29.00	22.00					53.00	390.00
		T-KDE	0	6	1038	1038	FE			29.00	22.00					53.00	310.00
		T-PDS	0	12	1392	1392	FE			29.00	22.00					53.00	395.00
		M-G&A	0	6	600 ,	600	ООН			29.00	22.00	29.00	22.00			53.00	240.00
		M-MICRO	0	6	516	516	ООН			27.00	20.00	27.00	20.00			49.00	225.00
		M-D&T	0	4	344	344	ООН			26.00	20.00	26.00	20.00			47.00	190.00
		M-SOFT	0	6	692	692	ООН			29.00	22.00	29.00	22.00			53.00	250.00
		M-EXPERT	0	6	516	516	оон			24.00	18.00	24.00	18.00			44.00	225.00
		M-AHC	0	4	360	360	FE			19.00	14.00			20.00	15.00	42.00	130.00
		nn-PDT	0	4	390	390	FE			24.00	18.00	24.00	18.00			44.00	190.00
		NEW M-MULTI	0	4	392	392	FE			20.00	15.00	20.00	15.00			36.00	175.00
_		NEW M-CS&E	0	4	394	394	FE	72.722.7		20.00	15.00	20.00	15.00			32.00	175.00
7 M	ш	FEE	_	Mr.			1	8.00	4.00								
		T-MTT L-MGW	0	12	2800		FE			10.00	8.00		1.9				285.00
			0	12	580	580	FE			7.00	5.00	15.00	11.00				150.00

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soc	CIETY	PUB	1/0	/ ISSUES	EQUIV PAGES	TOTAL PAGES	FE/ACR OOH	MBR FEE	STDNT FEE	MBR OPT PRICE	STONT OPT PRICE	MBR ∳50	STONT +50	MBR BROAD SCOPE	STDNT BROAD SCOPE	SISTER SCTY RATE	INDIV NON MBR
18	EMB	T-BME	0	12	1256	1256	FE	1	7.00	18.00	14.00						285.00
		M-EMB	1	5	500	540	FE,ACR	18.00	9.00								105.00
		T-RE	0	. 4	512	512	FE	1		12.00	9.00					45.00	130.00
19	COMM	T-COMM	0	13	4000	4000	FE			27.00	20.00						255.00
		м-сомм	1	12	1200	1200	ООН	23.00	12.00					39.00			135.00
		J-SAC	0	9	1700	1700	FE			25.00	19.00						225.00
		M-NET,	0	6	400	400	оон	1		22.00	17.00			22.00	17.00		115.00
		NEW M-PCS	0	1	260	260	FE			15.00	11.00			18.00	14.00		75.00
20	UFFC	T-UFFC	- 1	6	896	895	FE	15.00	8.00								230.00
21	CPMT	FEE						10.00	5.00								
		NEW T-CPMT A	0.	•	700	700	FE	1		10.00	8.00					35.00	145.00
		NEW T-CPMT B	0.	4	700	700	FE			10.00	8.00	15.00	11.00			35.00	145.00
22	OE	J-OE	ı	.4	516	516	FE	10.00	5.00								115.00
23	cs	T-AC		12	2608	2608	FE	15.00	8.00			7.00					390.00
		M-CS T-CST			608 368	608 368	FE	1				7.00 7.00	5.00 5.00				136.00 75.00
				:	07.55	10.00		1				7.00	5.00				
24	RA	T-RA		,	896 192	896	FE FE	15.00	8.00			7.00	E 00				124.00
25	Ed	NEW M-RA T-Ed		7	400	192 400	FE	15.00	8.00			7.00	5.00				50.00 98.00
0.00	PC	T-PC	- :	- 7	288	288	FE										
26	EMC	T-EMC	- 1	:	370	370	FE	15.00	8.00 5.00								85.00 93.00
27.	SMC	T-SMC	- 1	ŝ	1728	1728	FE	15.00	8.00								210.00
28	GRS	T-GRS	- 1	6	1300	1300	FE		9.00								
29	SIT	M-T&S	i	4	144	144	FE	18.00	9.00					19.00			188.00 85.00
30 31	PE	T-EC	ò	7	400	800	ACR	17.00	9.00	17.00	13.00			19.00			150.00
31		M-PER	ĭ	12	950	950	FE	17.00	9.00	17.00	13.00						115.00
		T-PWRD	ó	4	1050	2100	ACR	17.00	9.00	17.00	13.00						170.00
		T-PWRS	o	7	1050	2100	ACR	1		17.00	13.00						180.00
		M-CAP	•	7	288	288	FE			17.00	13.00						75.00
32	DEI	T-EFPZI	- 1	6	1224	1224	ООН	15.00	8.00								195.00
-	D	M-EI		6	344	384	FE,ACR	10.00	0.00					10.00			115.00
33	MAG	T-MAG	1	6	2398	3948	FE,ACR	10.00	5.00					10.00			263.00
	IA	T-IA	i	6	1750	1750	FE	15.00	8.00								240.00
	PEL	T-PEL	i	6	832	832	FE	20.00	10.00								140.00
	LEOS	FEE				-		15.00	8.00								110.00
		J-QE	0	12	3332	3332	FE	10.00	0.00	35.00	26.00						535.00
		L-PT	0	12	1736	1736	FE	1		15.00	11.00						260.00
37	SSC	J-SSC	ō	12	1800	1800	FE			14.00	11.00						275.00
	TMI	T-MI	o	4	676	676	FE	1		17.00	13.00	25.00	19.00			S	
	JLT	J-LT	o	12	2525	2541	FE.ACR	1		32.00	24.00	20.00				•	425.00
0.120	DIV 1	M-CAD	o	6	275	300	FE,ACR	1		15.00	11.00			18,00	14.00		120.00
	SCM	T-SM	ŏ	4	440	440	FE			10.00	8.00			10.00	14.00		110.00
	ASC	T-ASC	ŏ	7	424	424	FE			14.00	11.00						
	MEMS	T-MEMS	0	7	320	320	FE			9.00	7.00	12.00	9.00				115.00
	NET	T-NET	0	6	1000	1000	FE	1		25.00	19.00	12.00	9.00			45.00	115.00
	VLSI	T-VLSI	0	4	528	528	FE										240.00
00	1201	1-101	•	•	520	220		565.00	291,00	976.00	741.00	201.00	202.00	102.00	***	27.00	200.00
					1			365,00	791,00	970.00	741.00	391.00	293.00	192.00	60.00	890.00	17064.00

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SOCIETY	PUB	1/0	# ISSUES	EQUIV PAGES	TOTAL PAGES	FE/ACR OOH			STDNT OPT PRICE	MBR +50	STDNT +50	MBR BROAD SCOPE	STDNT BROAD SCOPE	SISTER SCTY RATE	NON MBR
NON APP PE	RIODICALS		New York			7.1/1.5	1								
15 ED	J-ECMA	0	12	1200	1200	FE	Į.	28.00	21.00						198.00
33 MAG	TJMJ	0	12	487	950	FE,ACR	I	345.00 1349.00	1021.00						575.00 17837.00

Equiv Pages: one fully edited = two author camera ready
Student Fee: 50% of Member Fee
Student Optional: 75% of Member Price
Student + 50: 75% of Member Price
Student Broad Scope: 75% of Member Price
*: Also included with Fee

Hember may choose either pub with membership, or both for discount
 May choose either pub as optional, or both for discount
 Committee requesting 25% increase over 1993

July 7, 1993 file securit

SISTER SOCIETIES:

Computer Society — Association for Computing Machinery (ACM)
Engineering in Medicine and Biology — Rehabilitation Engrg Society of North America (RESNA)
Components, Packaging, & Manufacturing Technology — American Society of Mechanical Engineers (ASME)
American Society of Quality Control (ASQC)
Transactions on Networking — Association for Computing Machinery (ACM)
Transactions on VLSI — Association for Computing Machinery (ACM)

then current year.

If Society fee payments are received in the period March 1 to August 31, inclusive, the amount payable shall be one-half of the annual fee, and the membership shall continue until December 31 of the then current year.

- 8. The IEEE annual budget shall delineate the amounts the various operating departments anticipate in payments from the Societies for services and materials and shall set the amount of direct support to be provided from IEEE general funds. This support shall be administered by the Vice President Technical Activities. There shall be provided for each new Society matching funds of one dollar (\$1,00) for each dollar of income derived by the Society from the membership fees during the first two years.
- All IEEE members, including those qualifying for special membership categories, may Join any and all Societies upon payment of the appropriate fees. Affiliates do not qualify for any of these special categories.
- All Society meetings shall be open to all members of the IEEE on an equal basis with Society members.
- 11. A Society by itself, or jointly with other organizations, may hold conferences, conventions, or offer lectures and may charge for registration, but any such charge must apply to the entire meeting and no separate registration charge shall be made for that portion of the meeting sponsored by the Society.
- The Societies may prepare Standards recommendations, provided that advance approval for each such preparation is obtained from the Standards Board.
- 14. Each Society shall forward to the General Manager a copy of each meeting notice of the Society, an annual report and a financial statement for each IEEE fiscal year prepared immediately following the end thereof.
- 15. The officially constituted officers of a Society shall have the sole authority to obligate the funds and assets of the Society to promote the Society's activities, provided that no Society officer or representative shall have authority to contract debts for, pledge the credit of, or in any

way bind the Institute for activities prohibited by the Bylaws of the Institute, the Constitution and Bylaws of the Society, or by regulations published in the Technical Activities Manual. Returns from Investment of Society funds shall be credited to the Society.

16. Each Society shall conduct its activities within the Constitution, Bylaws and other rules externally imposed which by law affect the membership and activities of the IFFF



Society Affiliates are non-IEEE members who have been admitted by a Society to some of the rights and privileges of Society activities. In general, a Society Affiliate must be a person whose technological activities do not justify full membership in the IEEE, but who may be helped by participation in Society activities and who may contribute benefits to Society members by his/her participation in their activities. The qualifications for Society Affiliates, limits in rights and privileges, and dues shall be established by the Executive Committee. The Society Affiliate dues shall be administered in accordance with the schedule and procedures that apply to IEEE membership dues, as given in Bylaws 108 and

- 18. Each Society may, as specified in its Constitution or Bylaws, organize subentities to manage and administer the Society in fulfilling its objectives.
- 19. The Societies are officially titled IEEE
 Society or, optionally, IEEE
 Society on
 The Societies
 are:

Aerospace and Electronic Systems Antennas and Propagation Broadcast Technology Circuits and Systems Communications Components, Hybrids, and Manufacturing Technology Computer Consumer Electronics Control Systems Dielectrics and Electrical Insulation Education Electromagnetic Compatibility **Electron Devices** Engineering Management Engineering in Medicine and Biology Geoscience and Remote Sensing Industrial Electronics Industry Applications Information Theory Instrumentation and Measurement Lasers and Electro-Optics **Hagnetics** Microwave Theory and Techniques Nuclear and Plasma Sciences Oceanic Engineering

From hwang@pierce.ee.washington.edu Mon Apr 10 11:38:56 1995

Return-Path: <hwang@pierce.ee.washington.edu>

Received: from mx4.u.washington.edu by carson.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.32) id AA14089;

Mon, 10 Apr 95 11:38:55 -0700

Received: from edison.ee.washington.edu by mx4.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.31) id AA01876;

Mon, 10 Apr 95 11:38:54 -0700

Received: from pierce.ee.washington.edu by edison.ee.washington.edu

(5.65/UW-NDC Revision: 2.6) id AA01785; Mon, 10 Apr 95 11:38:54 -0700 Received: from nimitz.ee.washington.edu.Jaimie by pierce.ee.washington.edu.Jaimie (4.1/SMI-4.1)

id AA08884; Mon, 10 Apr 95 11:34:28 PDT

Date: Mon, 10 Apr 95 11:34:28 PDT

From: hwang@pierce.ee.washington.edu (Jenq-Neng Hwang)

Message-Id: <9504101834.AA08884@pierce.ee.washington.edu.Jaimie>

To: kung@EE.Princeton.EDU

Subject: Re: pl. relay this message to Marks

Cc: marks@ee.washington.edu

Status: RO

Sure I will do it now, and possibly put a hardcopy of your e-mail to his secretary.

>From kung@EE.Princeton.EDU Mon Apr 10 10:32:48 1995

Return-Path: <kung@EE.Princeton.EDU>

Received: from ee.Princeton.EDU by pierce.ee.washington.edu.Jaimie (4.1/SMI-4.1) id AA08794; Mon, 10 Apr 95 10:32:47 PDT

Received: from tainan (kung@tainan.Princeton.EDU [128.112.48.60]) by

ee.Princeton.EDU (8.6.10/8.6.10-1) with ESMTP

id NAA00296 for <hwang@pierce.ee.washington.edu>; Mon, 10 Apr 1995

13:37:06 -0400

From: S-Y Kung < kung@EE.Princeton.EDU>

Received: by tainan (8.6.10/viktor-1)

id NAA11675; Mon, 10 Apr 1995 13:37:04 -0400

Date: Mon, 10 Apr 1995 13:37:04 -0400

Message-Id: <199504101737.NAA11675@tainan>

To: hwang@pierce.ee.washington.edu Subject: pl. relay this message to Marks

Status: R

From MAILER-DAEMON Mon Apr 10 12:01:26 1995

Received: from localhost (localhost) by ee.Princeton.EDU (8.6.10/8.6.10-1) with

internal

id MAA28011; Mon, 10 Apr 1995 12:01:26 -0400

Date: Mon, 10 Apr 1995 12:01:26 -0400

From: Mail Delivery Subsystem < MAILER-DAEMON>

Subject: Returned mail: Host unknown (Name server: milton.u.washington.edu:

host not found)

Message-Id: <199504101601.MAA28011@ee.Princeton.EDU>

To: <kung>

MIME-Version: 1.0

Content-Type: multipart/mixed;

boundary="MAA28011.797529686/ee.Princeton.EDU"

Status: R

This is a MIME-encapsulated message

--MAA28011.797529686/ee.Princeton.EDU

The original message was received at Mon, 10 Apr 1995 11:59:54 -0400 from kung@tainan.Princeton.EDU [128.112.48.60]

---- The following addresses had delivery problems ---- <marks@milton.u.washington.edu> (unrecoverable error)

---- Transcript of session follows ---550 <marks@milton.u.washington.edu>... Host unknown (Name server: milton.u.washington.edu: host not found)

---- Original message follows ----

--MAA28011.797529686/ee.Princeton.EDU Content-Type: message/rfc822

Return-Path: kung

Received: from tainan (kung@tainan.Princeton.EDU [128.112.48.60]) by ee.Princeton.EDU (8.6.10/8.6.10-1) with ESMTP

id LAA28009; Mon, 10 Apr 1995 11:59:54 -0400

From: S-Y Kung <kung>

Received: by tainan (8.6.10/viktor-1)

id LAA11554; Mon, 10 Apr 1995 11:59:52 -0400

Date: Mon, 10 Apr 1995 11:59:52 -0400

Message-Id: <199504101559.LAA11554@tainan>
To: kung@Princeton.EDU, t.durrani@eee.strath.ac.uk

Subject: Re: SPS Business

Cc: marks@milton.u.washington.edu

Dear Tariq,

As a follow-up of your previous e-mail,

>> ...in view of our interests and activity in Neural Networks, the SPS could >> also promote closer ties with NNC, with a possible merger in the future.

I spoke to Bob Marks last night in NYC and conveyed our such interest. Bob was very receptive and noted his (personal) interest to see a closer tie between NNC and SPS. He noted also that if it indeed lead to a merger (with either SP or CAS), there would be certain "ego" problem. My reply was that we all anticipated issues to be resolved by NNC ans SPS. Having a channel for open dialogue should only help our mutual understaning. Bob totally concurred and he was quite willing to facilitate our future communication.

