## **Wireless Communications Technical Committee (WTC)**

Tuesday, May 16, 2023

ICC 2023 Wireless Communications Technical Committee (WTC) on Tuesday 16/05/23 Chaired by the WTC Chair: Yue Gao

**In Attendance**: Yue Gao (WTC Chair), Jie Xu (WTC Vice-Chair), Adlen Ksentini (WTC Secretary), and WTC members (see the attendance list)

Meeting started at 3:30pm CET, Tuesday, May 16, 2023

- 1. Welcome and Introduction
  - Chair initiated the WTC meeting. The meeting recorder was Adlen Ksentini. The attendance was recorded on the Zoom chat box.
- 2. Approval of the Agenda
  - The Agenda was presented by Chair, moved by Jie Xu and seconded by Shuai Han. There were no objections, and no abstentions. The Agenda was unanimously approved.
- 3. Approval of GC 2023 meeting minutes.
  - The minutes was presented by the Chair, moved by Chia-Han Lee and seconded by Jie Xu. There were no objections, and no abstentions. The meeting minutes was unanimously approved.
- 4. General introduction of WTC general information and mission statement
- 5. WTC Awards:
  - Presentation of the three awards given by WTC: WTC recognition awards, WTC outstanding young researcher award, and a new Service Award to be announced. Details are giving on each award and how to apply. A motion is proposed by Yue Gao regarding the composition of the WTC awards committee 2023 – 2024, moved by Petar Poposvski and seconded by Jie Xu.
  - Hossam: why Bechir Hamdaoui (former WTC chair) is not in the committee?
  - Yue Gao: the policy has been changed in the P&P. The former chair presence in the community is no more mandatory. It has been replaced by a person who won a WTC award or is a senior with high credibility in the community.
  - o No objections and further discussion. The motion is passed.
- 6. WTC Activities:
  - Information on the WTC activities are presented, covering: Endorsement of conferences for TWC co-sponsorship, Nomination for Symposium Co-chairs of ICC and GLOBECOM, Endorsement of IEEE Fellowship, and nomination for ComSoc distinguished lecturer.
- 7. Emerging Technologies & SIG
  - Expression of interest in SIG submission
  - o Information on TWC support on SIG
- 8. New initiatives of Comsoc
  - The Comsoc TC Newsletter
  - o ComSoc Virtual Distinguished Lecture program
  - ComSoc YouTube channel
  - o IEEETV
- 9. Discussion
- 10. Adjourn (4:05pm)