

Communications Switching and Routing Technical Committee (TCCSR)

Minutes of meeting at ICC2011, Kyoto, Japan

Tuesday 7 June 2011
7:00am to 9:00am
Room 157, Convention Center

1. Welcome and Introduction

The Chair, Abbas Jamalipour, of CSR TC opened the TC meeting at 7:00am and asked for any changes or addition to the proposed agenda. The agenda was approved as proposed by the Chair. 19 members attended the meeting. The list of participants is included at the end of the minutes. Apologies received prior to the meeting from Guoliang Xue, Mohammed Atiquzzaman, Stefano Giordano, Jun Zheng, Augusto Casaca, Prosper Chemouil.

2. Approval of minutes from GLOBECOM2010 in Miami

The draft minutes from GLOBECOM 2010 was presented to the meeting. The minutes were unanimously approved without any changes as the correct record of the TC meeting in GLOBECOM 2010.

3. Report from the Chair

a. **TAC Report:** Technical Activities Council met on Monday 6 June 2011, 7-9am. TC Chair, Abbas Jamalipour attended the TAC meeting. The highlights of the TAC is shown here:

- i. Fellow nominations received by ComSoc: 83 (Last year 69, 32 elevated)
- ii. Award committee is expanded to cover more duties
- iii. Currently there are 26 Distinguished Lecturers
- iv. Currently there are 24 TCs
 1. TC-PLC initiated Best Readings in Power Line Communications; to be
 2. used as a model for next Best Readings
 3. New ad hoc committee on Cloud Communications and Networking
 4. Motion for creation of a new TC on Cable Networks and Services”
 5. Humanitarian Communication TC (HCTC): Mehmet Ulma

b. **Any other report:**

- i. Stefano Galli has proposed the followings to TAC which I agreed for our TC:
 1. “The initiative I am leading is about bringing a motion to the BoG meeting in Kyoto where it is proposed to change ComSoc by-laws with respect to the Standards Activities part, specifically enabling a more formal involvement of the TCs in our Standards Activities.”
 2. “The rationale for the proposed changes aims at enabling a stronger involvement of TCs into ComSoc standardization activities. This would be accomplished by making sure that, among other things, the relevant TCs have representatives with voting power in the Standard Boards and Standards Committees.”

4. Report from the Standardization Liaison:

Not received; Henry not attending ICC2011

5. Report on TC elections 2011:

Nomination Sub-Committee Members, which were approved previously, are:

Abbas Jamalipour (current chair)

Wojciech Kabacinski (past chair)

Heinrich J Stuttgen (past chair)

The sub-committee reported that the current status of the nomination is:

- One for Chair position
- One for Vice Chair position
- One for Secretary
- No nomination for Workshop and Conferences Chair

Based on current status of nominations, it was argued that an appropriate election cannot be carried out. Therefore it was proposed to postpone the elections to the next TC meeting in Houston (GLOBECOM2011) and in the meantime the current term of TC officers be extended for another six months. The motion was approved. This decision was also communicated electronically with the ComSoc Vice President - Technical Activities - Mark Karol and received his approval.

6. Reports on Conferences and Workshops

A summary of TC related conferences (as per agenda) was presented briefly due to time limit. TC Representatives (symposium co-chairs) were selected for GLOBECOM2012 and ICC2013 and reported to their respective conference TPC Chairs.

- GLOBECOM 2012 (Anaheim,NGN: Stefano Giordano, M&WN: Mohammed Atiquzzaman, Optical: Jun Zheng)
- ICC 2013 (Budapest, WN: Abdelhamid Mellouk, Optical: Achille Pattaviha, NGN: Wojciech Kabacinski -> decided during ICC2011 TC meeting)

7. Publications:

No discussion.

8. Any Other Business:

- a. TC mailing list subscription problems
 - i. Action point: TC Secretary, Mohammed Atiquzzaman, to contact ComSoc to resolve the problem which has been around for some months

Meeting was adjourned at 9:00am

*Minutes recorded by Abbas Jamalipour
Chair, CSR TC
7 June 2011*

List of attendees:

Abbas Jamalipour	University of Sydney
Wojciech Kabacinski	Poznan Univ of Techn.
Eiji Oki	Univ of Electro-Communications
Naoaki Yamanaka	Keio University
Roberto Rojas-Cessa	New Jersey Institute of Technology
Nirwan Ansari	New Jersey Institute of Technology
Mounir Hamdi	HKUST
Hussein Mouftah	University of Ottawa
Grzegorz Danilewicz	Poznan Univ of Techn.
Andrzej Jajszczyk	AGH University, Poland
Zhou Su	Waseda University
Achille Pattaviha	Polytechnique Milan
Marek Michashi	Poznan Univ of Techn.
Oliver Yang	University of Ottawa
Yoshihiko Uematsu	NTT Labs
Yusheng Ji	Japan
Jalel Ben-Othman	France
Abdelhamid Melluk	France
Bruce Worthman	ComSoc