Will talk to you more on this in Detroit's ICASSP meeting. Regards,

SY

--MAA28011.797529686/ee.Princeton.EDU--

From snadler@tab.ieee.org Wed Apr 26 06:14:33 1995

Return-Path: <snadler@tab.ieee.org>

Received: from mx5.u.washington.edu by carson.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.32) id AA07826;

Wed, 26 Apr 95 06:14:32 -0700 Received: from edison.ee.washington.edu by mx5.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.31) id AA17226;

Wed, 26 Apr 95 06:14:31 -0700

Received: from rab.ieee.org by edison.ee.washington.edu

(5.65/UW-NDC Revision: 2.6) id AA25087; Wed, 26 Apr 95 06:14:35 -0700

Received: from tab.ieee.org by mail.ieee.org (4.1/R-3.90-04.11.95)

id AA09191; Wed, 26 Apr 95 09:14:20 EDT

Received: from financ.ieee.org (financ.tab.ieee.org) by tab.ieee.org (4.1/I-3.20)

id AA17591; Wed, 26 Apr 95 09:14:19 EDT

Date: Wed, 26 Apr 1995 09:14:15

From: snadler@tab.ieee.org (Sharon Nadler)

To: w.karplus@ieee.org Subject: Re: NNC

Cc: r.marks@ieee.org, jbezdek@picayune.coginst.uwf.edu

Message-Id: <QF9E4728@financ>

Status: RO

Walter,

Im starting to feel really silly now. Please adjust your Interdisciplinary figures to show Neural Networks: 477 and Fuzzy Systems: 217.

Once again these stat reports are not user friendly when you are learning.

Thanks, Sharon

Forwarded message follows:

Date: Wed, 26 Apr 1995 08:38:26 From: snadler (Sharon Nadler)

To: w.karplus@ieee.org Subject: Re: NNC

Cc: r.marks@ieee.org, jbezdek@ai.uwf.edu, h.zazza

Walter,

Bare with me. These stat reports are a brand new animal for me. I have now gone through the stat report with Heidi and realized I did not recognize "Interdisciplinary" members. I believe this is the missing link. So here goes:

Fuzzy Systems

Sponsoring S/C's: 5965 Interdisciplinary: 204

Neural Networks:

Sponsoring S/C's: 7193 Interdisciplinary: 458

From snadler@tab.ieee.org Thu Apr 20 07:34:02 1995 Return-Path: <snadler@tab.ieee.org> Received: from mx4.u.washington.edu by carson.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.32) id AA16366; Thu, 20 Apr 95 07:34:01 -0700 Received: from edison.ee.washington.edu by mx4.u.washington.edu . (5.65+UW95.02/UW-NDC Revision: 2.31) id AA03995; Thu, 20 Apr 95 07:33:52 -0700 Received: from rab.ieee.org by edison.ee.washington.edu (5.65/UW-NDC Revision: 2.6) id AA12884; Thu, 20 Apr 95 07:33:58 -0700 Received: from tab.ieee.org by mail.ieee.org (4.1/R-3.90-04.11.95)id AA05046; Thu, 20 Apr 95 10:33:46 EDT Received: from financ.ieee.org (financ.tab.ieee.org) by tab.ieee.org (4.1/I-3.20) id AA19459; Thu, 20 Apr 95 10:33:45 EDT Date: Thu, 20 Apr 1995 10:33:37 From: snadler@tab.ieee.org (Sharon Nadler) To: w.karplus@ieee.org, jbezdek@picayune.coginst.uwf.edu, r.marks@ieee.org Subject: Re: NNC Cc: h.zazza@ieee.org Message-Id: <QF9670C2@financ> Status: RO

Walter,

My apologies. I have found the error: for Society #1 (Signal Processing Society), please add 6 to your subscriber list. The total for Society #1 should be 1321 subscribers. For Society #19 (Communication Society), please subtract 284. The total subscriber count for Society #19 should be 313. The totals for both questions (#1 and #4) should now match and come to grand total of 5965.

I hope this hasn't caused any inconvienence for you.

Sincerely, Sharon

Forwarded message follows:

Date: Wed, 19 Apr 1995 14:43:30 From: snadler (Sharon Nadler)

To: w.karplus@ieee.org

From karplus@CS.UCLA.EDU Sun Apr 23 11:21:03 1995

Return-Path: <karplus@CS.UCLA.EDU>

Received: from mx4.u.washington.edu by carson.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.32) id AA18079;

Sun, 23 Apr 95 11:21:02 -0700

Received: from Lanai.CS.UCLA.EDU by mx4.u.washington.edu (5.65+UW95.02/UW-NDC Revision: 2.31) id AA29993; Sun, 23 Apr 95 11:21:01 -0700

Received: by lanai.cs.ucla.edu

(Sendmail 4.1/3.27) id AA24902; Sun, 23 Apr 95 11:20:57 PDT

Date: Sun, 23 Apr 95 11:20:56 PDT

From: Dr Walter Karplus < karplus@CS.UCLA.EDU>

Message-Id: <950423.182056z.24817.karplus@lanai.cs.ucla.edu> To: marks@u.washington.edu, jbezdek@dcsuwf.dcsnod.uwf.edu

Subject: CIS Status: RO

Bob and Jim:

In looking ahead to our Adcom meeting, I would like us to do our best to minimize the amount of money that we may have to distribute to our sponsoring societies. In that spirit I would like us to build the following arguement:

The sponsoring societies have received a \$ 2K distribution, for zero investment. But that is only a small part of the financial benefits that their members have received. Specifically all of their members who have subscribed to our transactions have received the member's discount each year. At \$? per year for each transaction, integrated over the x years that we have been publishing transactions and considering the y and z subscribers that we have had each year, sponsoring society members have saved \$X is subscription fees. That make s the \$ 2K pale by comparision.

Could you please help me to come up with a plausible, but high estimate for ?,x,y,z and X?

Thanks,

Walter

I hope this solves it!

Thanks and regards, Sharon

Forwarded message follows:

Date: Thu, 20 Apr 95 09:11:39 PDT

From: Dr Walter Karplus < karplus@CS.UCLA.EDU>

To: snadler (Sharon Nadler)

Subject: Re: NNC

Sharon:

Thanks for your message. Sorry to keep beating on the issue of who subscribes to the NNC Transactions, but some members of our AdCom are nit pickers.

Your figures for the Transactions on Fyzzy Systems show that a total of 5965 IEEE members subscribe. The revised figures that you just sent me now show that 5965 members of our sponsoring societies subscribe. That implies that there are no subscribers who are IEEE members but not members of the sponsoring societies. That seems unlikely.

Note that for the Transactions on Neural Networks, a total of 7193 IEEE members subscribe; of these your figures show that 6614 belong to our sponsoring societies. Thant seems reasonable.

Sorry again,

Walter

Dear Colleague,

Further to my e-mail of 7 June. Please note that the date should be Wednesday, 21 June and not Wednesday, 22 June. The meeting room is the Roosevelt Room in the Sheraton Hotel. I look forward to seeing youay 9.00pm.

Yours sincerely,

Madan G. Singh

Our AdCom meeting will take place at the Washington Hilton Hotel, 1919 Connecticut Ave. NW, Washington, DC on June 22, 1995 starting at 10:00am.

NNC ExCom

PETITION:

I am a member (non-student) of the IEEE and have a technical interest in the activities of the IEEE Neural Networks Council. I hereby petition TAB to consent to NNC becoming an IEEE Society, with a Field of Interest or Scope identical (except for the change of the word Council to the word Society) identical to the current Field of Interest of NNC.

Signed:	IEEE Member #:	_
Date:		

That field of interest is:

FIELD OF INTEREST

The Field of Interest of the Society shall be the theory, design, application, and development of biologically and linguistically motivated computational paradigms emphasizing neural networks, connectionist systems, genetic algorithms, evolutionary programming, fuzzy systems, and hybrid intelligent systems in which these paradigms are contained. Changes to the field of interest may be made with the approval of the IEEE Technical Activities Board.

```
1995 IEEE Neural Networks Council Document
From kung@EE. Princeton. EDU Robertor Marksol Bibrary Archive
Return-Path: <kung@EE.Princeton.EDU>
Received: from ee.Princeton.EDU by pierce.ee.washington.edu.Jaimie (4.1/SMI-4.1) id AA08794; Mon, 10 Apr 95 10:32:47 PDT
Received: from tainan (kung@tainan.Princeton.EDU [128.112.48.60]) by ee.Princeton.E
        id NAA00296 for <hwang@pierce.ee.washington.edu>; Mon, 10 Apr 1995 13:37:06
From: S-Y Kung <kung@EE.Princeton.EDU>
Received: by tainan (8.6.10/viktor-1)
        id NAA11675; Mon, 10 Apr 1995 13:37:04 -0400
Date: Mon. 10 Apr 1995 13:37:04 -0400
Message-Id: <199504101737.NAA11675@tainan>
To: hwang@pierce.ee.washington.edu
Subject: pl. relay this message to Marks
Status: R
        From MAILER-DAEMON Mon Apr 10 12:01:26 1995
        Received: from localhost (localhost) by ee.Princeton.EDU (8.6.10/8.6.10-1)
                 id MAA28011; Mon, 10 Apr 1995 12:01:26 -0400
        Date: Mon, 10 Apr 1995 12:01:26 -0400
        From: Mail Delivery Subsystem <MAILER-DAEMON>
        Subject: Returned mail: Host unknown (Name server: milton.u.washington.edu:
        Message-Id: <199504101601.MAA28011@ee.Princeton.EDU>
        To: <kung>
        MIME-Version: 1.0
        Content-Type: multipart/mixed; boundary="MAA28011.797529686/ee.Princeton.EI
        This is a MIME-encapsulated message
        --MAA28011.797529686/ee.Princeton.EDU
        The original message was received at Mon, 10 Apr 1995 11:59:54 -0400
        from kung@tainan.Princeton.EDU [128.112.48.60]
            ---- The following addresses had delivery problems ----
         <marks@milton.u.washington.edu> (unrecoverable error)
            ---- Transcript of session follows -----
         550 <marks@milton.u.washington.edu>... Host unknown (Name server: milton.u.
            ---- Original message follows -----
         --MAA28011.797529686/ee.Princeton.EDU
         Content-Type: message/rfc822
         Return-Path: kung
         Received: from tainan (kung@tainan.Princeton.EDU [128.112.48.60]) by ee.Pri
                 id LAA28009; Mon, 10 Apr 1995 11:59:54 -0400
         From: S-Y Kung <kung>
         Received: by tainan (8.6.10/viktor-1).
                 id LAA11554; Mon, 10 Apr 1995 11:59:52 -0400
         Date: Mon, 10 Apr 1995 11:59:52 -0400
```

Message-Id: <199504101559.LAAT1554@tainan>

Po: kung@Princeton.EDU, t.durrani@eee.strath.ac.uk

Subject: Re: SPS Business

Cc: marks@milton.u.washington.edu

Dear Tariq,

As a follow-up of your previous e-mail,

>> ...in view of our interests and activity in Neural Networks, the SPS cc >> also promote closer ties with NNC, with a possible merger in the future.

I spoke to Bob Marks last night in NYC and conveyed our such interest. Bob was very receptive and noted his (personal) interest to see a Robert J. Marks II Library Archive

1995 IEEE Neural Networks Council Document

closer tie between NRobentd Masks | LibrarytAcchives that if it indeed lead to a merger (with either SP or CAS), there would be certain "ego" problem. My reply was that we all anticipated issues to be resolved by NNC ans SPS. Having a channel for open dialogue should only help our mutual understaning. Bob totally concurred and he was quite willing to facilitate our future communication.

Will talk to you more on this in Detroit's ICASSP meeting.

Regards,

SY

--MAA28011.797529686/ee.Princeton.EDU--

From jbezdek@dcsuwf.dcsnod.uwf.edu Thu Jun 8 07:12:21 1995 Return-Path: <jbezdek@dcsuwf.dcsnod.uwf.edu> Received: from mx4.u.washington.edu by carson.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.33) id AA13339; Thu, 8 Jun 95 07:12:20 -0700 Received: from atlantis.cc.uwf.edu by mx4.u.washington.edu (5.65+UW95.05/UW-NDC Revision: 2.31) id AA15648; Thu, 8 Jun 95 07:12:19 -0700 Received: from dcsuwf.dcsnod.uwf.edu (dcsuwf.dcsnod.uwf.edu [143.88.1.3]) by atlantis.cc.uwf.edu (8.6.9/8.6.9) with SMTP id JAA18391; Thu, 8 Jun 1995 09:14:17 -0500 From: jbezdek@dcsuwf.dcsnod.uwf.edu Received: from [143.88.1.122] (jbezdek.dcsnod.uwf.edu) by dcsuwf.dcsnod.uwf.edu (4.1/SMI-4.0) id AA19590; Thu, 8 Jun 95 09:05:23 CDT Message-Id: <9506081405.AA19590@dcsuwf.dcsnod.uwf.edu> Mime-Version: 1.0 Content-Type: text/plain; charset="us-ascii" Date: Thu, 8 Jun 1995 09:16:31 -0600 To: marks@u.washington.edu, karplus@cs.ucla.edu Subject: fuzzieee for webheads Status: R Bob Marks: whoever is setting up our home page should ling the following data to it. This is the quick answer us fuzzy guys have for your dour note about the INNS. But I don't know what to do with it. I guess we should create a position - NNC webhead? - and appoint someone to get on this crap. Or assign it to the secretary of the NNC? >Date: Thu, 08 Jun 1995 15:15:52 +0200 >From: mantaras@sinera.iiia.csic.es (Ramon Lopez de Mantaras) >Subject: fuzzieee >X-Sender: mantaras@sinera >To: jbezdek@dcsuwf.dcsnod.uwf.edu >Mime-Version: 1.0 >Dear Jim, >We have created a web page that gives information about the conference. The >address is http://www.iiia.csic.es/fuzzieee97.html >Ramon > _/ _/ _/ Ramon Lopez de Mantaras 7 7 7 IIIA - Artificial Intelligence Research Institute > | CSIC - Spanish Scientific Research Council Campus Universitat Autonoma de Barcelona

> '-	/ _ 08193 Bellaterra, Spai	и			
>	voice: +34-3-580 95 70	fax: +34-3-580 96	61		
>	mantaras@iiia.csic.es	http://www.iiia.csi	c.es	X.	
>	-1141				
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Jim Bez					
Computer Science Dept.					
Canada secon	f West Florida				
	ola, FL 32514				
	-474-2784 470-2817				
7	-479-3817				
* *	-474-3023				
	@dcsuwf.dcsnod.uwf.edu				
	@ai.uwf.edu (sometimes dcs	[10일(1)] [10] [10] [10] [10] [10] [10] [10] [10	this different serv	er)	
ile and al-	@uwf.bitnet (last resort, but s	till works final			



NEURAL NETWORKS COUNCIL



Walter J. Karplus President PLEASE REPLY TO: 3732 Boelter Hall, UCLA Los Angeles, CA 90095-1596 USA Tel: (310) 825-2929 Fax: (310) 825-2273 E-mail: karplus@cs.ucla.edu

March 17, 1995

Prof. Robert J Marks II University Of Washington Department Of Electrical Engineering C/O 1131 199th Street S.W., Ste N Lynnwood, WA 98036-7138

Dear NNC AdCom Member:

At it's meeting on March 11, 1995 the NNC Meetings Committee discussed a number of proposed meetings. Three of these proposals were approved by the committee and presented to the AdCom on March 12, 1995.

At the AdCom the General Chairs and the location of the meetings were approved. It was decided however to conduct a mail ballot as far as the budgets for the three conferences are concerned.

The three conferences are:

 1. 1996 IEEE International Conference on Evolutionary Computing (ICEC'96) General Chair: Prof. Toshio Fukuda Nagoya, Japan May 20-22, 1996 Seed Money: 0 Projected Surplus: 1185K Yen NNC Share: 60%

 1997 Fuzz-IEEE General Chair: Professor Ramon Lopez de Manataras Barcelona, Spain July, 1997 Seed Money: \$ 40,000 Projected Surplus: \$ 48,000 NNC Share 100%

 1998 World Congress on Computational Intelligence General Chair: Patrick K. Simpson Anchorage, Alaska May 7-12, 1998 Seed Money: \$ 50,000 Projected Surplus: \$ 278,000 NNC Share: 95%

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

1998 World Congress on Computational Intelligence

. 9

A Proposal to the IEEE Neural Networks Council

Prepared by

Patrick K. Simpson

Scientific Fishery Systems, Inc. xm8@sdcc12.ucsd.edu 619/675-7080

Peggy Looney

Anchorage Convention and Visitors Bureau 907/276-4118

March 11-12, 1994 Raleigh, NC

Robert J. Marks II Library Archive

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive To: Prof. James C. Bezdek, Vice-President of Meetings IEEE NNC

Proposal to Host the FUZZ-IEEE 98 Conference

Barcelona, Spain 3-7, July 1998

Prepared by

Dr. Ramon López de Mántaras

on behalf of

FUZZ-IEEE 98 Barcelona Candidature Committee*

Spain has been at the forefront of research in Fuzzy Sets and Systems since the mid seventies, and continues to be one of the most active countries in the field, with a community of almost 200 "fuzzy" researchers coordinated through the recently created Spanish Fuzzy Logic & Fuzzy Technology Association.

