

IEEE Communications Society
Communications Software Technical Committee (TCCS)

Meeting Minutes held during ICC'2007, Glasgow, UK
Tuesday, June 26, 2007, 17:00 -19:00, Marlin Room, Crowne Glasgow Plaza hotel
Chair: Algirdas Pakstas
Minutes by: Nikola Rozic, TCCS Secretary

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 15 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 GlobeCom 2006, December, San Francisco, 2006. Minutes presented by Pascal Lorenz who chaired the meeting in SF. The approved minutes should be published at the TCCS web site (duty the TCCS Secretary).
4. TAC Report: Pakstas 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.
Pakstas stressed that TC consider participation in New Generations Networks Activity (partially with ITU-T – Alex Gelman)
Policies and Procedures: Pakstas has drafted the TCCS policies and procedures and shortly introduced TC members with main details. There were only little discussion on regional officers and their election. Lorenz informed the attendees about discussion at TAC meeting held in SF during Globecom 2006.
The document is enclosed to this minutes.
5. Conferences and Workshops Reports:
 - 5.1 Reports on past ICC/Globecom conferences
ICC'06, Istanbul, Turkey
 - Report on Symposium on Next Generation Mobile Networks (together with TC SR) presented Pascal Lorenz
Globecom'06, San Francisco:
 - Report on Symposium on Multimedia Communications presented Nikola Rozic
 - Report on Symposium on Quality, Reliability, and Performance Modeling for Emerging Network Services presented Algirdas Pakstas
 - Report on Symposium on World Class Solutions: Networking the Globe presented Pascal Lorenz
ICC'07, Glasgow, Scotland
 - Report on Symposium on Communications Software Engineering presented Algirdas Pakstas
 - 5.2 Reports on upcoming Globecom/ICC conferences:
Among a number of symposia currently discussed at ICC 2007 TCCS has to be particularly involved in Communications Software and Services Symposium.

Globecom'07, Washington, DC, USA
ICC'08, Beijing, China
Globecom'08, New Orleans, USA
ICC'09, Dresden, Germany -
 - 5.3 Reports on other/joint conferences
 - Report on Conference on Software, Telecommunications and Computer Networks (SoftCOM) 2006 presented Nikola Rozic. 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.

Pakstas also stressed that a number of conferences has been endorsed but involvement very much depends on the individual members.

6. Publications

- Report on Journal of Communications Software and Systems(JCOMSS) published by CCIS, Croatia, the sister society with ComSoc presented by Nikola Rozic. A quarterly journal JCOMSS journal is endorsed by TCCS from its beginning (launched in 2005). Technicall co-sponsorship by ComSoc is expected to be approved soon and the journal will be posted at the ComSoc's Sister Societies Publications web page.
- Algirdas Pakstas launched plan for editing FT on for IEEE CommMag.

7. AOB

- Web-site of TCCS should be updated and the Secretary has invited to do that as soon as possible. Rozic invited attendees to send their suggestions regarding the web site to rozic@fesb.hr, or nrozic@ieee.org. Abdelhamid Mellouk from University of Paris has expressed his willing to give some suggestions.

8. TC Meeting adjourned at 18:30.

9. List of Attendees:

Algirdas Pakstas (TCCS Chair) (apakstas@ieee.org)
Pascal Lorenz (TCCS Vice Chair) (lorenz@ieee.org)
Nikola Rozic (TCCS Secretary) (nrozic@ieee.org)
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