

technical activities **NEWSBRIEFS**

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HIGHLIGHTS FROM THE TECHNICAL ACTIVITIES BOARD MEETING FEBRUARY 28, 1993

The first meeting of the 1993 Technical Activities Board (TAB) was held on February 28, 1993 at the Sheraton Chicago and Towers, Chicago, Illinois. The following actions were taken:

IEEE Signal Processing Letters. As requested by the TAB Periodicals Council, TAB approved a new IEEE Signal Processing Letters to be published by the IEEE Signal Processing Society beginning in 1994 pending approval by the TAB Finance Committee and the IEEE Publications Board.

Transactions/Journals Page Rates. As requested by the TAB Periodicals Council, TAB approved the 1994 Transactions/Journals Page Rates.

Magazine and Newsletter Rates. As requested by the TAB Periodicals Council, TAB approved the 1994 Magazine and Newsletter Rates.

Sister Society Relationship Between IEEE Engineering in Medicine and Biology Society and RESNA. As requested by the TAB Periodicals Council, TAB endorsed a proposal to allow the IEEE Engineering in Medicine and Biology Society to enter into a Sister Society relationship with RESNA and offer IEEE

Transactions on Rehabilitation Engineering at a Sister Society rate to RESNA members pending approval by the IEEE Publications Board.

IEEE Components, Hybrids and Manufacturing Technology Society Name Change. TAB endorsed for recommendation of approval by the IEEE Executive Committee a proposal to change the name of the IEEE Components, Hybrids and Manufacturing Technology Society (CHMT) to the IEEE Components, Packaging and Manufacturing Technology Society (CPMT).

Proposed Revisions to IEEE Policy Statement 6.14B(1) - IEEE Copyright Policies and Procedures. As requested by the TAB Periodicals Council, TAB endorsed for recommendation of approval by the IEEE Board of Directors modifications to IEEE Policy Statement 6.14B(1) to require Society/Council Newsletters to be copyrighted.

Declaration of IEEE Parallel and Distributed Technology Magazine as an Interdisciplinary Publication. TAB approved offering IEEE Parallel and Distributed Technology Magazine as an Interdisciplinary publication to be made available to members of other IEEE Societies for 1993.

1993 TAB Strategic and Operating Plan. TAB approved the 1993 TAB Strategic and Operating Plan, consisting of seven (7) objectives and seventeen (17) goals.

Proposed Revisions to IEEE Bylaw 401 - Regions and IEEE Bylaw 403 - Councils. TAB endorsed for recommendation of approval by the IEEE Board of Directors modifications to IEEE Bylaws 401 and 403 governing current requirements for the formation of a geographic Council.

IEEE Task Force on Life Members Services Recommendations. TAB endorsed for recommendation of approval by the IEEE Board of Directors the recommendations of the IEEE Task Force on Life Members Services which outline proposed criteria for Life Membership and cost implications.

TAB Steering Committee on Design and Manufacturing Engineering. As requested by the TAB Steering Committee on Design and Manufacturing Engineering, TAB approved the continuation of the Committee in 1993 with the same membership as in 1992.

Co-Sponsorship of American Vacuum Society Manufacturing Meetings. As requested by the TAB Steering Committee on Design and Manufacturing Engineering, TAB approved a proposal to allow the Committee to co-sponsor two manufacturing meetings with the American Vacuum Society.

Women in Engineering. TAB resolved that IEEE actively encourage participation of women in all its activities and requested that the IEEE Board of Directors establish a mechanism to encourage greater participation of women, especially students, in engineering.

TAB/USAB U.S. Technology Policy Conference Committee. Since the TAB/USAB U.S. Technology Policy Conference Committee no longer manages the Conference, TAB approved a recommendation that the Committee be dissolved.

TAB Administration Council. To study the effectiveness and need for the TAB Administration Council, TAB approved the formation of a TAB Ad Hoc Committee which will report its findings to TAB at a later date.

RAB/TAB Transnational Committee (TC). As requested by the RAB/TAB TC, TAB endorsed for recommendation of approval by the IEEE Executive Committee the concept of a pilot project for an IEEE/university library and instrumentation program in China. The RAB/TAB TC will act as the intermediary body in this endeavor.

Society Review. As requested by the TAB Society Review Committee, TAB accepted the report of the review of the IEEE Power Engineering Society (PE).

Next TAB Administration Council Meeting. The next meeting of the TAB Administration Council will be held April 17, 1993 in Orlando, Florida.

Next Technical Activities Board Meeting. The Technical Activities Board will hold its next meeting in San Juan, Puerto Rico on June 30, 1993.