After talking to many well known and active researchers in the field both from Europe and from the USA and after being encouraged by them, we, the candidature committee, are pleased to officially put forward this proposal to host such an important event for the first time in Europe.

The venue would be at the Hotel Barcelona Sants, a brand new four star Hotel with excellent conference room facilities which has offered a double room price for 199% of \$100.00 (at todays exchange rate of \$1 = 120 pts.). We must say that this is a very good price. However we also must point out that the conference rooms are not free of charge (they never are in Europe) but cost about \$20,000 (199% price) for five days based on the estimation that we might need six rooms in parallel during the three days of the main conference.

Together with this proposal letter, please find enclosed the following additional items:

1. Budget

2. Promotion literature on Barcelona Town

3. Hotel Barcelona Sants Floor Plans

4. Promotional literature of the Hotel Barcelona Sants

5. Letter of support of the General Manager of the Barcelona Convention Bureau

We understand that this material is all what is needed in order that our candidature can be considered. However, if your need further information please contact Dr. López de Mántaras at the following address and e-mail:

Dr. Ramon López de Mántaras Institut d'Investigació en Intel·ligència Artificial, IIIA Spanish Scientific Research Council, CSIC Campus Universitat Autònoma de Barcelona 08193 Bellaterra, Spain e-mail: mantaras@iiia.csic.es

Looking forward hearing from you,

R. López de Mántaras November, 23, 1994

*The Barcelona candidature committee is composed of the following persons: Miguel Delgado, Francesc Esteva, Pere García, Lluís Godo, Joan Jacas, María Teresa Lamata, Ramon López de Mántaras, Alejandro Sobrino, Enric Trillas, Llorenç Valverde, José Luis Verdegay and Amparo Vila.

Robert J. Marks II Library Archive

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive CALL FOR PAPERS (tentative)

1996 IEEE International Conference on Evolutionary Computing (ICEC'96)

May 20-22, 1996 Nagoya University, Nagoya, JAPAN

Co-Sponsored by

IEEE Neural Network Council (NNC)

Society of Instrumentation and Control Engineers (SICE)

TOPICS:

Theory of evolutionary computation

Applications of evolutionary computation

Efficiency / robustness comparisons with other direct search algorithms

Parallel computer implementations

Artificial Life and biologically inspired evolutionary computation

Evolutionary algorithms for computational intelligence

Comparisons between difference variants of evolutionary algorithms

Machine learning applications

Genetic Algorithm and selforganization

Evolutionary computation for neural networks

Fuzzy logic in evolutionary algorithms

Applications

SUBMISSION PROCEDURE:

Prospective authors are invited to submit papers related to the listed topics for oral or poster presentation. Five(5) copies of the paper must be submitted for review. Papers should be printed on letter size white paper, written in English in one-column format in Times or similar font style, 10 points or larger with 2.5 cm margins on all four sides. A length of four pages is encouraged, and a limit of six pages, including figures, tables and references will be enforced.

Centered at the top of the first page should be the complete title and the name(s), affiliation(s) and address(es) of the author(s). Papers should be sent to:

> Toshio Fukuda, General Chair Nagoya University

Dept. of Micro System Engineering and Dept. of Mechano-Informatics and Systems Furo-cho, Chikusa-ku, Nagoya 464-01, JAPAN

Phone: +81-52-789-4478 Fax: +81-52-789-3909 E-mail: fukuda@mein.nagoya-u.ac.jp

All correspondence regarding the conference should also be addressed to the above address.

ICEC'96 will be organized in conjunction with conference of Artificial Life (May 16-18, 1996, Kyoto, JAPAN).

IMPORTANT DATES:

Proposal for tutorial and exhibits November 30, 1995

Submission of Papers December 31, 1995

Notification of acceptance February 20, 1996

Submission of camera-ready papers March 20, 1996

PROGRAM CO-CHAIRS:

Zbignew Michalewicz

Thomas Baeck

University of North Carolina University of Dortmund

Sony Computer Science Laboratory

Hiroaki Kitano

IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE INFORMATION SCHEDULE

See reverse side for instructions on how to complete this form

CONFERENCE

1. Full Title of Conference 1996 IEEE International Conference on Evolutional Computation (ICEC 196) 2. Dates of Conference May 20 - 22, 1996 3. Location of Conference (full name and address) Nagoya Univ., Funo-che, Chikusa- Ku, Nagoya
3. Location of Conference (full name and address) Nagoya Univ. Furo-che, Chikusa-Ku, Nagoya
4. Estimated Attendance
7. Identify IEEE entity(s) involved as either Sponsor, Co-Sponsor, Technical Co-Sponsorship or Cooperating and the percentage of involvement. These terms are defined on the reverse side. Type of Involvement Percentage S CS T C
Entity
Identify Non-IEEE entity(s) involved and the percentage of involvement: Entity S / C 左
8. Has the section within whose geographical boundaries the Conference is being held been notified? Yes Mo I If yes, who was contacted? Sachio Ishioka IFEE Tokyo Section Name Name Section
9. Has an IEEE Conference Insurance Form been submitted? Yes Yo
ADMINISTRATION
For the following Conference officers, enter first name, middle initial and last name, plus complete address and telephon number.
CONFERENCE CHAIRMAN Toshio Fukuda Address Nagoya University, Dept. of Micro System Eng Furo-cho, Chilcusa-Ich Nagoya Aichi 464-01 JAPAN Tel. No. +81-52-789-4478 Fax No. +81-52-789-3909 E-Mail Fukuda @ineih, nagoya-u.ac.)
Address Nagoya University, Dept. of Micro System Eng., Furo-cho, Chikusa-kn Nagoya Aichi 464-01 JAPAN
Tel. No. +81-52-789-4478 Fax No. +81-52-787-3909 E-Mail fulcuda@mein.nagora-u. ac.jt
COMMITTEE MEMBERS . If available, please attach to this form a complete list of Conference Committee members, their titles, addresses, and telephone numbers.
SUBMITTED BY: Toshio Fukuda Address Nogova Univ., popr. of Micro System Ey. Furo-cho, Chikusa-kn, Napova Aichi 464-01 JAPAN
Tel. No. +81-52-988-4478 Fax No. +81-52-789-3908 E-Mail fukuda @ Weih nagoya-u. ac.jp Conference Position (outered to Chairman
SIGNATURE Costi Date Nov. 8, 1984

RETURN TO: IEEE CONFERENCE SERVICES

445 HOES LANE, P.O. BOX 1331, PISCATAWAY, N.J. 08855-1331, U.S.A.

FAX: (908) 562-1571

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IEEE TECHNICAL ACTIVITIES

IEEE CONFERENCE DETAILED FINANCIAL REPORT - PART II: EXPENSE

This form should be completed only for IEEE sponsored or cosponsored Conferences. The care taken in filling out this report will lead a more accurate projection of your Conference's net surplus or loss.

NOTE: All expense items may be expressed in either U.S. Dollars or in local currency. Full title of Conference 1996 IEEE International Conference on Evolutional -22 (Wed ICEC-967 Dates of Conference May 20 (100). PROMOTION Interim Report Budget Final Report Printing/Call for Papers Printing/Advance Program 150 K Printing/Final Program 150K Mailing Lists/Labels 100k Postage 600 K Other 1001 Total CONFERENCE PUBLICATION Conference Record/Digest Printing Author Kits Printing 150K Shipping to Site and IEEE Hq. Total EXHIBITS (Attach detailed statement of all expenses necessary to mount and display exhibits.) Total SOCIAL FUNCTIONS (Itemize event on separate sheets.) Total ADMINISTRATION 200k Insurance & Bonding Security & Guard Service DOK Projection Equip. Rent & Operator 300K Management, Secretarial Services 00015 500K Office Equip. Rental Printing forms, Tickets, Stationery, Etc. 100K Posters, Signs, Badges, Etc. 2001 Telephone 00 K Transportation 200-K Gratuities, Etc. (Attach Details) Total 800 ALL OTHER 200 K Committee Expenses Other (Attach Details) Total TOTAL EXPENSES CURRENCY State here the currency utilized in above computations, e.g., U.S. Dollars, Swiss Francs, etc. JAPANESE IIN Currency utilized: In the event a currency other than the U.S. Dollar is utilized, it will be necessary to convert to U.S. Dollars - at the current conversion rate when submitting your final Summary Financial Report to IEEE. SUBMITTED BY: Name Nagova Chikusa-ku Address Conference Position SIGNATURE

NOTE: BE SURE TO COMPLETE AND RETURN ALL FINANCIAL FORMS TOGETHER ("SUMMARY REPORT", "PART I: INCOME", "PART II: EXPENSE" AND "SOCIAL FUNCTIONS").

RETURN TO: IEEE CONFERENCE SERVICES

445 HOES LANE, P.O. BOX 1331, PISCATAWAY, N.J. 08855-1331, U.S.A.

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SOCIAL FUNCTIONS

(1) Coffee, pastries, etc., between sessions No. Breaks 4 X No. people 175 X \$/person \(\frac{1}{25} \)	48 1951c	\$
(2) Luncheons No. Luncheons X No. people X \$/person .	* 0	\$
(3) Receptions 175 No. Receptions 1 X No. people X \$/person 美女。000	73 700K	\$
(4) Banquets No. Banquets X No. people X \$/person		\$
(5) Speakers Hospitality No. people X \$/person		\$
(6) Transportation (courtesy bus, etc.)		\$
Companies providing chartered bus services must submit proof of a current at the dates of the event with coverage of at least 1 million dollars. A copy of this certific Conference Insurance form. IEEE Insurance coverage does not cover boat or (7) Other social functions expenses (specific)	cate should be submitte air transportation.	!
		_
		_
TOTAL SOCIAL FUNCTION EXPENSES	F* 875k	\$
SOCIAL COST PER ATTENDEE	4\$ 5,000	\$

NOTE: BE SURE TO COMPLETE AND RETURN ALL FINANCIAL FORMS TOGETHER ("PART I: INCOME", "PART II: EXPENSE", "SOCIAL FUNCTIONS" AND "SUMMARY REPORT").

The proposed budgets for these meetings are attached. Please study them carefully and contact Jim Bezdek if you have any questions. It is very important that we know how you stand by April 3, 1995.

You may cast your vote by completing the attached form, or you may inform me of your votes by e-mail at: karplus@cs.ucla.edu

Thank you for acting promptly on this important issue.

Sincerely,

Walter J. Karplus

President

cc: Sponsoring Societies Presidents



IIIA

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WWW: http://www.iiia.csic.es

To: Prof. Jim Bezdek	Date: monday, 12/12/94
From: Ramon López de Mántaras	Fax Num: 07-1-904-474-3023
Subject: FUZZ-IEEE 97 budget	Fages (incl. this one)

Dear Prof. Jim Bezdek,

Please find enclosed the new budget corresponding to the candidature of Barcelona to host the FUZZ-IEEE'97 Conference. The dates would be either the first or the second week of july 1997 and the place would be the Hotel Barcelona Sants. The budget shows now a surplus payable to the IEEE that corresponds to a 12.9% of the gross income. To appreciate this figure you should take into account that in Europe hotels do charge for the conference rooms (in our case 19,000 dollars) otherwise the surplus would have been about 18%. It is the best we can do because we cannot artificially show a 15% surplus after paying the conference rooms without taking a serious risk of having a very unrealistic budget.

Sincerely yours

Ramon López de Mántaras

FUZZ-IEEE 97 Financial Budget

	Qty.	Fee	Budget	TOTALS
Part I: INCOME		Ţ.		
RECISTRATIONS FEES*				
MEMBERS	1			
Registered before Feb1-97	80	\$500.00	\$40,000.00	
Registered after Feb1-97	30	\$550.00	\$44,000.00	
Registered at Conference	170	\$600.00	\$102,000.00	
NONMENBERS	1	7050.00	- V.02,000.00	
Registered before Feb1-97	45	\$600.00	\$27,000.00	
Registered after Feb1-97	25	\$650.00	\$16,250.00	
Registered at Conference	25	\$700.00	\$17,500.00	
STUDENTS		0.00.00	017,000.00	
Registered before Feb1-97	20	\$125.00	\$2,500.00	
Registered after Feb1-97	20	\$135.00	\$2,700.00	
Registered at Conference	40	\$145.00	\$5,800.00	
	505			\$257,750.00
CONFERENCE SALES				
To members	20	\$60.00	\$1,200.00	
To non members	20	\$90.00	\$1,800.00	
To IEEE Headquarters	100	\$35.00	\$14.000.00	
	440			\$17,000.00
EXHIBITS	-			
Booths/Publishers	10	\$900.00	\$9,000.00	
Booths/All others	12	\$1,200.00	\$14,400.00	
	22			\$23,400.00
ALL OTHER	-			
	50	\$270.00	\$12.500.00	
Tutorial, one only		\$270.00	\$13,500.00	
Tutorials	150	\$400.00	\$60,000.00	\$73,500.00
	200			\$75,500.00
	TOTAL INC	OME (without see	ed money):	\$371,650.00
	SEED MONE	YADVANCE		\$40,000.00
	+	TOTAL INCOME	E. +	\$411,650.00
		. STAL INCOME		447.1,000.00
	1			•
* Registration fees except for		de a dinner banqu	et with entertainmen	<u>t</u>
evaluated at around \$125.	00			

FUZZ IEEE 97 Financial Budget

Pari II: Expenses				
PROMOTION				
Brochure printing			\$13,500.00	
Program/prod and printing			\$3,500.00	
Mailing list and labels			\$3,500.00	
Postage			\$17,000.00	
Mailing house			\$5,500.00	
Advertising			\$10,000.00	
Conference Posters			\$1,500.00	4.1
Other/Souvenir Items			\$5,500.00	
Other/Oddverin Hairis		17-	V 3/300.00	\$60,000.00
CONF. PUBLICATION				
Proceedings Printing	900	\$28.00	\$25,200.00	
Comm. w./auth./sess. chairs			\$3,500.00	
Shipping (IEEE Conference)			\$2,000.00	
				\$30,700.00
EXHIBITS				
Signage			\$1.000.00	
Prospectus and Contract			\$1,000.00	
Furniture			\$3,000.00	
Comm. w. Exhibitors			\$1,000.00	
				\$6,000.00
SOCIAL FUNCTIONS			-	
Org. Committee Breakfast		1 30	\$2,000.00	
Coffee Breaks/Tutorials			\$2,000.00	
Coffee Breaks/Committee			\$2,000.00	
Coffee Breaks/Conference			\$19,000.00	
Opening Reception			\$4,500.00	
Banquet			\$51,000.00	
				\$80,500.00

FUZZ-IFFE 97 Financial Budget

Pr forms tickets, stat., etc.		-	\$1,500.00	
Mgt. Fee (Sliding Scale) Office Equipment Hental			\$19,000.00	
	-			
Signs, badges, etc.	ļ		\$3,000.00	
Lelephone, FAX, Copying		i	\$4,500.00	
Regist, help/bookkeeping			\$7,500.00	
Registration supplies			\$1,000.00	
Contingency Fee Provision			\$9,500.00	
Prog. Committee Travel			\$14,000.00	
Chairman's Discr. Budget			\$14.000.00	
Conference rooms rental**			\$19.000.00	
	-			\$100,700.00
ALL OTHER		+		
Tutorials/Signage			\$2,000.00	
Tutorials/Notebooks			\$5,500.00	•
Tutorials/Audiovisual			\$2,000.00	
Tutorials/Honor/Expenses			\$14,000.00	
Invited Speakers Expenses			\$11,000.00	
Audit			\$5,500.00	
Voluntary Help Expenses			\$5,500.00	
		T		\$45,500.00
	TOTAL EX	PENSES		\$323,400.00
	LOAN REF	PAYMENT		\$40,000.00
		TOTAL OU	TLAYS	\$363,400.00
		TOTAL INC	COME:	\$411,650.00
		TOTAL OU	TLAYS:	\$363,400.00
			SURPLUS:	\$48,250.00

* payable to the IEEE

ICNN'96 - Committee Members

Organizing Committee

Benjamin Wah, General Chair University of Illinois, Urbana-Champaign

Bing Sheu, Program Chair University of Southern California

Jenq-Neng Hwang, Tutorial Chair University of Washington

Jacek M. Zurada, Plenary/Special Session Chair University of Louisville

Mohammed Ismail, Panels Chair Ohio State University

Joseph Cavallaro, Publicity Chair Rice University

Toshio Fukuda, International Liason Chair Nagoya University

Clifford Lau, Local Arrangements Chair Office of Naval Research

Pradip K. Srimani, Proceedings Chair Colorado State University

Edgar Sanchez-Sinencio, Awards Chair Texas A&M University

Peter J. Wahle, Finance Chair University of Illinois, Urbana-Champaign

Program Committee Technical Areas

Applications
Chair: Mary Lou Padgett
Co-Chair: Oscal Chen

Supervised/Unsupervised Learning Chair: V. David Sanchez Co-Chair: TBA Learning and Memory Chair: Igor Aleksander Co-Chair: TBA

Biological and Cellular Neural Networks (Including Neurodynamics, Neuroscience, Cognitive Science, Pulsed Networks) Chair: Tamas Roska

Chair: Tamas Rosk Co-Chair: TBA

Electronics & Optical Implementation

Chair: Lex Akers

Co-Chair: Angel Rodriguez-Vazquez

Pattern Recognition and Image Processing

Chair: Yu Hen Hu

Co-Chair: Lars Kai Hansen

Intelligent Control and System Identification

Chair: Lyle H. Ungar

Co-Chair: Alexander G. Parlos

Robotics and Machine Vision

Chair: Antti Koivo

Co-Chair: Gamze Erten

Optimization and Associative Memory

Chair: Andreas Andreou Co-Chair: Jose de Gyvez

Speech Processing, Time Series, Filtering

Chair: Allen Gorin Co-Chair: S. Katagiri

Architectures and Hyrid Systems

Chair: Thomas P. Caudell

Co-Chair: Christian Omlin

Hybrid Systems, Computational Intelligence, Fuzzy Neural Systems

Chair: Russell C. Eberhart

Co-Chair: Mohamed Kamel

ICNN'96 HOME PAGE: http://www-ece.rice.edu/96icnn/comm96.html

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CALL FOR PAPERS AND TUTORIAL PROPOSALS

INTERNATIONAL CONFERENCE ON NEURAL NETWORKS (ICNN'96)

Sheraton Washington Hotel, Washington, DC, USA

TUTORIALS: June 2, 1996, CONFERENCE: June 3-6, 1996

This conference is a major international forum for researchers, practitioners, managers, and policy makers interested in the design, development, and application of natural and artificial neural networks. Submissions of papers related, but not limited, to the topics listed below are invited.

