IEEE Communications Society
Communications Switching and Routing Technical Committee
Meeting Minutes held during ICC 2006, Istanbul, Turkey
Wednesday 14 June 2006 7:00am - 8:30am

Chair: Wojciech Kabaciński

The TCCSR bi-annual meeting was held during ICC 2006 on Wednesday 14 June 2006 in room Hyde Park, Hilton Istanbul, Turkey. The meeting called to order at 7:20am and chaired by the current TC Chair, Dr. Wojciech Kabaciński.

1. Chair welcomed the members and then all attendees introduced themselves to the meeting. List of TC members presented in the meeting is attached at the end of minutes. 17 people attended this meeting.

2. The meeting agenda was proposed by Chair and was approved by attendees.

3. The minutes from the last meeting held during GLOBECOM 2005 in St. Louis were already distributed to the TC members and also shown on the screen and approved.

4. TAC Report: Abbas Jamalipour (CSR TC Vice Chair) attended the TAC meeting on Tuesday 13 June 2006 and gave a report on TAC discussions. The main reports were:

   - Reports about the standard activities by Alex Gelman on the process of new standards and more involvements of the ComSoc for IEEE standards. He has also reported the new standard series on RFID P1902.
   - TAC chair Sergio Benedetto has reported the new collaboration between IEEE and GEOSS (Global Earth Observation System of Systems) and asked TCs who want to be more involved in this contact him.
   - The Emerging Technologies sub-committee chair, Len Cimini reported that last year three sub-committees were elevated to full TCs. Curently there are several other sub-committees in their two-year exercise term including Consumer Networking, Communication Design and Development, Applications of Nano-Technologies in Communications, Autonomic Communications, and Integrated Fiber and Wireless Technologies. If they show to be successful and viable they will be elevated to TC after two years. There are also some other proposals including Peer-to-Peer, Situation Management, and Telematics.
   - TAC chair has explained the new process for TC recertification due this year. He has distributed a draft of questionnaire that has been prepared for this purpose and the final version will be sent to TC chairs soon for their action. Recertification process happens every three years and it is necessary for continuation of TC.

5. Recertification: Wojciech Kabaciński explained the recertification process to the TC members. He also asked members for providing information concerning, publications, special issues, and other members' activities, which may be useful in recertification process.

6. HPSR Advisory Board Chair election: As per previous agreement in the TC meeting during GLOBECOM 2005, the TC had to elect the first chair for one year term for the HPSR AB. The next chair will have the term as TC officers in future, but the first one will be for one year until the end of current Officers term. In according to the previous agreement, the AB Chair must be elected from one of the persons included in the HPSR AB list. Wojciech has shown the current list. The list was amended by inclusion of new names: Pascal Lorenz, Mounir Hamdi, and Wojciech Kabaciński as General Chairs of some recent HPSR meetings. Hussein Mouftah also gave an overview of HPSR and stated, that HPSR has emerged from three conferences, IEEE ATM workshop, ATM Conference (Pascal Lorenz was the general chair of this conference and IEEE BSS Workshop). He also proposed Jonathan Chao to be included in the AB list as Jonathan will chair HPSR 2007. This proposal was unanimously accepted by the members.

Wojciech Kabaciński nominated Jonathan Chao for the HPSR AB Chair.
Hussein Mouftah nominated Naoaki Yamanaka for the HPSR AB Chair.

Secret voting was carried out and Yamanaka got 9 and Chao got 8 votes. TC congratulated Dr Yamanaka as the new for the HPSR AB Chair.

7. Conferences and Workshops: Reports and discussions about conferences made briefly for:

   - ICC 2006, Globecom 2006, ICC 2007, Globecom 2007. Also Wojciech reports briefly about the success of HPSR 2006 in Poznan, Poland that held just before ICC. Jonathan Chao from Polytechnic Univ Brooklyn, NY, presented a detailed plan for HPSR 2007 to be held in New York, May 30-June 1, local arrangements, and distributed the CFP.

For HPSR 2008, Bijan Jabbari has indicated by email that there is a strong proposal. More information on this proposal is unknown. The final decision about the HPSR 2008 must be taken up at the meeting during Globecom 2006.

8. Publications: Not discussed due to time limit.

9. AOB: None

10. Meeting adjourned at 8:30am.

List of attendees:
Wojciech Kabaciński (TCCSR Chair),
Abbas Jamalipour (TCCSR Vice Chair),
Hussein Mouftah,
Andrzej Jajszczyk.
Augusto Casaca,
Naoaki Yamanaka,
Mohammed Atiquzzaman,
Andrea Bianco,
Joel Rodrigues,
Igor Radusinowic,
Stefano Giordano,
Mihael Subic,
Jun Zheng,
Yang Yang,
H. Jonathan Chao,
Pascal Lorenz,
Nirwan Ansari,

Minutes are prepared by Abbas Jamalipour (TCCSR Vice Chair on 15 June 2006).