



The Board unanimously approved the technical co-sponsorship and inclusion in IEE-Explore for NETCOD 2008.

David Neuho reported on a Memorandum of Understanding regarding technical co-sponsorship and IEEEExplore inclusion.

6. Steven W. McLaughlin explained the process of appointing the Editor in Chief.

The Board unanimously approved the appointment of Ezio Biglieri as Editor in Chief of the IT Transactions.

7. Ryuji Kohno presented a proposal to link and publish abstract of ISITA's papers in IEEEExplore.

13. There was no new business.
14. The next Board meeting will be held at ISIT in Nice.
15. The meeting was adjourned at 23:33.