Applications Architectures

Artificially Intelligent Neural Networks

Associative Memory Cellular Neural Networks Computational Intelligence

Cognitive Science

Electronic and Optic Implementations

Filtering

Fuzzy Neural Systems

Hybrid Systems

Image and Signal Processing

Intelligent Control Learning and Memory

Machine Vision Motion Analysis Neurobiology

Neurocognition Neurodynamics and chaos

Optimization

Pattern Recognition

Prediction Robotics

Sensation and Perception Sensorimotor Systems

Speech, Hearing, and Language

System Identification

Supervised/Unsupervised Learning

Time Series Analysis

PAPERS MUST BE RECEIVED BY THE PROGRAM CHAIR BY OCTOBER 16, 1995. Papers received after that date will be returned unopened. International authors should submit their work via Air Mail or Express Courier so as to ensure timely delivery. All submissions will be acknowledged by electronic or postal mail.

Six copies (one original and five copies) of the paper must be submitted. Papers must be camera-ready on 8 1/2-by-11 white paper, one-column format in Times or similar font style, 10 points or larger with one inch margins on all four sides. Do not fold or staple the original camera-ready copy. Four pages are encouraged; however, the paper must not exceed six pages, including figures, tables, and references, and should be written in English. Submissions that do not adhere to the guidelines above will be returned unreviewed.

Papers will be reviewed by senior researchers in the field, and all authors will be informed of the decisions at the end of the review process by January 23, 1996. A limited number of papers will be accepted for oral and poster presentations. Authors will be allowed to revise their papers, and the final version must be submitted by February 23, 1996.

Centered at the top of the first page should be the complete title, author name(s) and postal and electronic mailing addresses. In the accompanying letter, the following information must be included:

· Full Title of the Paper

- Presentation Preferred (Oral or Poster)
- Technical Session (First and Second Choices)
- · Audio Visual Requirements (e.g. 35 mm Slide, OHP, VCR)
- · Corresponding Author (Name, Postal and E-Mail Addresses, Telephone & FAX Numbers)
- Presenter (Name, Postal and E-Mail Addresses, Telephone & FAX Numbers)

CALL FOR TUTORIAL PROPOSALS. Tutorials for ICNN'96 will be held on Sunday, June 2, 1996. Each tutorial will be three hours long. The tutorials should be designed as such and not as expanded talks. They should lead the student at the college Senior level through a pedagogically understandable development of the subject matter. Experts in neural networks and related fields are encouraged to submit proposed topics for tutorials. The proposal should be one to two pages long and describe in some detail the subject matter to be covered in the three-hour tutorial. Please mail proposals by October 16, 1995 to the Tutorial Chair.

EXHIBITOR INFORMATION. Exhibitors are encouraged to present the latest innovations in neural networks, including electronic and optical neural computers, fuzzy neural networks, neural network VLSI chips and development systems, neural network design and simulation tools, software systems, and application demonstration systems. A large group of vendors and participants from academia, industry and government are expected. Potential exhibitors should submit their requirements to the General Chair by December 1, 1995.

Program Chair

Bing Sheu

Powell Hall, Room 604

Department of Electrical Engineering University of Southern California Los Angeles, CA 90089-0271, USA

e-mail: icnn96@pacific.usc.edu phone: (213) 740-4711

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Tutorial Chair

Jenq-Neng Hwang

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IEEE NEURAL NETWORKS COUNCIL

Administrative Committee (AdCom) Meeting

Washington Hilton Hotel Washington, DC

June 22, 1995

Agenda

- I. ROLL CALL AND WELCOME (Karplus)
- II. REVIEW AND ADOPTION OF AGENDA (Karplus)
- III. CONSENT AGENDA (Karplus)

 March 1994
 - A. Approval of Minutes of July 2,1995 AdCom Meeting
 - B. Editors Appointments
 - C. Committee Chair Appointments
- IV. OFFICERS' REPORTS
 - A. President's Report (Karplus)
 - B. Executive Vice-President's Report (Lau)

Motion by Executive Committee to become a society

C. Treasurer's Report (Bonissone)

Budget for 1996

- D. Past President's Report (Simpson)
- E. Division X Director's Report (Tarn)
- V. ELECTIONS (Lau)

V. EDITORS' REPORTS

- A. Transactions on Neural Networks (Marks)
- B. Transactions on Fuzzy Systems

VI. STANDING COMMITTEE REPORTS

- A. Awards Committee
- B. Fellows Committee
- C. Educational Activities Committee
- D. Meetings Committee
- E. Publications Committee
- F. Regional Interest Committee
- G. Standards Committee
- H. Video Tutorials Committee

VII. TECHNICAL COMMITTEE REPORTS

- A. Evolutionary Computation Committee
- B. Financial Engineering Committee
- C. Fuzzy Systems Committee
- D. Neural Networks Committee
- C. Virtual Reality Committee

VIII. OLD BUSINESS

- IX. NEW BUSINESS
- X. ANNOUNCEMENTS

Report on the Activities of IEEE NNC Technical Committee on Fuzzy Systems

Hamid R. Berenji Intelligent Inference Systems Corp. Information Sciences Division NASA Ames Research Center Moffett Field, CA 94035

Abstract— This brief report discusses the recent activities of the IEEE NNC technical committee on fuzzy systems. Included are notes from Yokohama 95 meeting, the status on working toward a recommended reference list to be placed on WWW, nominations for the best TFS paper award, and nominations for the pioneer award.

I. COMMITTEE MEMBERS

- Chairman: Dr. Hamid R. Berenji, Intelligent Inference Systems Corp., NASA Ames Research Center, U.S.A.
- Members: Professor Lotfi Zadeh, Professor Hans Zimmermann, Professor Kaoru Hirota, Professor Didier Dubois, Professor Henri Prade, Professor Caro Lucas, Professor Takeshi Yamakawa, Professor Mo Jamshidi, Professor Witold Pedrycz, Dr. Bernadette Bouchon-Meunier, Dr. Enrique Ruspini.

II. NOTES ON YOKOHAMA '95 MEETING

The first meeting of the IEEE NNC technical committee on fuzzy systems was held in Yokohama during FUZZ-IEEE'95 conference. In attendance were: Lotfi Zadeh, Piero Bonissone, Bernadette Bouchon-Meunier, Henri Prade, Enrique Ruspini, Kaoru Hirota, Witold Pedrycz, and Hamid Berenji.

Hamid Berenji started the meeting by introducing the current members and welcoming the new members to the committee. A number of topics were suggested before the meeting by Hamid for discussion in

1

the first meeting. The following is a summary of the discussions on each topic.

 To identify the critical trends of research and applications in our field.

Piero Bonissone presented a brief summary of a meeting among the fuzzy logic experts that he organized during the 1994 FUZZ-IEEE'94 conference. An integrated view starting from the design process and continuing to system implementation and issues related to rule compilation were emphasized.

Lotfi Zadeh described a new direction for the field focusing more on the Issues related to computing with words which avoids many of the objections that some people express toward fuzzy logic systems. He provided a good example for controlling with words: guiding a person to reach an object in a room only by using words.

Discussions on workshops/conferences critical to the progress of our field

Jim Bezdek currently chairs the IEEE Neural Networks Council's Meeting committee which oversees the approval of IEEE conferences related to our field. He has promised to consult our technical committee about these conferences. After receiving inputs from Jim, our technical committee will assist the meeting committee in evaluating future conference proposals.

Recommendations on people in the fuzzy community to be recognized as "pioneers in fuzzy systems".

Some discussions were made on the reestablishment of this award by the NNC. Our committee will play an important role in recommending the most qualified individuals to the award committee chaired by Professor Mohammad Hassoun.

 Proper responses/replies to common misunderstandings about fuzzy systems

We discussed how every once in awhile, some individuals start a new discussion on a topic such as fuzziness vs. probability or fuzzy control vs. PID control on the internet and then others respond while some unaware of substantial previous related works by the experts. Our committee decided that it is a good idea to assemble a list of papers/replies on topics such as: Probability vs. possibility, Probability theory vs. Fuzzy Sets Theory, Fuzzy Control vs. Conventional Control, and Responses to Charles Elkan's misunderstandings about fuzzy logic.

III. RECOMMENDED REFERENCE LIST So far, we have the following list put together:

A. Probability theory vs. Fuzzy Sets Theory

- Special Issue on Fuzziness vs. Probability, IEEE Trans. on Fuzzy Systems, 2(1), 1994, pp. 1-42. With discussions by J.C. Bezdek; D. Dubois and H. Prade; E.H. Hisdal; G.J. Klir; B. Kosko; N. Wilson; D.V. Lindley of a paper by M. Laviolette and J.W. Seaman, Jr. advocating probability vs. fuzzy set methods.
- D. Dubois and H. Prade. Fuzzy sets and probability: Misunderstanding, bridges and gaps.
 Proc. of the 2nd IEEE Inter. Conf. on Fuzzy Systems (FUZZ-IEEE'93), San Francisco, CA, March 28-April 1st, 1993, Vol. II, pp. 1059-1068.
- L.A. Zadeh. Probability theory and fuzzy logic are complementary rather than competitive.
 Technometrics, 1995, to appear.

- E.H. Ruspini, Approximate Reasoning, Past, Present, Future, Information Sciences, 1991.
- L.A. Zadeh, Probability measures of fuzzy events, J. Math Analysis and Applications, vol. 10, 1968, 421-427.
- E.H. Ruspini, Semantics of Fuzzy Logic, Int.
 J. of Approximate Reasoning, 1991.
- B. Responses to Charles Elkan's misunderstandings about fuzzy logic
 - H.R. Berenji, P.P. Bonissone, J.C. Bezdek, D. Dubois, R. Kruse, H. Prade, Ph. Smets and R.R. Yager. A reply to the paradoxical success of fuzzy logic. AI Magazine, 1994, pp. 6-8.
 - C. Elkan. "The paradoxical success of fuzzy logic" with responses to Elkan by H.R. Berenji; B. Chandrasekaran; C.J.S. deSilva and Y. Attikiouzel; D. Dubois, H. Prade and Ph. Smets; C. Freksa; O.N. Garcia; G.J. Klir and B. Yuan; E.H. Mamdani; F.J. Pelletier; E.H. Ruspini; I.B. Turksen; N. Vadiee and M. Jamshidi; P.Z. Wang, S.K. Tan and S.H. Tan; R.R. Yager; L.A. Zadeh, and Elkan's Reply: The paradoxical controversy over fuzzy logic. Fuzzy Logic Symp. IEEE Expert, 9(4), 1994, pp. 1-49.
 - D. Dubois and H. Prade. Can we enforce full compositionality in uncertainty calculi? Proc. of the 12th National Conf. on Artificial Intelligence (AAAI'94), Seattle, WA, July 31-August 4, 1994, Vol. I, pp. 149-154.

C. Fuzzy Control vs. Analytical Control

- W. Pedrycz. Fuzzy Control and Fuzzy Systems. Research Studies Press Ltd. and John Wiley & Sons Inc., 1989.
- D. Driankov, H. Hellendoorn and M. Reinfrank. An Introduction to Fuzzy Control. Springer Verlag, Berlin, 1993.
- R.R. Yager and D.P. Filev. Essentials of Fuzzy Modeling and Control. John Wiley & Sons Inc., New York, 1994.

- H.T. Nguyen, M. Sugeno, R. Tong and R.R. Yager (Eds.). Theoretical Aspects of Fuzzy Control. John Wiley & Sons Inc., New York, 1995.
- The recent issue of Fuzzy Sets and Systems, March 1995, includes a wealth of the most recent papers on applications and methodology of fuzzy controllers.
- W. Pedrycz, Fuzzy Control and Fuzzy Systems, Research Studies Press, 2nd extended edition, 1993.
- W. Pedrycz, Fuzzy Sets Engineering, CRC Press, Boca Raton, 1995.

IV. BEST TFS PAPER AWARD

So far, we have received the following nominations:

- A Possibilistic Approach to Clustering," by R. Krishnapuram and J. Keller, IEEE TFS, Vol. 1, No. 2, pages 98-110, 1993.
- A Fuzzy-Logic-Based Approach to Qualitative Modeling by Sugeno and Yasukawa 1 (1).
- Self-Reference and Chaos in Fuzzy Logic by Patrick Grim (Nov 93).
- A Robust Stabilization Problem of Fuzzy Control Systems and Its Application to Backing up Control of a Truck-Trailer by K. Tanaka and M. Sano (May 94).
- V. PIONEER IN FUZZY SYSTEMS AWARD So far, the following names are on our nomination list:
 - Lotfi Zadeh (fuzzy sets, fuzzy logic, and possibility theory)
 - 2. Jim Bezdek (fuzzy pattern recognition)
 - 3. Enrique Ruspini (fuzzy pattern recognition)
 - 4. George Klir (fundamentals of fuzzy sets)
 - 5. Dubois and Prade (Possibility Theory)

VI. FUTURE TOPICS

The following ideas are also being considered.

- A collection of numerical data sets for testing fuzzy set based algorithms.
- A collection of genuine fuzzy data sets benchmarks.

