

IEEE Systems Council

Analytics and Risk Technical Committee Meeting

Meeting – Friday, October 7th, 9:20-10:30, Eastern

Dash Wu convened the meeting.

IEEE SC: Roger Oliva advised the meeting.

ARTC member attendance:

John Birge, David Olson, O'Neill Liam, Kefan Xie, Hing Kai Chan, Suhaiza Zailani, Ming-Liang Qi, Yingjie Yang, Delen Dursun, Dash Wu

Excuse: Ming Xie, Peter Sarlin, Jason Choi (time conflict), Ivliev Sergey, Alexandre Dolgui(travel);

Today's Meeting focuses on Inaugural online webinar and discussions of items that were discussed in August, 2014.

1) Inaugural online webinar

- Presented by a team from Beihang Uni.
- Review committee: Prof. John Birge, Prof. David Olson, Prof. Delen Dursun, Prof. Dash Wu and Dr. Roger Oliva
- Q&A
- Further questions to be answered by email
- Review report to be delivered

2) Goals in 3 years we establish the communication channels (mailing list, homepage, facebook group, etc.) and organize a series of scientific events such as summer schools, workshops/conferences, and special issues. During the first 3 years, we will form a community and set the framework for systematic investigations of this interdisciplinary field.

- communication channels – being refined.
- IEEE simple page built and disseminated.
- Linked in group replacing facebook group.
- mailing list built and to be expanded.
- First special issue CFP from IEEE SC disseminated.

Reviewed and refined.

3) Task Forces: Engineering risk, Behavior risk, Data mining, Business and finance risk, Healthcare,

- Proposed Working Groups – “Behavior risk, Data mining” dropped.
- highly relevant come up with a good way to set up the task forces/ Working Groups.
- Good task forces might only work out given that we have the right people to lead them. active members may first work on task forces based upon the research interests in order to set up task forces for which we have the correct people, and later add task forces based upon new members in ARTC.

- New members to be recruited.
- Some interesting groups: Engineering risk and Enterprise risk (might be divided into "Business and management" and "Financial risk")

To be refined.

E-Newsletter?

- Very important
- Maybe imbedded in SC or other society Newsletter at the beginning.

To be refined.

4) We will communicate by email on issues such as Regular meeting and Next meeting topics. One note is that the e-conference system is NOT running smoothly. It was decided that emails will be more frequently used.

5) Panel discussion/seminars in society conferences

- IEEM panel to be organized
- IEEM panel notes

6) Online webinar series

- all agree that IEEE ARTC certificate to be awarded to speaker(s) to acknowledge the speaker work.

Dash Wu

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