

Wireless Communications Technical Committee (WTC)

Tuesday, November 23, 2021

GC 2021 Wireless Communications Technical Committee (WTC) on Tuesday 23/11/21

Chaired by the WTC Chair: Bechir Hamdaoui

In Attendance: Bechir Hamdaoui (WTC Chair) Yue Gao (WTC Vice-chair) Jie Xu (WTC Secretary), and WTC members (see the attendance list)

Meeting started at 8:00am (Time Zone: America/ Los Angeles), Tuesday November 23, 2021

1. Welcome and Introduction
Chair initiated the WTC meeting. The meeting recorder was Jie Xu. The attendance was recorded on the Zoom chat box.
2. Approval of the Agenda (The Agenda was presented by Chair, moved by Neeli Prasad and seconded by Luis M. Correia. There were no objections, and no abstentions. The Agenda was unanimously approved)
3. Approval of September 10, 2021 WTC Special Meeting minutes. (The minutes was presented by the Chair, moved by Yue Gao and seconded by Jalel Ben Othman. There were no objections, and no abstentions. The Agenda was unanimously approved)
4. General introduction of WTC information and mission statement
5. WTC Award 2021
 - Introduction of WTC Recognition Award
 - Introduction of WTC Outstanding Young Researcher Award
 - Word from the Award Committee chair, Prof. Hussein Mouftah
 - WTC 2021 Award ceremony
 - Winners of WTC Recognition Award: Prof. Andreas F. Molisch & Prof. Tarik Taleb
 - Winner of WTC Outstanding Young Researcher Award: Prof. Harpreet S. Dhillon
6. WTC activities:
 - WTC Online Seminar Series: Presented the speakers of the 2021.
 - Nomination for GC/ICC Symposium Co-Chairs: presented nominees of ICC 2023 and announced call for nominations for GC 2023. Discussed the requirements dictated by TPC Chairs of GC23 for serving as symposium chairs.
 - Nominations for DL: 4 nominated by WTC this year
 - Endorsement of Conferences for ComSoc technical co-sponsorship: 3 conferences endorsed by TWC this year
 - ComSoc WTC P&P Updates:
 - Current WTC P&Ps need to be updated to conform/align with the general comsoc P&Ps updated on October 2020.
 - Draft of TC P&Ps with updates reflecting those of general comsoc P&Ps is presented. Draft is posted on WTC website: <https://wtc.committees.comsoc.org/policies-and-procedures/>
 - An email to WTC members will be sent to seek the members' possible changes/edits, if any, right after the meeting.
 - A motion to update TC P&Ps on the WTC website with the changes indicated on the draft (and any changes a member may suggest via email by no later than Dec 15, 2021) is moved by Ranjan K. Mallik and seconded by Michael Fang. There were no objections. The motion was passed unanimously.
 - The changes will be updated on WTC website by end of Dec. 2021.
 - Chair informed the meeting that WTC is going through TC rectification this year.
7. Adjourn (9:00am)