- -

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1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[Split & Society]

NNC 1996 BUDGET

(Assuming TNN Split & Society)

BUDGET	Rate	Number	Income	Expenses	Balance	Comments
ITEM						
TNN-1 (804 pages)						ar sametarings decrees
IEEE Member-Sponsoring Soc.	19.00	5500	104.50			 Assum. TNN Split Appr.
IEEE Member-Non-Spons. Soc.	27.00	450	12.15			
Non IEEE Member	200.00	500	100.00			
APP	200.00	300	51.00		1	
Voluntary page charges	110.00	219	24.09			
TNN-1 TOTAL	1,741,34	1 5	291.74	245.65	46.09	Laborer
			231.74	243.03	40.09	 Includes future Δ paper cost
TNN-2 (804 pages)						Assum. TNN Split Appr.
IEEE Member-Sponsoring Soc.	19.00	5500	104.50			Assum. Hilly Spill Appr.
IEEE Member-Non-Spons. Soc.	27.00	450	12.15			
Non IEEE Member	200.00	500	100.00		TO.	
APP			51.00			
Voluntary page charges	110.00	219	24.09			
TNN-2 TOTAL		1	291.74	245.65	46.09	· Includes future △ paper cost
	,					6-611 5500
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	19.00	6100	115.90			
IEEE Member-Non-Spons, Soc.	27.00	204	5.51			
Non IEEE Member	200.00	200	40.00			
APP		1	45.00			
Voluntary page charges			5.00			• Includes future A paper cost
TFS - TOTAL			206.41	153.60	52.81	
Name (and a						
Newsletter			0.00	5.00	(5.00)	Assuming Society Appr.
Subtot, Trans & News			789.89	649.90	139.99	4
Mosting/Confessor						
Meeting/Conferences VRAIS 93			21 2421			
ICNN94			0.00	0.00	0.00	Should be closed in 95
WCCI 94	92		0.00	0.00	0.00	Should be closed in 95
ICEC 94			0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95
VR/Disab			0.00	0.00 21.00	0.00	Should be closed in 95
ICNN 95		9	26.10	0.00	(21.00)	Carlotte Carlotte and the control of the control of the carlotte control of th
ICEC 95			29.30	0.00	26.10 29.30	Should post profit in 96
FUZZ 95			0.00	0.00	0.00	Should post profit in 96 Should be closed in 95
CIFER 95	W.		0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
VRAIS 95			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
ICNN 96			35.90	0.00	35.90	Should be closed in 95 Budgeted surplus in 96
FUZZ 96			0.00	0.00	0.00	Should post surplus in 97
ICEC 96			11.85	0.00	11.85	Budgeted surplus in 96
[If approved] CIFER 96			14.00	0.00	14.00	• 50% of budg. surplus in 96
VRAIS96			23.50	0.00	23.50	• 50% of budg, surplus in 96
FUZZ 97			0.00	0.00	0.00	Should post surplus in 97
WCCI-98			0.00	0.00	0.00	Should post surplus in 98
Subtot. Conf. & Meet.			140.65	21.00	119.65	33 4 304 304

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[Split & Society]

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	Not included in budget
Society Membership Handl.		1	0.00	10.00	(10.00)	· Assuming Society Appr.
nterst Income			6.00	0.00	6.00	
IEEE Admin	1	1	0.00	45.00	(45.00)	
President		1	0.00	10.00	(10.00)	565
Adcom		1	0.00	16.00	(16.00)	
ExCom	1	1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]		1 1	0.00	5.00	(5.00)	
Standards		1 1	0.00	5.00	(5.00)	
Awards	1	1	0.00	5.00	(5.00)	
RIG Committee	1		0.00	2.50	(2.50)	
Education	1	1 1	0.00	5.00	(5.00)	
Products (non-periodical)	1	k	20.00	5.00	15.00	
Rounding/Others	1	1 1	0.00	2.00	(2.00)	
Misc	1	1	0.00	3.00	(3.00)	
Book Broker Income	1	1	0.00	0.00	0.00	Not included in budget
Subtot. Others			26.00	119.50	(93.50)	
Subtot. Trans & News			700.00	C40.00	120.00	
Control of the same of the sam		-	789.89	649.90	139.99	
Subtot. Conf. & Meet.			140.65	21.00	119.65	
Subtot. Others			26.00	119.50	(93.50)	
TOTAL			956.54	790.40	166.14	

			
Revision Date:	6/15/95	Prepared by: Piero Bonissone	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSplit & Society]

NNC 1996 BUDGET

(Assuming No TNN Split & Society)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN (1608 pages)						h.
IEEE Member-Sponsoring Soc.	28.00	7193	004.40			· Assum. TNN Split Appr.
IEEE Member-Non-Spons. Soc.	40.00		201.40			
Non IEEE Member	360.00	458 570	18.32			
APP	300.00	5/0	205.20			
Voluntary page charges	110.00	219	80.00	1		
TNN TOTAL	110.00	219	24.09			
			529.01	466.30	62.71	 Includes future A paper co
TFS (520 pages)						
IEEE Member-Sponsoring Soc.	19.00	6100	115.90	1		
IEEE Member-Non-Spons. Soc.	27.00	204	5.51			
Non IEEE Member	200.00	200	40.00	i ii	*	
APP	200.00	200	45.00			
Voluntary page charges		l 1	5.00		3	
TFS - TOTAL		l 1	206.41	150.00	50.04	Les versions and
			206.41	153.60	52.81	 Includes future A paper co
Newsletter			0.00	5.00	(5.00)	Assuming Society Appr.
Subtot. Trans & News			735.42	624.90	110.52	
Meeting/Conferences	75			- I		
VRAIS 93			0.00	0.00	0.00	Should be closed in 95
ICNN94		1	0.00	0.00	0.00	Should be closed in 95
WCCI 94		1	0.00	0.00	0.00	Should be closed in 95
ICEC 94		1	0.00	0.00	0.00	Should be closed in 95
FUZZ 94		1 1	0.00	0.00	0.00	Should be closed in 95
VR/Disab			0.00	21.00	(21.00)	Potential loss liability
ICNN 95		1	26.10	0.00	26.10	Should post surplus in 96
ICEC 95	1		29.30	0.00	29.30	Should post surplus in 96
FUZZ 95		1 1	0.00	0.00	0.00	Should be closed in 95
CIFER 95		1 1	0.00	0.00	0.00	Should be closed in 95
VRAIS 95			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
ICNN 96		1	35.90	0.00	35.90	Budgeted surplus in 96
FUZZ 96		l d	0.00	0.00	0.00	Should post surplus in 97
ICEC 96	1	1	11.85	0.00	11.85	Budgeted surplus in 96
[If approved] CIFER 96		1	14.00	0.00	14.00	50% of budg, surplus in 9
VRAIS96			23.50	0.00	23.50	Z
FUZZ 97		1	0.00	0.00	0.00	50% of budg, surplus in 9 Should past surplus in 97
WCCI-98			0.00	0.00	0.00	Should post surplus in 97Should post surplus in 98
Subtot. Conf. & Meet.			140.65	21.00	119.65	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSplit & Society]

BUDGET ITEM	Fee	Number	Income	Expenses	Balance	Comments
Membership Fee	7.00		0.00	0.00	0.00	Not included in budget
Society Membership Handl.		1	0.00	10.00	(10.00)	Control of the same of the sam
Interst Income	1		6.00	0.00	6.00	
EEE Admin	V.	1 1	0.00	45.00	(45.00)	
President		1 1	0.00	10.00	(10.00)	
Adcom		1 1	0.00	16.00	(16.00)	
ExCom			0.00	6.00	(6.00)	
Mergers [Adcom+ project]	Ĭ.		0.00	5.00	(5.00)	
Standards	1	1 1	0.00	5.00	(5.00)	
Awards		1 1	0.00	5.00	(5.00)	
RIG Committee	1	1 1	0.00	2.50	(2.50)	
Education	1	1 1	0.00	5.00	(5.00)	
Products (non-periodical)	1	1 1	20.00	5.00	15.00	
Rounding/Others	1	1 1	0.00	2.00	(2.00)	
Misc	1) 1	0.00	3.00	(3.00)	
Book Broker Income	1	1 1	0.00	0.00	0.00	Not included in budget
Subtot Others			26.00	119.50	(93.50)	
Subtot. Trans & News			735.42	624.90	110.52	
Subtot. Conf. & Meet.			140.65	21.00	119.65	
Subtot, Others			26.00	119.50	(93.50)	
TOTAL	-	_	902.07	765.40	136.67	

Revision Date:	6/15/95	Prepared by: Piero B	Bonissone		
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NNC 1996 BUDGET

(Assuming TNN Split & Council)

BUDGET ITEM	Rate	Number	Income	Expenses	Balance	Comments
TNN-1 (804 pages)			7 - 9			
IEEE Member-Sponsoring Soc.	19.00	5500	104.50			· Assum. TNN Split Appr.
IEEE Member-Non-Spons. Soc.	27.00	450	12.15			
Non IEEE Member	200.00	500	100.00			
APP	200.00	1 300	51.00	î â		
Voluntary page charges	110.00	219	24.09			
TNN-1 TOTAL	110.00	213	291.74	245.65	46.09	 Includes future ∆ paper cos
TNN-2 (804 pages)						
IEEE Member-Sponsoring Soc.	19.00	5500	104.50			 Assum. TNN Split Appr.
IEEE Member-Non-Spons. Soc.	27.00	450	12.15			
Non IEEE Member	200.00	500	100.00			
APP	200.00	300				
Voluntary page charges	110.00	210	51.00			
TNN-2 TOTAL	110.00	219	24.09 291.74	245.65	46.09	 Includes future ∆ paper cos
TFS (520 pages)		1 1			0.000.000.000	paper bos
IEEE Member-Sponsoring Soc.	10.00					
IEEE Member-Non-Spons. Soc.	19.00	6100	115.90	ļ. l		
	27.00	204	5.51			
Non IEEE Member	200.00	200	40.00			
APP		1 1	45.00	1		
Voluntary page charges TFS - TOTAL		1 1	5.00			
IFS - IOIAL			206.41	153.60	52.81	 Includes future ∆ paper cos
Newsletter			0.00	0.00	0.00	
Subtot. Trans & News			789.89	644.90	144.99	
Meeting/Conferences					112	
VRAIS 93			0.00	0.00	0.00	20 200 300 300 300
ICNN94			0.00	0.00	0.00	Should be closed in 95
WCCI 94		l L	0.00	0.00	0.00	Should be closed in 95
ICEC 94			0.00	0.00	0.00	Should be closed in 95
FUZZ 94		1 1	0.00	0.00	0.00	Should be closed in 95
VR/Disab		-	0.00	21.00	0.00	Should be closed in 95
ICNN 95		1 1	26.10		(21.00)	Actual Contract suggested Strategies and an arm was and
ICEC 95				0.00	26.10	Should post surplus in 96
FUZZ 95			29.30 0.00	0.00	29.30	Should post surplus in 96
CIFER 95		1	0.00	0.00	0.00	Should be closed in 95
VRAIS 95		1		0.00	0.00	Should be closed in 95
ICNN 96			0.00	0.00	0.00	Should be closed in 95
FUZZ 96		1 1	35.90	0.00	35.90	Budgeted surplus in 96
ICEC 96			0.00	0.00	0.00	Should post surplus in 97
[If approved] CIFER 96			11.85	0.00	11.85	Budgeted surplus in 96
VRAIS96			14.00	0.00	14.00	50% of budg, surplus in 96
FUZZ 97			23.50	0.00	23.50	 50% of budg, surplus in 96
WCCI-98			0.00	0.00	0.00	Should post surplus in 97 Should post surplus in 98
Subtot. Conf. & Meet.						,,
oubtot. Com. & Meet.			140.65	21.00	119.65	

BUDGET	Fee	Number	Income	Expenses	Balance	Comments
ITEM	-	-		\longrightarrow		
nterst Income	ŀ		6.00	0.00	6.00	
IEEE Admin		1 1	0.00	45.00	(45.00)	
President	1		0.00	10.00	(10.00)	
Adcom	1	1 1	0.00	16.00	(16.00)	
ExCom	l l	1 1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]	1	1	0.00	5.00	(5.00)	
Standards			0.00	5.00	(5.00)	
Awards		t t	0.00	5.00	(5.00)	
RIG Committee	1	2 1	0.00	2.50	(2.50)	
Education	l .		0.00	5.00	(5.00)	
Products (non-periodical)		1 1	20.00	5.00	15.00	
Rounding/Others	1	1 1	0.00	2.00	(2.00)	
Misc	1	1	0.00	3.00	(3.00)	
Book Broker Income	1	1			4	 Not included in budget
Subtot. Others	T		26.00	109.50	(83.50)	
Subtot. Trans & News	1		789.89	644.90	144.99	
Subtot. Conf. & Meet.			140.65	21.00	119.65	
Subtot. Others	4		26.00	109.50	(83.50)	
TOTAL	1		956.54	775.40	181.14	

NNC 1996 BUDGET

(Assuming No TNN Split & Council)

BUDGET	Rate	Number	Income	Expenses	Balance	Comments
n Em						
TNN (1608 pages)	1					Assum. no TNN Split
IEEE Member-Sponsoring Soc.	28.00	7193	201.40			
IEEE Member-Non-Spons, Soc.	40.00	458	18.32	i i		
Non IEEE Member	360.00	570	205.20		9	
APP		1 1	80.00]	
Voluntary page charges	110.00	219	24.09	1		
'NN TOTAL			529.01	466.30	62.71	 Includes future Δ paper co
FS (520 pages)				22	4	
IEEE Member-Sponsoring Soc.	19.00	6100	115.90			
IEEE Member-Non-Spons. Soc.	27.00	204	5.51			
Non IEEE Member	200.00	200	40.00	· [
APP			45.00		ï	
Voluntary page charges		1 1	5.00			
TFS - TOTAL			206.41	153.60	52.81	 Includes future Δ paper co
yer upo, autoriatrio paroterauti	j		200.41	100.00	32.01	niciodes future & paper co
Newsletter			0.00	0.00	0.00	
Subtot. Trans & News			735,42	619.90	115.52	
				0.0.00	110.02	
Meeting/Conferences	1	1 1			6	
VRAIS 93	1	1 1	0.00	0.00	0.00	. 011.1
ICNN94	8	1 1	0.00	0.00	0.00	Should be closed in 95
WCCI 94	1	1	0.00	0.00	0.00	Should be closed in 95
ICEC 94			0.00	0.00	0.00	Should be closed in 95
FUZZ 94			0.00	0.00	0.00	Should be closed in 95
VR/Disab			0.00	21.00	(21.00)	Should be closed in 95
ICNN 95			26.10	0.00	26.10	Potential loss liability Should past surplus in OS
ICEC 95			29.30	0.00	29.30	Should post surplus in 96 Should post surplus in 96
FUZZ 95			0.00	0.00	0.00	Should post surplus in 96 Should be closed in 95
CIFER 95			0.00	0.00	0.00	Should be closed in 95 Should be closed in 95
VRAIS 95			0.00	0.00	0.00	() - 및 그렇게 되었는 근로가 하장하게 보고 됐습니다.
ICNN 96	17	1	35.90	0.00	35.90	Should be closed in 95 Rudget surplus in 95
FUZZ 96			0.00	0.00	0.00	Budget surplus in 96 Should past surplus in 97.
ICEC 96			11.85	0.00	11.85	• Should post surplus in 97
[If approved] CIFER 96	(8		14.00	0.00		Budget surplus in 96
VRAIS 96			23.50	0.00	14.00 23.50	• 50% of budg. surplus in 9
FUZZ 97			0.00	0.00	0.00	• 50% of budg, surplus in 9
WCCI-98			0.00	0.00	0.00	Should post surplus in 97Should post surplus in 98
Subtot. Conf. & Meet.		Ü			980	

1995 IEEE Neural Networks Council Document Robert J. Marks II Library Archive BUDGET 96-[NoSpiit &Council]

BUDGET	Fee	Number	Income	Expenses	Balance	Comments
ITEM		++				
nterst Income	1	1 1	6.00	0.00	6.00	
EEE Admin	l .	1 1	0.00	45.00	(45.00)	
President			0.00	10.00	(10.00)	
Adcom	1	1	0.00	16.00	(16.00)	7
ExCom	I	1 1	0.00	6.00	(6.00)	
Mergers [Adcom+ project]	1	1 1	0.00	5.00	(5.00)	
Standards	1		0.00	5.00	(5.00)	
Awards	1	1	0.00	5.00	(5.00)	
RIG Committee	1	1 1	0.00	2.50	(2.50)	
Education	1	1 1	0.00	5.00	(5.00)	
Products (non-periodical)		1 1	20.00	5.00	15.00	
Rounding/Others	1		0.00	2.00	(2.00)	
Misc	1	1 1	0.00	3.00	(3.00)	
Book Broker Income	1		0.00	0.00	0.00	 Not included in budget
Subtot. Others			26.00	109.50	(83.50)	
Subtot. Trans & News			735.42	619.90	115.52	
			and the same of th			
Subtot. Conf. & Meet.	-		140.65	21.00	119.65	
Subtot. Others	+		26.00	109.50	(83.50)	
TOTAL			902.07	750.40	151.67	



IEEE

OPERATIONS CENTER

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DIRECT NUMBER (908) 562-

3972

March 12, 1996

IEEE Transactions Editors-in-Chief IEEE Magazines Editors-in-Chief

Dear Editor:

Enclosed please find the 1996 editions of the IEEE Bylaws, Policies and Procedures, and the Publications Board Review Guidelines for Editors. The sections that pertain most to publishing are: Bylaw 700, and Chapter 6 of Policies and Procedures.

