Minutes of RSS Board Meeting: July 10, 2012

1. **Location:** Sydney, Australia

2. **Attendance:**
   - Oliver Brock
   - Wolfram Burgard
   - Gregory Dudek
   - Hugh Durrant-Whyte
   - Dieter Fox
   - John Leonard
   - Paul Newman
   - Fabios Ramos
   - Nicholas Roy
   - Gaurav Sukhatme
   - Stefan Williams

3. Oliver Brock called the meeting to order at 7:30pm.

4. Oliver Brock moved to accept minutes from previous meeting.
   Minutes from the previous meeting accepted with two corrections: Lydia Kavraki, Hugh Durrant-Whyte and John Hollerbach moved to advisory board, rather than stepping down from the foundation board.

5. To continue the rejuvenation of the RSS boards, Oliver Brock moved to ask Yoky Matsuoka to step down from the foundation board.
   Passed unanimously.

6. Also as part of the standard board rejuvenation process, Nick moved to add Paul Newman to foundation board.
   Motion passed unanimously.

7. Also as part of the standard board rejuvenation process, the advisory board constructed a list of names to recommend to the foundation board for future consideration to the advisory board.

8. Final report on RSS 2011
   Gaurav reported that the RSS 2011 books are closed, and the conference closed with a modest surplus.

   Nick Roy thanked Paul Newman and Stefan Williams for their excellent work, and appreciation was echoed by all.

    Paul thanked Nick Roy and Stefan Williams, and appreciation was echoed by all.


12. Stefan thanked Hugh for the generous sponsorship from NICTA, and appreciation was echoed by all.

13. Paul thanked Stefan for generating substantial additional sponsorship, and appreciation was echoed by all.

14. Oliver Brock and Nick Roy moved to announce Dieter Fox as the program chair of RSS 2013, and Berlin as the location.
    Passed unanimously.

15. Nick Roy moved to adopt the IEEE plagiarism policy subject to the implementation of the program chair.
    The motion was accepted unanimously.

Meeting minutes respectfully submitted,

Nicholas Roy, RSS Foundation Secretary