

# ITC Meeting at IEEE ICC 2019, Shanghai, China (May 21, 2019)

**Time:** Tuesday May 21 8:00-9:00am.

**Venue:** Pudong Shangri-La Hotel

**Room:** Shenyang Conference Room

**Attendees:** Ashutosh Dutta (Johns Hopkins), Ruidong Li (NICT), Toktam Mahmooch (King's College), Stefano Secci (CNAM), Yulei Wu (U. Exeter), Luca Foschini (U. Bologna), Nadjig Alismdi (CNRS Lab), Dijiang Huang (ASU)

## **Welcome:**

Dijiang Huang opened the meeting and presented its agenda.

1. **ITC introduction:** Dijiang described the ITC structure and the ITC officers.
2. **ITC meeting (December 11, 2018) minutes:** approved.
3. **Conference activities**
  - Details of sponsored conference activities: ICC/Globecom NGNI 2019 and, Infocom GI 2019, TMA 2019, DRCN 2019, ICIN 2019 and ITC 2019.
  - We discussed the low enrollment of GI and suggestions including shifting from Infocom to WWW, which may get more attentions from research community.
4. **Special Interest Groups (SIGs)**
  - Dijiang discussed about the formation of various SIGs and encouraged more ITC members to participate and start new SIGs and report in the ITC meeting.
  - Stefano Secci presented a report for Internet Security SIG
  - Ruidong Li presented a report for Intelligent Edge SIG
5. **IEEE ComSoc student competition**
  - Dijiang reported the ComSoc student competition, procedures, and results.
  - Some details of ComSoc student competition in 2018 results are presented.
  - We encourage ITC members to introduce the competition to their students to participate in the future.
6. **Fall elections:**
  - Dijiang anticipated that the call for nominations for the ITC officer positions (secretary, vice-chair, chair) will be circulated in July 2019. The deadline will be in Sept. Candidates will be announced in early Oct. with the request to register to vote. The vote will be by the end of October.

- IEEE required that only members of comsoc can have the voting right. Stefano suggested to have it approved for updating the P&P first before we move on to election.

## **7. Other Business**

- N/A

## **8. Adjourn**

- Next ITC meeting: IEEE Globecom 2019