As always, we would like to ensure that the appropriate Associate Editors of your Transactions and Magazines also recieve copies of the Policies and Procedures and the Publications Board Review Guidelines for Editors. If you send me a current list of your Associate Editors and their addresses, I will be happy to mail the copies to them (some of you have already done so). Or, if you would prefer, let me know how many copies to send you, and you can distribute them according to need.

If I can be of further assistance in interpreting the meaning or history of the Bylaws or Policies, please feel free to contact me.

Sincerely,

Robert Colburn,

Publications Administration

r.colburn@ieee.org

cc w/ IEEE Policy and Procedure Manual, and Publications Board Review Guidelines for Editors encl.: Associate Editors

cc: w/o encl. Lewis Moore Fran Zappulla

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SCHOOL OF ENGINEERING AND APPLIED SCIENCE
LOS ANGELES, CALIFORNIA 90024-1596

October 11, 1996

Dear ExCom:

A copy of the report for the TAB review is attached for your info and edification.

I ran into a time bind near then end and could not edit the publication section as I would have wished. But on the whole, I think that the report gives a pretty fair and complimentary picture of NNC. Thanks to all of you who helped.

Do you think that a cleaned up version of the report might be useful as a propaganda document? If so, shall I send copies to our AdCom and sponsoring society presidents, after I make the TAB presentation? Please let me know what you think.

Best regards,

Walter

IEEE

NEURAL NETWORKS COUNCIL

REPORT TO THE

TECHNICAL ACTIVITIES BOARD

SOCIETY REVIEW COMMITTEE

DENVER

NOVEMBER 5, 1996

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I FIELD OF INTEREST AND MISSION

According to its constitution, The scope of the Neural Networks Council, last revised in 1993, is stated to be:

"The Field of Interest of the Council and its activities and programs shall be the theory, design, application and development of biologically and linguistically motivated computational paradigms emphasizing neural networks, including connectionist systems, genetic algorithms, evolutionary programming, fuzzy systems, and hybrid intelligent systems in which these paradigms are contained."

This statement accurately characterizes a major portion of the interests and activities of the community currently served by the NNC. Since 1994, we have used the term *Computational Intelligence* as an umbrella to encompass emerging fields in addition to neural networks, fuzzy systems and evolutionary programming. Our current technical activities involving computational finance and virtual reality fall into this category, and we are exploring additional new activities in fields such as artificial life and molecular computing.

Most of the twelve IEEE societies who are sponsors of NNC have strong interests in neural networks, and a number of them work with fuzzy systems. The biggest overlap is probably with the Systems, Man & Cybernetics Society. The Computer Society is active in neural networks through its Pattern Analysis and Machine Intelligence (PAMI) and in virtual reality through its Graphics Special Interest Groups. The Signal Processing and the Robotics & Automation Societies also have significant activities in overlapping areas. All of these societies, as well as the Circuits & Systems Society, have expressed and interest in merging with or in absorbing the Neural Networks Council. Little progress has been made in this direction to date.

In 1995 the NNC made a preliminary move to become a society. After considerable discussion, the NNC ExCom elected not to pursue this matter, and the issue never came to a vote by the NNC AdCom or by TAB.

NNC has achieved a very significant position in the technical world. As detailed below, over 15,000 people subscribe to its transactions and it sponsors five annual, well-attended, international flagship meetings. The NNC's 1994

World Congress on Computational Intelligence (WCCI) brought together, for the first time, a number of here-to-fore polarized technical groups and established the NNC and IEEE as the acknowledged leaders in the field. The second World Congress is scheduled for 1998.

As a champion of new and emerging disciplines, the NNC's initial activities were almost exclusively on the theoretical side. With the increased acceptance of neural networks and fuzzy systems techniques by industries all over the world, more and more descriptions of applications are finding their way into the NNC transactions and conference proceedings.

II FINANCES

A. Financial Status

Since its formation in 1991, the Neural Networks Council has enjoyed a fairly steady financial growth. As shown in the tables and figures on the following pages, our net worth has climbed steadily, will be close to \$ 1M at the end of 1996 and approximately \$ 1.2M at the end of 1997. (The dip in surplus in 1992 reflects the start-up costs for the Transactions on Neural Networks [TNN], which was launched that year.)

B. Financial Goals

After considerable discussion and after receiving valued outside advice, we have set the figure of \$ 1.25M as our target for our steady-state net worth. This figure is approximately 50% of the average of the total liabilities of all our planned conferences. [In other words, assuming that all planned conferences turn out to be complete losses, and each lose all of the budgeted expenses (with no off-setting income) -- we would lose \$ 5M.] This is, of course a highly conservative approach, but we have been convinced of its merits.

Our projections for 1997 indicate that we will come close to our net worth target by the end of 1997. After that, we intend to budget for zero net worth growth. Provided that our publications continue to generate surpluses as in the past, we plan increasingly to subsidize our meetings, primarily through the mechanism of granting travel support to students, a mechanism that we have already implemented. We also intend to continue to move in new directions by providing seed money for work shops and conferences focused on exciting, emerging fields within the general area of computational intelligence.

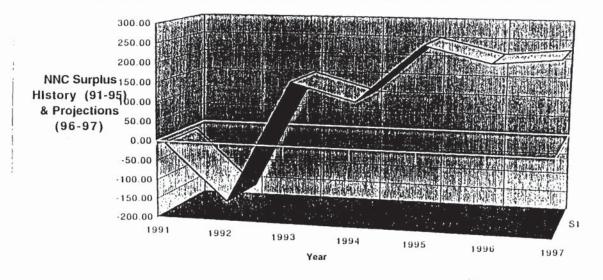
C. Sources of Income and Expense

NNC derives most of its net income from publications. While we more or less break even on member subscriptions to our two transactions, non-member and APP income is substantial, as is book broker income. Meetings were initially highly profitable for NNC and its predecessor committee and continued to be so for several years, conference nets have flattened out in 1995 and 1996. Pie charts showing the major categories of income and expense are shown on page 7.

NNC has relatively small expenses, other than those directly attributable to its meetings and publications. NNC provides travel support to the members of its AdCom for the annual AdCom Meeting, and also typically supports travel to two ExCom meetings per year. Each of the five Technical Committees is allocated a maximum of \$5K, as are the Education and the RIGs Committees. There are, of course, no expenses associated with member services.

NNC SURPLUS HISTORY (91-95) AND PROJECTIONS (96-97)

SOURCE		PA-PC	PA-PC	PA-PC	PA-PC	PA-PC	Expected	Budgeted	
CODE	COST CENTER	1991	1992	1993	1994	1995	1996	1997	('97 Notes)
	Membership Fees	22.70	0.00	0.00	0.00	0.00	0 00	0.00	
00100	Interest Income	11.30	4.20	0.00	5.80	19.60	27.44	49.39	1 Cash (1/96-1/97) - 80°
	Periodicals								
00400	TNN	-72.70	-100.3	18.6	39.4	175.80	152.31	206.62	
00401	TFS	0.00	0.00	31.5	54.5	94.05	86.32	106.76	
	TEC	0.00	0.00	0.00	0.00	0.00	-10.00	25.00	
01499	Periodical Related	0.00	0.00	-2.70	-3.00	-10.40	-10.40	-10.40	
01500	Newsletter	-14.20	-34.80	-40.00	-11.5	-5.90	-5.00	-7.00	
01600	Non Periodical	-10.50	-10.90	-7.30	-3.30	-3.50	-3.50	-8.00	
01700	Meetings/Conferences	79.20	29.90	233.60	124.10	69.20	85.06	51.25	• 3 conf. with surplus in 97
01800	Administr./Book Broker	-8.50	-12.10	-18.50	-45.60	-34.10	-1.60	17.30	
01900	Committee/Other	-20.90	-37.50	-62.00	-51.20	-51.10	-107.00	-203.00	 \$50K student scholarships
	TOTAL SURPLUS	-13.60	-161.50	153.20	109.20	253.65	213.63	227.92	



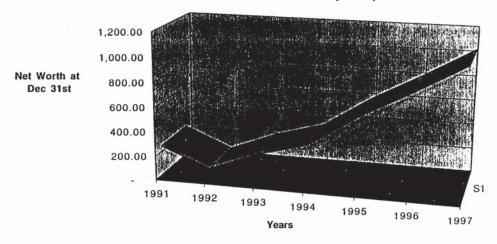
Robert J. Marks II Library Archive

☐ Series I

NNC NET WORTH HISTORY AND PROJECTIONS

	Net Worth 1-Jan	Year Surplus	Net Worth 31-Dec	YEAR
PC-PA	256.15	(13.60)	242.55	1991
PC-PA	242.55	(161.50)	81.05	1992
PC-PA	81.05	154.50	235.55	1993
PC-PA	235.55	109.20	344.75	1994
PC-PA	344.75	253.70	598.45	1995
Projected	598.45	213.63	812.08	1996
Projected	812.08	227.92	1,040.00	1997

NNC NET WORTH HISTORY (91-95) & PROJECTIONS (96-97)

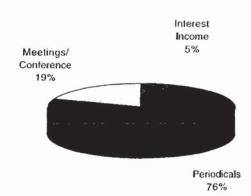


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■ Series1

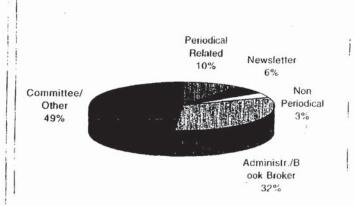
Robert J. Marks II Library Archive

1995 Net Income



Net Income	1995
Interest Income	19.60
Periodicals	269.85
Meetings/Conferences	69.20
Tot. Income	358.65

1995 Net Expense



Net Expenses	1995
Periodical Related	-10.40
Newsletter	-5.90
Non Periodical	-3.50
Administr./Book Broker	-34.10
Committee/Other	-51.10
Tot. Net Expenses	-105.00

III GOVERNANCE

A. Constitution & Bylaws

A copy of these documents is attached

B. AdCom

The NNC AdCom holds one meeting per year, usually in June.

The NNC AdCom is composed of 24 regular and 7 ex officio members.

Two regular members of the AdCom are appointed each year by the presidents of the 12 sponsoring societies of the NNC. The the following sponsoring societies:

Circuits & Systems	Computer
Control Systems	Engineering in Medicine & Biology
Industry Applications	Industrial Electronics
Lasers & Electro-Optics	Oceanic Engineering
Power Engineering	Robotics & Automation
Signal Processing	Systems, Man & Cybernetics

The ex officio members of the AdCom include the following NNC officers:

President Past President
Executive Vice President Vice President - Finance
Vice President - Meetings Vice President - Publications
Division X Director

With the exception of the Division X Director, all officers are elected by the AdCom. The president is elected for one year, and the vice presidents are elected for two year terms.

C. Officers

As indicated above, six officers are elected by the AdCom. The NNC Nominations & Appointments usually nominates two individuals for each vacant office (there are occasional exceptions to this), and all AdCom members are notified of these nominations at least 30 days before the AdCom meeting. Nominations are also accepted from the floor at the AdCom meeting, and any AdCom member can make a nomination. The Executive Vice President does not automatically succeed to the presidency. Additionally, the NNC Secretary is appointed by the President and approved by the AdCom.

C. Technical Committees

There are five NNC Technical Committees:

Computational Finance (CF)
Evolutionary Computation (EC)
Fuzzy Systems (FS)
Neural Networks (NN)
Virtual Reality (VR)

All of these committees are very active. Each of them sponsors an annual international conference. NN and FS each have for some years published their own transactions, TFS and TNN, with a total circulation in excess of 15,000. A new Transaction on Evolutionary Computation, TEC, has been approved by TAB and will be launched in 1997.

As a council, NNC is not permitted to have chapters, even though there would be a lot of interest in chapter activity all over the world. NNC has active Regional Interest Groups, including groups in Australia, Asia and Europe.

IV MEMBERSHIP

As a council, NNC does not have members. A recent study indicated that, if NNC were to become a society, approximately 8,000 to 10,000 IEEE members would join such a society.

V MEETINGS

Data regarding meeting sponsored or co-sponsored by NNC for the years 1992 to 1996 are presented in tabular form on the following pages. Also included is data for conferences in 1996 for which NNC has approved "in cooperation" status. We have done our best in compiling these figures and regret that some of the information is unavailable.

For the coming years, NNC is committed to sponsor or co-sponsor five annual flagship conferences. Every three years or so, three of these will be combined in a World congress on Computational Intelligence (WCCI). The first WCCI was held in 1994 and was very successful. The second WCCI is scheduled for 1998. Additionally, we intend to sponsor workshops and meetings on new topics in emerging technical fields. Please see Section IX for a discussion of our philosophy in this regard.

It is worth noting that NNC's meeting have attracted a substantial number of new members to IEEE. WCCI IN 1994 alone enlisted over two hundred new IEEE members.

From the very start, NCC has been heavily committed to globalization. Since 1992, we have sponsored six major and one minor conference in overseas locations including Australia, China, Japan, and Russia.

1995 IEEE Neural Networks Council Document

Robert J. Marks II Library Archive Summary of meetings organized by the IEEE NNC 1992

Dates	Meeting Location General Chair	Sponsorship	Surplus (\$)	Exhibits	Number of Attendees	Acc. Ratio of Papers	Notes
March 8-12	FUZZ-IEEE	90% NNC					34
1992	San Diego, CA J. Bezdek	10% Local IEEE	99,738	Yes	512	46%	Closed
June 6 1992	Int. Workshop on Comb. of Genetic Alg. and Neural Networks Baltimore, MD R. Eberhart	100% NNC	(1,097)	No	92	50%	Closed
June 7-11 1992	IJCNN Baltimore, MD C. Lau	45% NNC 5% IEEE Local 50% INNS	70,932 7,881 78,813	Yes	1400	60%	Closed
October 7-10 1992	Symposium on Neuroinf. & Neurocomp. Rostov, Russia W. Snyder	100% NNC	(10,670)	No	240	85%	
Nov. 3-9 1992	IJCNN Beijing, China Z. Shong	50% INNS 50% NNC	157,626	Yes	N/A	75%	Closed

Summary of meetings organized by the IEEE NNC 1993

Meeting Location General Chair	Sponsorship	Surplus (\$)	Exhibits	Number of Attendees	Acc. Ratio of Papers	Notes
UZZ-IEEE & ICNN San Francisco, CA E. Ruspini	Responsibilities: NNC and INNS	60,520 87,175	Yes	1221	70% & 51%	Closed
VRAIS Seattle, WA T. Caudell	100% NNC	78,415	Yes	477	65%	Closed
UCNN Nagoya, Japan T. Fukuda	33.3% NNC 33.3% INNS 33.4% Japan	9,646 9,674 9,646	Yes	1270	50%	Closed

Summary of meetings organized by the IEEE NNC 1994

Dates	Meeting Location General Chair	Sponsorship	Surplus (\$)	Exhibits	Number of Attendees	Acc. Ratio of Papers	Notes
June 9-10 1994	NNC Forum: VR/Persons with Disabilities San Francisco, CA H. Murphy	50% NNC 50% Cal. State Northridge	(15.0k)	Yes	159	75%	Closed
June 24-July 1 1994	WCCI Orlando, FL WCCI: C. Robinson ICNN: S. Rogers ICEC: M. Zbigniew FUZZ: P. Bonissone	95% NNC 5% IEEE Local	134.0k	Yes	1702	61.2% 49.3% 67.6%	Closed

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Summary of meetings organized by the IEEE NNC 1995

	Dates	Meeting Location General Chair	Sponsorship	Surplus (\$)	Exhibits	Number of Attendees	Acc. Ratio of Papers	Notes
	March 11-15 1995	VRAIS Raleigh-Durham, NC D. Mizell	50% NNC 50% CS	30.0k	Yes	231	39.7%	Closed
14	March 20-24 1995	FUZZ-IEEE/IFES Yokohama, Japan M. Sugeno	100% NNC	9.7k	Yes	N/A	N/A	
	April 9-11 1995	CIFEr New York, NY S. Matthews	50% NNC 25% CS 25% IAFE	4.0k	Yes	208	63.8%	
	Nov 26-Dec 2 1995	ICNN/ICEC Perth, Australia Y. Attikiouzel	100% NNC	50k	Yes	860	85%	7.

