

IEEE Communications Society
Communications Software Technical Committee (TCCS)

Meeting Minutes held during Globecom 2008, New Orleans, LA, USA

Wednesday, December 03, 2008, 08:00-10:00, Prince of Wales Room, Hotel Hilton New Orleans Riverside

Chaired by Nikola Rozic: TCCS Secretary

Minutes by Joel Rodrigues

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 24 members attended the TCCS meeting. The list of the TC members is enclosed at the end of the minutes.

3. Approval of Minutes of the last TC meeting held during ICC 2008, Beijing, China, May, 2008. Minutes presented by Abdelhamid Mellouk (in charge to take minutes in the last meeting). The approved minutes should be published at the TCCS web site (duty of the TCCS Secretary).

4. Election of the Officers of TCCS

The election process was conducted by the Nominations & Elections (N&E) Committee nominated during last ICC meeting (Abbas Jamalipour, Azzedine Boukerche, Jalal Ben-Othmane, and Stan Moyer). Stan Moyer did not participated in the meeting.

The N&E Committee received the following nominations (published on the TC mailing list before the meeting by Stan Moyer):

- Chair: Pascal Lorenz
- Vice-Chair: Abdelhamid Mellouk
- Secretary: Joel Rodrigues

Abbas Jamalipour explained the nomination and election process, presented the nominated members and asked to the attendees if someone wants to nominee more members or self-nominations.

After confirming that there were not more nominations, the candidates left the room for the election.

The new Officers were elected by unanimity.

The N&E Committee called the nominated members to the meeting room and presented the new TCCS Officers.

5. TAC Report

- New ComSoc Sponsorship Application (technically and financial)
 - Events Approval : New Application form, At least 3 TPC members from ComSoc, Logo separated by ComSoc Whole and ComSoc Chapters)
- WCET Certification (Celia Desmond).
 - New areas for certification: WiMax, WiFi, Brodband, Mesh Networks, ...
- Distinguished Lectures Program (21 nominated, 11 approved for next two years)
 - Selection Criteria: Good Speaker, Well Recognition in the Community, Dispersion of Topics,
- Standards Edition (Alex German).
- Reports by TC sub-committees:
 - New
 - Human-Centric Communication (HCC, Chair: Heather Yu)
 - Nano-scale, Molecular and Quantum Networking (Chair: Stephen F Bush)
 - Active
 - -eHealth (Chair: Tsong-Ho Wu)
 - -Fiber-Wireless Integration (FiWi, Chair: Chunning Qiao)

6. Standards

Jim Hoffmeyer, Vice Chair of the IEEE 1900.5 Working Group provided a brief verbal summary of the IEEE Standards Coordinating Committee 41 (SCC41) and its subordinate 1900.x Working Groups. Briefing slides were not used. However an overview of SCC41 and the 1900.x Working Groups may be found at www.scc41.org. More detailed information on the 1900.x Working Groups may be found by selecting the desired working group listed on the left of the SCC41 Home Page. During the short description of these standardization activities, input to the IEEE 1900.5 Working Group was solicited. The 1900.5 WG has recently initiated work on a draft standard on "Policy Language and Policy Architectures for Managing Cognitive Radio for Dynamic Spectrum Access Applications". The expertise in the Technical Committee is very applicable to this standardization effort. For more information, please contact Jim Hoffmeyer at: jhoffmeyer@ieee.org.

7. Conferences and Workshops Reports

7.1 Reports on Globecom/ICC conferences

Among a number of symposia, TCCS has to be particularly involved in Communications Software and Services Symposium.

Globecom 2008, New Orleans, USA, Nov. 30-Dec. 04, 2008 (Pascal Lorenz, Nikola Rozic)

ICC 2009, Dresden, Germany, June 14-19, 2009 (Pascal Lorenz)

Globecom 2009, Honolulu, Hawaii, USA, Nov. 30-Dec. 04, 2009 (Pascal Lorenz)

ICC 2010, Cap Town, South Africa, May 2010

Globecom 2010, Maimi, USA, Nov. 30-Dec. 04, 2010 (Joel Rodrigues)

ICC 2011, Kyoto, Japan, June 5-9, 2011 (Abdelhamid Mellouk)

7.2 Reports on other/joint conferences

SoftCOM 2008, Split-Dubrovnik, Croatia, September 25-27, 2008 (Nikola Rozic)

MAN 2009, Co-located with ICC 2009, Dresden, Germany, June 14, 2009 (Joel Rodrigues)

SoftCOM 2009, Hvar, Croatia, September 25-27, 2009 (Nikola Rozic)

8. Publications

- TCCS is available to support proposals for special issues on IEEE journals (ComMag, JSAC, etc.)
- A Special Issue – Springer Annals of Telecommunications (Abdelhamid Mellouk)
- JCOMSS - Journal of Communications Software and Systems (Nikola Rozic)

9. TC Meeting adjourned at 09:30 and next meeting will be in Dresden during ICC 2009.

10. List of Attendees:

Nikola Rozic (rozic@fesb.hr)

Joel Rodrigues (joeljr@ieee.org)

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