IEEE Communications Society Communications Software Technical Committee (TCCS)

Meeting Minutes held during Globecom 2006, San Francisco, US Tuesday, November 27, 2006 Chaired by Pascal Lorenz, TCCS Vice Chair Minutes by: Nikola Rozic, TCCS Secrectary

1. The Chair shortly introduced the agenda of the meeting which was accepted by attendees.

2. Welcome/Introductions: The Chair welcomed the attendees and they shortly introduced themselves to the others.

A total of 6 members attended the TCCS meeting. The list of the TC members is enclosed at the end of the minutes.

- Approval of Minutes of the last TC meeting held during ICC 2006, Istanbul, June 14, 2006. Minutes presented by Pascal Lorenz who chaired the meeting in SF. The approved minutes should be publish at the TCCS web site (duty the TCCS Secrectary).
- 4. TAC Report: Lorenz presented the TAC report. He introduced that eighteen TCs have been certified by the ComSoc. Among them five TCs have been placed on probation and TCCS is one of them. Lorenz stressed that document Policies and Procedures should be drafted and presented at the TCCS meeting in Glasgow during ICC 2007. Lorenz pointed out importance of improvement and completing the CommSoft website.

5. Conferences and Workshops Reports:

5.1 Reports on ICC'06, Istanbul, Turkey

Mehmet Ulema co-chaired the overall technical program held in Istanbul, Turkey, on 11-15 June 2006.

More than 2600 submissions were received to the conference. Based on the results of the review process, 983 papers were selected for presentation and publication in ICC 2006 Proceedings resulting in about 39% acceptance ratio.

For the Symposium on Next Generation Mobile Networks the Co-chairs were Abbas Jamalipour University of Sydney, Australia; Heinrich Stüttgen NEC Europe Ltd, Germany; Pascal Lorenz University of Haute Alsace, France. This symposium was sponsored by Communications Switching and Routing; Satellite & Space Communications; Communications Software and Personal Communications TC. In total 12 sessions were organized for this symposium

5.2 Reports on upcoming Globecom/ICC conferences:

Among a number of symposia TCCS will be particularly involved in Communications Software and Services Symposium (CSS) at the following conferences

ICC 2007, June 2007, Glasgow, UK Globecom'07, December, Washington DC, USA ICC'08, Beijing, China Globecom'08, New Orleans, USA ICC'09, Dresden, Germany -

For Gobecom 2008 TCCS will offer at least two co-chairs for CSS symposium. For ICC 2008 TCCS offers the following co-chairs names: A. Pakstas (UK), P. Lorenz (France), G. Chan (Hong Kong)

5.3 Reports on other/joint conferences

 Lorenz reported shortly on Conference on Software, Telecommunications and Computer Networks SoftCOM 2006. SoftCOM Conference has been technically co-sponsored by TCCS and ComSoc since 1998. SoftCOM 2006 has featured two symposia, general sessions, special sessions, two workshops, and two tutorials. Nim Cheung, president of ComSoc presented his keynote speech. The second keynote speech presented Ms. Gordana Kovacevic president of Ericsson Nikola Tesla, Croatia.

- TCCS approved technical co-sponsorship for SoftCOM 2007, September, Split-Dubrovnik, Croatia
- 6. Publications
 - Lorenz solicited proposals for special issues in ComMag.
- 7. TC Meeting adjourned at 18:30 and next meeting will be in Glasgow during ICC 2007.
- 9. List of Attendees:

Pascal Lorenz (TCCS Vice Chair) (<u>lorenz@ieee.org</u>), University of Haute Alsace, France Wojciech Kabacinski (<u>wojciech.kabacinsk@et.put.poznan.pl</u>), Poznan University Technology, Poland Camille Gaspard (<u>camgas@gmail.com</u>), American University of Beirut, Iraq Kun Yang (<u>kunyang@essex.ac.uk</u>), University of Essex, UK Bassam El Saghir (<u>bassam.el-saghir@int-enry.fr</u>), Institut National de Telecomunications, France S. Wright (<u>s.wright@ieee.org</u>), Bell Santa