				//0			
Date	Meeting Location General Chair	Sponsorship	Surplus (\$)	Exhibits	Number of Attendees	Acc. Ratio of Papers	Notes
March 24-26 1996	CIFEr 1996 New York, NY R. Marks and J. Marshall	50% NNC 50% IAFE	N/A	Yes	210	53.4%	
March 30- April 3, 1996	VRAIS Santa Clara, CA S. Bryson	50% NNC 50% CS	N/A	Yes	N/A	N/A	
May 20-22 1996	ICEC Nagoya, Japan T. Fukuda	60% NNC 40% SICE	10.0k	Yes	300	78%	
June 2-6 1996	ICNN Washington, D.C. B. Wah	100% NNC	N/A	Yes	533	55%	
Sept 7-11 1996	FUZZ-IEEE New Orleans, LA F. Petry	100% NNC	N/A	No	433	N/A	

NNC APPROVED CONFERENCES IN 1996 FOR IN-COOPERATION STATUS

NAME OF CONFERENCE	SITE	TIME	CO-SPONSORS
Int. Symposium on Intelligent System Applications to Power Systems (ISAP)	Orlando, FL	1/25 - 1/27 1996	Florida Int. University, Washington State University
Annual Conference of the North American Fuzzy Information Processing Society (NAFIPS '96)	University of California, Berkley, CA	6/20 - 6/22 1996	NNC, North American Fuzzy Information Processin Soc., Berkley Institute in Soft Computing
Genetic Programming Conference (GP-96)	Stanford University Palo Alto, CA	7/28 - 7/31 1996	NNC, ACM, SIGART, AAAI
Int. Workshop on Neural Networks for Identification, Control, Robotics and Signal/Processing (NICROSP)	Venice, Italy	8/21 - 8/23 1996	CS(IEEE), ISCA
1996 IEEE Workshop on Neural Networks for Signal Processing (NNSP'96)	Kyoto, Japan	9/4 - 9/6 1996	SPS(IEEE)
1996 Int. Conference on Neural Information Processing (ICONNIP ' 96)	Wan Chai, Hong Kong	9/24 - 9/27 1996	NNC, INNS, ENNS, JNNS, CNNC
Sintra Workshop on Spatiotemporal Models in Biological and Artifical Systems	Sintra, Portugal	11/6 - 9/8 1996	Univ of Amsterdam, Univ. of Florida, Inst. Superior Tecnico/INESC
1996 Asian Fuzzy Systems Symposium (AFSS '96)	Kenting, Taiwan	12/12 - 12/14 1996	CFSA, NTU, JSFTS, KFMS, Chinese Soc. of Automation, etc.
996 Int.Symposium on Multi- echnology Information Processing (ISMIP 96)	Hsin-Chu, Taiwan	12/16 - 12/18 1996	IEEE, NNC SP Society, CSS, IEEE Taiwan Section, Taiwanese Association for AI

VI PUBLICATIONS

NNC's publication programs fall into the following principal categories:

Transactions - Transactions on Neural Networks
Transactions on Fuzzy Systems
Transactions on Evolutionary Computations (New in 1997)

Sponsored Books

Video Education

Newsletter

Web Home Page

Electronic Publishing

These are summarized on the following pages.

TRANSACTIONS ON NEURAL NETWORKS

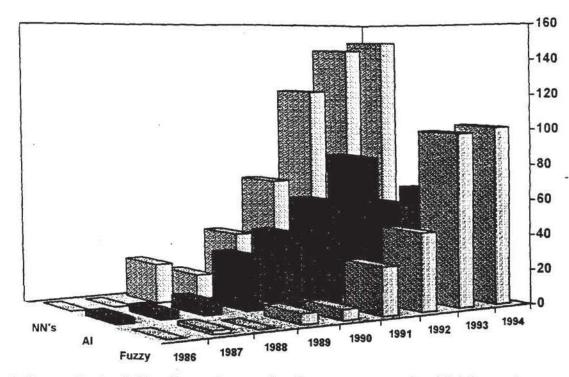


Figure 1: Patents in the fields of neural networks, fuzzy systems and artificial neural networks.

DYNAMICS OF THE NEURAL NETWORKS FIELD

The number of applications/implementation papers being submitted to the IEEE Transactions on Neural Networks is continually increasing.

A verification of the increase in neural network applications and implementation activity comes from perusal of recent patent data. Patents, by there nature, measure technology implementation and application. The CASSIS data base allows a word search in patent titles and abstracts. The patents activity in neural networks, shown in Figure 1, is clearly on the increase.

There also exist ample neural networks manuscripts. Research in the area continues to grow as witnessed by a perusal of the INSPEC (Information Service for Physics and Engineering Communities) data base compiled by the IEE and the IEEE. The INSPEC data base contains titles, authors and abstracts from over 4000 journals and is augmented with entries of books, reports and conference records. It is focused on the fields of physics, electrical engineering, computer science and electronics. Over one million entries have been logged into INSPEC since 1989. Contents are updated monthly. The astonishing growth in publication number in neural networks is shown in Figure 2. Searches for key words are performed over titles, authors, journal titles, and abstracts.

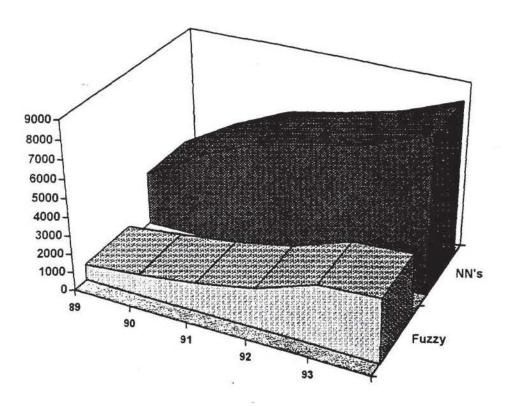


Figure 2: Publications in neural networks and related fields obtained from the INSPEC data base for neural networks. Fuzzy systems papers are also shown.

(March 1996)

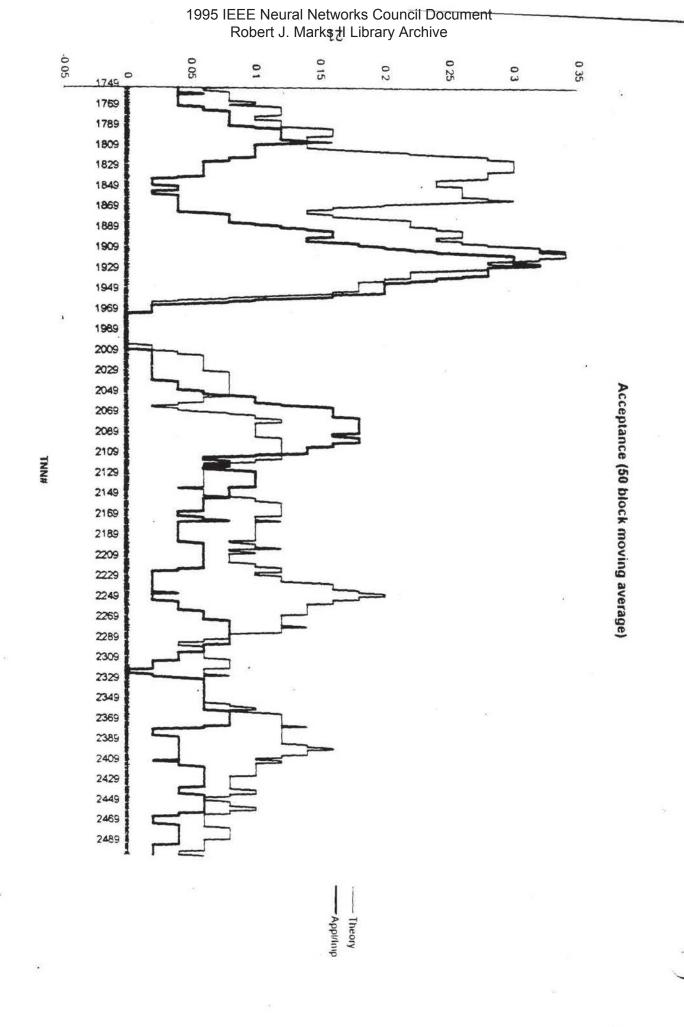
Statistics from INSPEC and CASSIS are neither the perfect nor the only measure by which to monitor the vitality of a field. They are, however, quite useful in monitoring the trends and the relative activity. CASSIS, in particular, is vital for monitoring applications and implementation. Patent data, though, has a greater time delay in the measure of activity than does INSPEC data.

TNN Statistics

Statistics for the IEEE Transacations of Neural Networks are shown in Charts 1 through 4. Plots are shown versus the TNN# which is sequentially assigned to each submission. Attention should be focused on the curves after about TNN#2010. Figures prior this are perturbed by special issues where accepatances were recorded but rejections were not. Each Chart uses a smoothing 50 unit moving average.

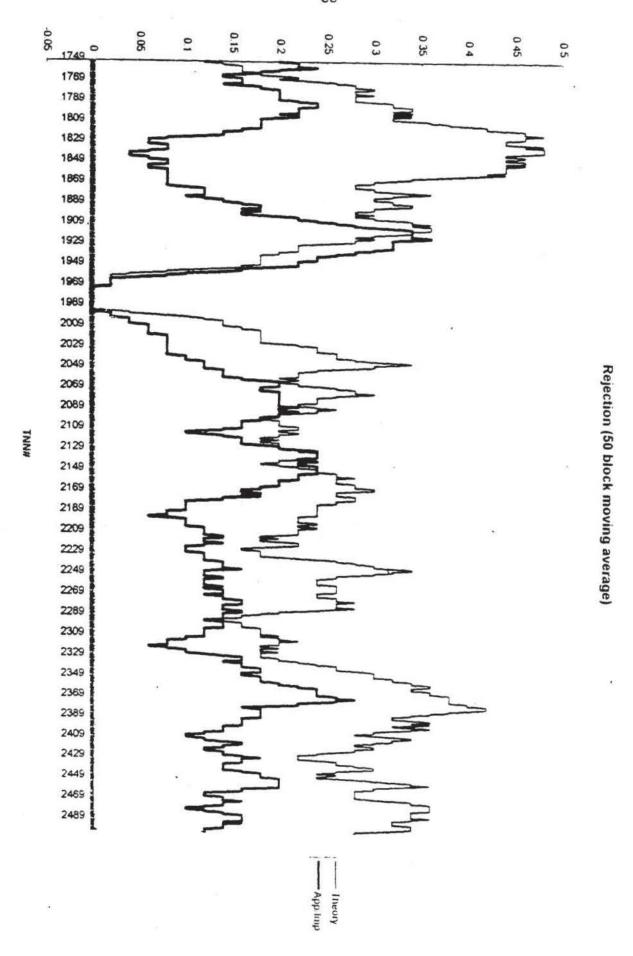
The first paper submitted in 1994 was TNN#2032. The first in 1995 was TNN#2469.

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Per Cent of Acceptance of Total Decisions

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Shown in Chart 1 and 2 are, respectively, the acceptance and rejection rates for theory/science manuscripts and application/implementation manuscripts. Approximately twice the number of theory/science papers are accepted as compared to application/implementation papers. The same is true for rejections. In terms of total decisions, the acceptance rate is about the same for both categories. This is shown in Chart 3. The acceptance rate in Chart 3 appears much higher than it is. The accepted papers as a percent of total submissions is shown in Chart 4. The variation is due to the non-submission of some manuscripts after the first round of reviews. Book and video reviews are also assigned a TNN number and alter the statistics.

TNN Ranking

Yearly, the Institute for Scientific Information^R publishes Journal Citation Reports^R, ranking the impact of journals by topic. The ranking is based on frequency of citation compiled from the Institute's Science Citation Index^R. Ranking is in accordance to an "impact factor" equal to the "average number of of current citations to articles a journal published in the previous two years." The JCR^R for 1994 was recently published. The IEEE TRANSACTIONS ON NEURAL NETWORKS (TNN) made four lists - and ranked high in each category.

1. "Engineering: Electrical & Electronic"

This list, the longest, ranks 138 EE journals. The TNN ranks number five. Seven of the top ten journals on this list are IEEE publications.

- 1. SEMICONDUCTOR SEMIMET
- 2. IEEE J QUANTUM ELECTRONICS
- 3. IEEE T PATTERN ANAL
- 4. IEEE T INFORM THEORY
- IEEE T NEURAL NETWORKS .

The lowest IEEE publication, IEEE T EDUCATION, enters the list at 109. Dead last is the SHARP TECH J. Some important publications, such as the IEEE TRANSACTIONS ON FUZZY SYSTEMS, the TNN's sibling journal, do not appear on the list. This may be due to its youth and the corresponding unavailability of citation history.

2. "Computer Science: Theory & Methods"

This category of 37 entries lists the TNN as number one.

- 1. IEEE T NEURAL NETWORKS
- 2. COMPUT SURV
- 3. ACM T COMPUT SYST
- 4. J LOGIC PROGRAM
- 5. REAL-TIME SYST

3. "Computer Science: Hardware and Architecture"

The TNN, here, is also number one in a list of 35 journals.

- 1. IEEE T NEURAL NETWORKS
- 2. COMMUN ACM
- 3. J ASSOC COMPUT MACH
- 4. IEEE T COMPUT
- 5. PERFORM EVALUATION

4. "Computer Science: Artificial Intelligence"

Of the top five journals in this category, three deal exclusively with neural networks. Here, the TNN ranks number three on a list of 32 entries. The rankings are

- 1. NEURAL COMPUTATION
- 2. IEEE T PATTERN ANAL
- 3. IEEE T NEURAL NETWORKS
- 4. NEURAL NETWORKS
- 5. ARTIF INTELL

TRANSACTIONS ON NEURAL NETWORKS

CIRCULATION DATA

Year	Page Count	Subscriber*
1990	312	n/a
1991	613	n/a
1992	1045	5000
1993	1012	5800
1994	1015	6000
1995	1580	5500
1996	1500	5500

^{*} estimated

Table 1A. Circulation and printing information for TFS

Item	'93 (B)	'93(A)	'94 (B)	'94(A)	'95 (B)	'95 (A)	'96 (B)	'96 (A)	'97(B)	'97 (A)	'98 (B)	'98(A)
# pages	320	312	320	324	520	502	520	TBD	624			
# Issues/yr	4	4	4	4	4	4	4	4	4			
					P	rint runs						
Feb.	3000	16400	9000	9200	9650	8400	7000	9 2	6000			
May	3000	8775	9000	8100	9650	7575	7000	128	6000			
Aug.	3000	9200	9000	8100	9650	6700	7000	TBD	6000			
Nov.	3000	9500	9000	8200	9650	6500	7000	TBD	6000			
					Ci	rculation						
Students	-	(+) ↓	-	634		471	700	465	. 400			
Members	2000	6666	7500	5223	7500	3806	5300	3609	3400			
Affiliates	-	(+) ↑	-	108	-	181	100	170	200			
APP	1000	1778	2000	847	2000	890	900	918	900			
Non Memb.	100	113	100	155	150	204	200	226	200			
In the bank		8557	-	6967	-	5552	-	5388				
Arrears						204		434				
Totals		85571	9600	6967 ²	9650	5756 ³	7200	58224	5100			

Footnotes: 16/1/93: 27/1/94: 32/26/96: 44/06/96: dash means not estimated:

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(A) = actual: (B) = budget: Arrears = persons expected to renew that have not as of date shown.

