IEEE COMMUNICATIONS SOCIETY

COMMUNICATIONS AND INFORMATION SECURITY TECHNICAL COMMITTEE

Title: **Minutes of CISTC Meeting Held at ICC 2010 (version 2.0)**
Date: Tuesday May 25, 2010; 12:00– 14:00
Place: Westin Vasco Da Gama, Cape Town, South Africa
Contact: Kejie Lu (kejie.lu@upr.edu)

1　Welcome / Introduction

Among the attendees were Hsiao-Hwa Chen the Committee Chair, Peter Mueller and Abderrahim Benslimane the Vice Chairs. Kejie Lu the Committee Secretary was unable to come to Cape Town, but Yi Qian volunteered to take the meeting minutes.

19 committee members attended the meeting. The following is the list of committee members that signed the names during the meeting:

Yi Qian	yqian2@unl.edu
	University of Nebraska-Lincoln, USA
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	National Chiao Tung University, Taiwan
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Abderrahim Benslimane   benslimane@ieee.org
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Peter Muller   pmu@zurich.ibm.com
                            IBM Zurich Research Laboratory, Switzerland
Hsiao-Hwa Chen   hshwchen@mail.ncku.edu.tw
                            National Cheng Kung University, Taiwan

After the self introduction for each of the 19 committee members, the committee chair Hsiao-Hwa Chen briefed some recent CISTC news:

1. We have a new CISTC website: http://committees.comsoc.org/cistc/
2. The CISTC has over 1800 active members.

2.   Approval of the Agenda

The agenda was unanimously approved.

3.   Approval of Meeting Minutes Globecom'09 (Honolulu)

The minutes were unanimously approved. They can be found on the CISTC URL under the section 'Meeting' (http://committees.comsoc.org/cistc/).

4.   CISTC Outstanding Service Award

Hsiao-Hwa introduced to the rules and procedures for CIS-TC Outstanding Service Award:

- To honor CISTC members with a distinguished record of service
- Given once a year (at Globecom)
- Nominations have to be sent to the secretary by August, 1st
- Eligible are ComSoc – CISTC members with significant contributions
- The award committee is a former CISTC Chair, the CISTC officials, and one CISTC member
- The award is founded by the IEEE ComSoc

The full text of the guidelines has been published on the URL: http://committees.comsoc.org/cistc/
Click on 'Policies'

5.   Reports on Conferences

Peter Muller reported details on the conferences that supported by CISTC.

The CISTC supported main symposia at ICC and Globecom are:

ICC'10 (Capetown, South Africa)
- W.-J. Lou (co-chair)
- P. K. Verma (co-chair)
- A. Benslimane (co-chair)

GlobeCom'10 (Miami, USA), 215 submitted, 80 accepted (estimated)
- Yingfei Dong (co-chair)
- Nidal Nasser (co-chair)
- Yanchao Zhang (co-chair)
- Kejie Lu (co-chair)

ICC'11 (Kyoto, Japan)
- Xiaodong Lin (co-chair)
- Seonghan Shin (co-chair)
- Peter Mueller (co-chair)

Other ComSoc supported conferences:

IEEE ICETE 2010
International Joint Conference on E-Business and Telecommunications
CISTC Representatives: Obaidat, Mohammad, Nirwan Ansari, Hsiao-Hwa Chen
 July 26-28, 2010, Athens, Greece

IEEE LatinCom 2010
Latin American Conference on Communications
CISTC Representatives: Carlos Becker Westphall, Abbas Jamalipour, Marina Aguado
September 14-17, 2010, Bogota, Colombia

IEEE ICMWI 2010
International Conference on Machine and Web Intelligence
CISTC Representatives: Abdelhamid Mellouk, Brahim Bensaou, Joel Rordrigues
October 3-5, 2010, Algiers, Algeria

IEEE ICCS 2010
International Conference on Communication Systems
CISTC Representatives: Hsiao-Hwa Chen, Sumei Sun, Ying-Chang Liang
November 17-20, 2010, Singapore

IEEE ICSPCS 2010
International Conference on Signal Processing and Communication Systems
CISTC Representatives: Abbas Jamalipour, Hamid Sharif, Nirwan Ansari
December 13-15, 2010, Gold Coast, Australia

Hsiao-Hwa and Peter mentioned that those CISTC members who would like to volunteer to organize the future conferences should send the email request to the CISTC Vice Chair for Conferences and the Secretary.

6.   Reports on Publications

Abderrahim Benslimane reported details on publications supported by CISTC.

The CISTC has already co-sponsored several special issues in the magazine and journals. Over our mail exploder, we distrbute monthly in average 2-3 CFPs for special issues, where CIS-TC members are serving as guest editors.

While several non-IEEE publications had also been mentioned at the original report, Hsiao-Hwa reminded that we should remove those non-IEEE publications from the report because it was conflict with the IEEE rules.

Ying-Dar Lin initiated a discussion about feature topics for IEEE Communications Magazine and the need for a liaison officer from CISTC. Abderrahim volunteered to be the liaison officer from CISTC, since he is the Vice Chair for Publications for CISTC.

Peter and Hsiao-Hwa said some more things about the history of CISTC.

7.   Reports on Standard Activities

Hsiao-Hwa discussed the activities on standards. Dhadesugoor R. Vaman is the CISTC Representative for IEEE Standards. Dhadesugoor reported some of the recent activities:
-   Attended the COMSOC Board as a representative of CISTC (liaison) on February 26, 2010
-   Attended the COMSOC Board as a representative of CISTC (liaison) on April 21, 2010
-   Documents
    o   Minutes for the meeting on Feb. 26
    o   Minutes for the meeting on Apr. 21
    o   Slides for Standard board report

8.   Reports on Activities in Smart Grid Communication Ad hoc Committee

Hsiao-Hwa discussed the activities in Smart Grid Communication Ad hoc Committee. Yi Qian is the CISTC Representative for IEEE Smart Grid Communication Ad hoc Committee. Yi reported some of the recent activities:

- Conference call, Thursday April 22, 3 pm - 4:30 pm EDT, to discuss the IEEE Global Smart Grid Initiative Master Plan. Further discussions and more actions are going on for the detailed plan.
- Yi Qian also serves as a symposium co-chair for the IEEE SmartGridComm 2010 - Regulatory issues and their impact on communications aspects

9. Next CIS-TC Meeting

The next IEEE ComSoc's Communication & Information Security TC (CISTC) meeting will be held at Globecom10 in Miami, December 6-10, 2010.

10. Other business

No other business had been raised.

11. Adjourn

Hsiao-Hwa Chen thanked all the people who attended this TC meeting, and thanked all the CISTC members who contributed to the success of CISTC. The meeting ended at 13:45.

(June, 2010)