Communications & Information Security
Technical Committee
Tuesday, Nov 29, 2005, 7:30-9:00 am
Renaissance Grant Hotel, Lafayette Board Rm, Mezzanine, St Louis, MO
(w/Buffet Breakfast)

The meeting was called to order by the Chair, Stamatios Kartalopoulos at 7:35 am.
The proposed agenda is as follows:

Agenda

1. Welcome/Introductions
2. Approval of Minutes (at ICC'05)
3. Report on Conference activities
   - SecureComm'05
   - Milcom'05
   - GC'05
   - ICC'06
   - WCNC'06
   - CCNC'06
   - OFC/NFOEC'06
   - Infocom'06
   - SecureCom'06
   - Milcom 06
   - GC 06
   - ICC 07
   - Infocom 07
   - GC 07
   - Other?
4. Webpage, logo, and e-mail exploder (a logo proposed by Bruce; more proposals?)
5. TC Membership (goal >100 by YE-2006)
6. Tutorials/Education.
7. Special issues:
8. Standards
9. Testbeds
10. New Business:
    - New Transactions-Journal proposal (Stavroulakis)
    - More meetings/year: phone conference? Video oIP?
11. Next F2F meeting: ICC-06 (Istanbul); **celebrating 1st official TC meeting**
12. Adjourn

CSTsC officers: Stamatios Kartalopoulos, Chair
                   Peter Reiher, Vice-chair
                   Bruce McNair, Secretary

Notes:
Item #1
After introductions, the agenda was submitted and approved. Those in attendance were: Stamatios Kartalopoulos, Peter Reiher, Tom Chen, Pramode Verma, Bin Liu, K.P. (Suba) Subbalakshmi, Peter Stavroulakis, Hsiao-Hwa Chen, Mohsen Guizani, Michael Kincaid, Brian Bigalke, Willie Lu, Giacomo Verticale, Algirdas Pakstas.
Item #2
Motion made/seconded to approve minutes of previous meeting at ICC'05; motion passed.
Item #3:
- SecureComm 05: CSTsC was active in the venue selection and organization; first conference in Aug-Sept '05 in Athens, Greece.
- Milcom 05: CSTsC sponsored two sessions: Communications Security I & II.
- GC'05: two tutorials cosponsored with ON TC
- ICC 06; Proposed workshop by CIS. Symposium organized by members of CIS. Tutorial has been proposed by Stavroulakis.
- WCNC 06; **looking for member with proper experience to make proposal for session and possibly chair.**
- CCNC 06; looking for member with proper experience to make proposal for session and possibly chair.
- OFC/NFOEC 06; Tutorial co-sponsored with ON TC
- Infocom 06; **looking for member with proper experience to make proposal for session and possibly chair.**
- SecureCom 06; **looking for member with proper experience to make proposal for session and possibly chair.**
- Milcom 06; **looking for member with proper experience to make proposal for session and possibly chair.** Also for tutorial proposals.
- GC'06; CIS TC is sponsoring a Symposium. **Looking for TPC members with proper experience to organize sessions and possibly chair.** Also for tutorial proposals.
- ICC 07; CIS TC is sponsoring a Symposium. Looking for TPC members with proper experience to organize sessions and possibly chair.
Item #4
Need to set up CIS TC **webpage** and email **exploder** (as soon as final approval is given by ComSoc in Dec'05). We also need a logo. McNair has submitted one but we need more to make a decision. Lack of logo should not stop setting up the webpage. Help is needed. Contact Peter Reiher (reiher@cs.ucla.edu).
The webpage will include members, news items, TC mission, TC rules, election rules, short tutorials, a lexicon of most used terms in security and their definition, security issues, security alerts, links to activities in security around the world, and more.
ComSoc will allocate web space. Let's make our CIS TC the best webpage. It is up to us. If you're willing to help, send email to vice-Chair and Cecretary with cc to the chair.
Item #5
The TC membership goal by end of 2006 is to **exceed 100** members. The current membership exceeds 40. A thrice or more increase is reasonable for a growing committee.
Item #6

- Courses/Education; looking for members to propose tutorials/short courses. P. Verma, P. Stavroulakis and S. Kartalopoulos will submit proposals; others are welcome. Send proposal to the respective conference with copy to kartalopoulos@ou.edu for tracking of activities. Proposal must include: Title, name of instructor, description of the tutorial, expected audience, experience, supported bibliography, short bio.
- a proposal by C. Siller for (30 min?) tutorial papers per session was discussed.

Item #7

Special issues:
- ComMag (He/Kartalopoulos/Verma): RFP proposed to ComMag EiC
- JSAC (Chao/Lao/Liu/Reicher/Talpade): in paper reviewing phase.
- Comm & Info Sec Letters (Kartalopoulos/TBD); in progress

Item #8

Standards; looking for members in comm. security standards activities. P. Stavroulakis will send more information regarding the TETRA European project and related standards activities.

Item #9

Testbeds; Dirk Westhoff was not present to report. However, several European testbeds were mentioned, but information at this point was not complete; more information is needed.

Item #10

New Business:
- The possibility of a phone-conference in-between ICC and Globecom was discussed.. We agreed that we should call for phone-conference as needed to address emerging and important issues.
- The subcommittee will be elevated to a full fledged TC by end of GC'05 business.
- A proposal for Transactions in Security periodical was communicated to the TC by P Stavroulakis. The subcommittee endorsed in principle the proposal; PS will proceed with a full proposal to ComSoc.
- Mike Kincaid spoke of the importance of the TC to ComSoc.

Item #11

Next F2F meeting at ICC'06 (Instanbul).
We will be **celebrating the first official CIS TC meeting.**

Item #12

A motion was made at 9:10 AM to adjourn. Passed.

OFF THE PRESS (post meeting): The BoG unanimously approved the elevation of our subcommittee to a full fledged TC. Its official title is **Commuications & Information Security Technical Committee (CIS TC)**. Congratulations to all !!

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