Table 1B. Budget Summary for TFS

Item	'93 (B)	'93(A)	'94 (B)	'94(A)	'95 (B)	'95 (A)	'96 (B)	'96 (A)	'97 (B)	'97 (A)	'98 (B)	'98(A)
					Rev	enue :	K\$					
Students	(+)↓	(+) 1	(+) I	(+) 1	(+)↓	(+)1	(+) Ţ	(+) Ţ	0 3.3			
Members	(+) 1	(+) 1	(+) 1	(+) T	(+) +	(+) I	(+) 1	(+) 1	=3.8 @ 19 =64.6			
Affiliates	20	69.9	75	60.8	127.5	118.3	95.0	TBD	@ 27 =5.4			
APP	??=45	47.0	??=45	48.9	??=45	76.5	??=45 → 92.2	TBD	.7(92.2) =64.54			
Non M'bers	@100 =10	11.1	@100 =12	16.4	@ 200 =30	(+)1	@ 200 =40	TBD	@ 250 =50			
pp. Charges	-	4.3	-	4.9	-	9.6	5.0	TBD	5.0			
Totals	75	132.3	132	131	202.5	204.4	185.0 → 232.2	TBD	193.34			
					Expe	enses :	K\$					
Postage	56	21.3	80	14.4	88	16.8	30.0	TBD	20.1			
Admin/Ed	8	17.0	10	17.2	10	57.4	25.0	TBD	68.9			
Comp/Index	2	13.6	6	20.2	12	1.5	20.0	TBD	1.8			
Microfiche	(+) T	0.5	(+) 1	0.6	(+) ↑	0.5	1.0	TBD	0.6			
Paper	(+) T	10.8	(+) T	9.2	(+) T	13.1	20.0	TBD	15.7			
Camera/Press	(+) T	23.3	(+) 1	8.9	(+) T	12.0	30.0	TBD	14.4			
Bind/Labels	(+) T	5.1	(+) 1	3.7	(+) T	3.4	10.0	TBD	4.1			
Handling/Misc	(+) T	9.8	(+) 1	2.3	(+) T	9.9	12.0	TBD	11.9			
Adj. Prior Yr.						(4.2)						
Totals	66	101.4	96	76.5	110	110.4	148.0	TBD	137.51			
					Net R	evenue :	K\$					
NET K\$	9	30.9	36	54.5	92.5	94.0	37.0	TBD	55.84			
						1	→ 84.2					

Footnotes: 11997 costs = 1.2*1995 actuals: dash means not estimated.

??=guess : APP = all periodicals package : (A) = actual : (B) = budget : \rightarrow 92.2 supplied by S. Nadler on 4/1/96, resulting in other \rightarrow entries. : means included in next figure above ((+) 1) or below ((+) 1)

Table 2-93. Manuscript Pages for TFS in 1993

1993	MS Tech. Pages	Publ. Tech. Pages	Comp. Ratio (MTP/PTP)	# of Tech. Articles
1(1)	265	78	3.34	6
1(2)	242	75	3.23	7
1(3)	222	72	3.08	6
1(4)	244	65	3.75	6
Sum	973	290	3.35	25
Avg.	243.25	72.5	3.35	6.25

Table 2-94. Manuscript Pages for TFS in 1994

1994	MS Tech. Pages	Publ. Tech. Pages	Comp. Ratio (MTP/PTP)	Publ. Non- Technical Pages	Total Published Pages	# of Tech. Articles
2(1)	259	88	2.94	8	96	15
2(2)	246	88	2.79	8	96	8
2(3)	185	60	3.08	4	64	5
2(4)	160	57	2.81	11	68	6
Sum	850	293	11.62	31	324	34
Avg.	212.5	73.25	2.90	7.75	81	8.5

Table 2-95. Manuscript Pages for TFS in 1995

1995	MS Tech. Pages	Publ. Tech. Pages	Comp. Ratio (MTP/PTP)	Publ. Non- Technical Pages	Total Published Pages	# of Tech. Articles
3(1)	383	123	3.11	7	130	11
3(2)	365	121	3.01	7	128	12
3(3)	349	127	2.75	5	132	12
3(4)	337	101	3.34	11	112	13
Sum	1434	472	12.21	30	502	48
Avg.	358.5	118	3.04	7.5	125.5	12

Table 3. Manuscript Statistics for TFS Papers

ITEM	'92 (fm 7/1)	1993	1994	1995	1996 (to 9/1)	
Accepted						Row Totals
Full	26	38	23	18	2	107
Letter	5	11	8	8	1	33
Correspondence	1	3	4	1	0	9
Comments	2	6	0	0	0	8
Book review	0	0	0	1	2	3
Software review	0	0	0	1	0	1
Errata	0	0	0	0	1	1
Revision	15	43	63	63	17	201
Rejected	22	39	94	63	16	234
Reject fraction	0.30	0.27	0.47	0.35	0.41	0.33
Pending (#'ed by orig. year)	1	1	5	25	72	104
Withdrawn	0	0	1	0	1	2
Transfers	1	1	0	1	0	3
Special Issues (acc/reject)	0	0	0	*11/28*	0	11
Total (includes revisions)	73	142	198	192	112	717
Backlog (accepted & unpubl.)	4	0	12	24	12	

Table 4. (141) Papers by country for issues 1(1) to 4(3)

USA	61	Germany 3		Singapore	1
Japan	18	Brazil	3	Portugal	1
Taiwan	9	Spain	2	Morocco	1
Italy	7	Norway	2	Lebanon	1
Korea	6	India	2	Hungary	1
UK	5	Hong Kong	2	Finland	1
France	5	England	2	Belgium	1
Canada	5	Slovenia	1	Austria	1

Table 5. Turnaround times for issues 1(1) to 4(3)

First receipt to publication	Acceptance to publication
17.67 months	9.04 months

NNC-SPONSORED BOOK PROGRAM

Published books with IEEE-Press

NNC initiated a book-sponsoring program in 1991. Books are published by IEEE Press, following IEEE-Press book review and procedures.

Royalties to authors and sponsors are per IEEE Press guidelines.

Potential authors can be anyone with expertise in the subject within the scope of NNC. Authors can be IEEE members or non-members.

The book sponsoring program serves to:

- educate the community
- provide reference material to researchers
- provide the stimulus and spark interest in the areas of NNC
- provide income to IEEE, IEEE Press, and to NNC

The book program has been proven very effective, with 14 titles published and about \$1M revenues, by year end 1996. More titles are under review.

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NNC-SPONSORED BOOK PROGRAM

Published books with IEEE-Press

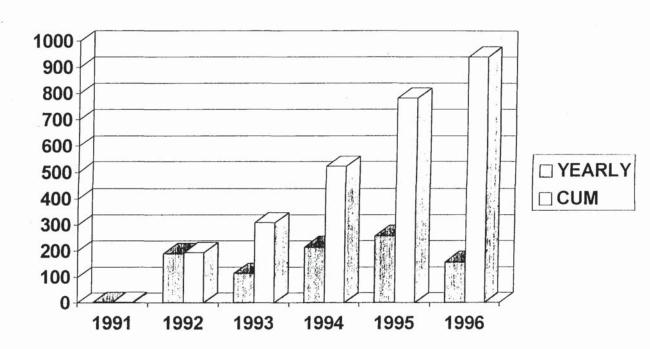
- Computational Intelligence: 1996, Palaniswami
- Fuzzy Logic and Neural Networks: 1996, Chen
- Understanding Neural Networks and Fuzzy Logic: 1995, Kartalopoulos
- Pattern Recognition with Neural Networks: 1995, Pandya/Macy
- Intelligent Control Systems: 1995, Gupta/Sinha
- Industrial Applications of Fuzzy Logic: 1995, Yen et al.
- Evolutionary Computation: 1994, Fogel
- Computational Intelligence, 1994, Zurada et al
- Neuro-Control Systems: 1994, Gupta/Rao
- Neuro-Vision Systems: 1994, Gupta/Knopf
- · Neural Networks: 1994, Haykin
- Artificial Neural Networks: 1992, Sanchez-Sinencio/Lau
- Fuzzy Models for Pattern Recognition: 1992, Bezdek/Pal
- Neural Networks: 1991, Lau

More than 2000 copies sold

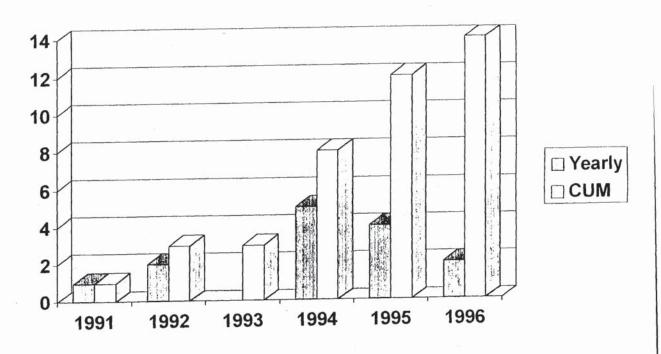
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IEEE-PRESS REVENUES (\$000) FROM NNC-SPONSORED BOOKS



NNC-SPONSORED BOOKS PUBLISHED BY IEEE-PRESS



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NNC VIDEO EDUCATION

NNC initiated a Video cassette education program in 1992. Videos are promoted and sold by IEEE.

Presenters are well known in the industry and academia.

The Video program serves to:

- educate the community
- provide reference material to researchers
- provide the stimulus and spark interest in the areas of NNC
- provide income to IEEE and to NNC

The Video program has been proven very effective, with 19 titles published; more titles are in the works.

37

- Fuzzy Logic & Neural Networks, 1993
- •Theory & Applications Fuzzy series, 1992
- •Intro to Fuzzy Set Theory, 1992
- Fuzzy Logic: Advanced concepts, 1992
- •Information Processing with Fuzzy Logic, 1992
- •FL & NN Control Systems, 1992
- •FL & NN Pattern Recognition, 1992
- •FL & NN Comp Vision, 1992
- •Neural Networks pioneer series, 1992
- Adaptive Signal Processing, 1992
- ·Learning, Recognition & Prediction, 1992
- Adaptive Vector, 1992
- Digital Neural Networks, 1995
- •NN & Control of Dynamic Systems, 1994
- Introduction to Virtual Reality, 1995
- •Psychophysics & Tech of VR, 1995
- VR Architecture, 1995
- •Applying Virtual Environment Tech., 1995
- •Force Reflecting Interfaces, 1995

NNC PUBLICATIONS: NEWSLETTER

The NNC Newsletter *Connections* provides information items to subscribers of TNN, TFS and TEC.

As of 4/96 it is published in electronic form on the NNC's web page.

NNC WEB HOME PAGE

•NNC's WEB HOME PAGE (as of 8/95):

http://www.ieee.org/NNC

•It includes:

NNC Organization
Conference announcements
Publications
Book reviews
NNC's Newsletter Connections
Research items
Hyperlinks

NNC ELECTRONIC PUBLISHING

- NNC PLANS TO PUBLISH TNN, TFS, & TEC ELECTRONICALLY STARTING IN 1997
- THIS IS A JOINT VENTURE WITH 5 (or 6) IEEE SOCIETIES
- SERVER WILL BE ONLY FOR JOINT VENTURE PARTNERS & IT WILL BE MAINTAINED BY IEEE
- •PROCUREMENT, OPERATING & MAINTENANCE COST WILL BE SHARED BY PARTNERS.

NNC ELECTRONIC PUBLISHING Background

From the June 1996 IEEE ExCom Meeting at Montreal:

"The presidents .. of five IEEE Societies (CAS, ComSoc, C.S, E.D., & LEOS) and NNC's met last June in Montreal to consider the electronic publishing of their magazines and transactions. A representative of IEEE headquarters presented a proposed budget for 1996 and 1997 for such an activity.

The estimated cost for each participant is \$15K for 1996 and \$12K for 1997. "

NNC's Decision:

Karplus asked NNC Publications to examine this proposal. At the Sept NNC ExCommeeting, Kartalopoulos made a report. It was recognized that the <u>benefits to NNC community outnumber risks</u> on income and subscription, and ExCom unanimously approved paticipation as a full member in the above proposal. Subsequent to this, AdCommembers also approved via electronic ballot vote.

Next Step:

The three transactions (TNN, TFS, and TEC) will be made available on the web as soon as the new server is in operation, beginning 1997. During 1997, no charge will be made for this service; the latter will be reviewed for 1998.

VII OTHER ACTIVITIES

A. Globalization Efforts

NNC is truly a global operation. We have made every effort to sprinkle our annual flagship conferences all over the world. As tabulated in Section V, we have sponsored major conferences in Japan, Australia, Spain, Singapore and China.

As a council we do not have members or chapters; however wehave at present twelve active Regional Interest Groups and are doing our best to nurture them. The following are the location of these RIGs:

Australia - New South Wales Hong Kong

Australia - Queensland India
Australia - South Italy
Australia - Victoria Korea
Australia - Western Spain

China United Kingdom

B. Competition/Cooperation

During our initial years, our major competition came from the International Neural Networks Society (INNS). Our efforts to have joint international conferences with INNS collapsed because of INNS's inability to conform to the IEEE's administration/finance conference rules. We have now solved this problems, and NNC/INNS joint conferences will be run with NNC carrying 100% of the financial commitment, while INNS will be a technical co-sponsor.

Our Virtual Reality (VR) conferences ran into competition with the Computer Society. This has been resolved by co-sponsoring our virtual reality meetings (VRAIS) with the Computer Society on a 50/50 basis.

We work closely with Japanese organization in our field of interest. However, so far we have been unable to establish formal relations with similar European organizations.

C. Standards

The NNC Standards Committee began functioning in 1992 and filed a number of Project Authorization Requests (PARs) with the IEEE Standards Board. After extensive wrestling with rules and formalisms, we decided last year to transfer all of our PARs to the Computer Society and to participate in the standards process via Standards Coordinating Committees (SCCs). At the same time, our committee is busy with a number of projects including key-word lists, glossaries and benchmarks.

D. Education

NNC has from the beginning emphasized its commitment to education, especially to college and university students. NNC meeting depend heavily on the help of student volunteers, whose efforts are recognized and formally appreciated by the meetings and council leadership.

In 1996, the NNC launched an imaginative new program. Each year beginning with 1996, NNC is earmarking somewhere between \$ 50K and \$ 100K to support travel by students wishing to participate in NNC-sponsored meetings. This constitute an attempt to shift funds from publications, which are very flush, to conferences -- without, however, interfering with the tight and long-range way that we budget our conferences. This appropriation in the hands of our Education Committee, which in turn allocates funds to specific meetings chairs for the exclusive purpose of supporting student travel.

VIII LONG TERM GOALS AND DIRECTIONS

Our long-term planning is done primarily by our five technical committees and by our ExCom. Our AdCom is too large and heterogeneous to serve for this purpose.

As discussed below, NNC has developed a unique mechanism for stimulating new areas and has been extraordinarily successful in this. We intend to follow this modus operandi in the future.

Our long-term goal is to continue to be the premier technical organization in the general area of computational intelligence -- by offering excellent publications and conferences and by encompassing new related fields as they emerge.

Five years from now NNC may have become a society, it may have merged with an existing IEEE society, or it may still be a council. Within the computational intelligence community there is very strong support for becoming a society. On the other hand, five of the NNC sponsoring societies would very much like for NNC to merge with them. Finally, NNC is operating satisfactorily as a council. It is nice to be in demand.

IX SUMMARY

NNC has become a glittering success. It is in excellent financial shape. Its transactions are reaching over 15,000 readers. Its books are IEEE bestsellers. It sponsors five annual international conference, each devoted to a different area within the computational intelligence field. Where do we go from here?

The Neural Networks Council was founded initially to pursue one hot topic -- neural networks. Conferences sponsored by NNC and its forerunner in the late 1980's and early 1990s were very successful from all points of view. This provided the funds and clientele for new publications and additional conferences. It soon became apparent that Neural Networks was only the tip of an iceberg. We discovered enclaves of scientists and engineers with mind sets very similar to those of the neural networks practitioners, often with overlapping interests. So we strove to accommodate them. This led to our moves into fuzzy systems, then evolutionary computations, then virtual reality and then financial engineering. And further excursions are already in the planning stage. In essence, we at NNC have been participants in the founding and nurturing of exciting, emerging fields and disciplines. We have made it possible for fragmented, polarized groups to join in defining the paradigms for new areas, to establish common sets of objectives and modes of practice.

NNC's approach to this task has been unique, at least within IEEE. Other societies attempt to cater to new interests of their members by broadening the scope of papers accepted by their publications, and by organizing special sessions at their annual conferences. By contrast, the NNC modus operandi has been to organize, as quickly as possible, specialized annual conferences in emerging fields (eg. FUZZY, EC, VR, CF). In this way we have been able to give the emerging field an immediate identity. We enable its leaders to serve as general chairs and program chairs of international conferences targeted exclusively at their field and to edit proceedings that become landmark publications. This we follow up by encouraging the initiation of new publications (TFS, TEC,etc.) to serves as archives for their field. Of course, all this involves start-up costs for seed money, technical committees, etc. But what better use of the money we generate with our conferences and publications? We have been fortunate in our entrepreneurship. All our major investments have paid off, and we are sitting on top of five activities, each led by bright-eyed and bushy-tailed activists and supported by

exceptionally enthusiastic volunteers. And there is much more to come.

NNC is hampered by the limitations placed on it as a council. We are unable to have a grass-roots membership; we cannot have chapters; and our covernance is in the hands of a very indirectly chosen AdCom and subject to political winds beyond our control. But we prevail and will continue to prevail none-the-less.

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