

**CSIM TC Meeting**  
**Nov. 30<sup>th</sup>, 2006, Room Russian Hill, Stanford Court, S. Francisco, CA**

**Meeting minutes**

Participants: Nelson L.S. da Fonseca (Chair), Pascal Lorenz (Vice-Chair), Fabrizio Granelli (Secretary), Michael Devetsikiotis, Stefano Giordano, Hussein Mouftah, Bassam Elsaghir, Bob Callaway, Steven Wright, Alberto Dainotti, Charalabos Skianis, Ron P. Smith, George Michailidis, Mohammad S. Obaidat, Stefano Bregni, Victor Lin.

**1. Welcome and Introductions**

**2. CSIM Service Award Ceremony**

CSIM Service Award is presented to Prof. Hussein Mouftah.

Prof. Mouftah announces that CSIM TC was recertified by the Board of Governors.

**3. Minutes of ICC'06 meeting**

The committee approves the minutes of the meeting held during ICC 2006.

**4. Report from GITC**

**5. Announcement of Election for the new secretary**

Nelson Fonseca announces that elections for the new secretary will be held during next meeting (ICC 2007) and, following the policies and procedures of the committee, the Secretary will become the new Vice-Chair and the Vice-Chair will become the new Chair of the Committee.

A call for candidates for the position of secretary will be put by the Chair on the CSIM mailing list before next meeting.

**6. Globecom 2006**

Michael Devetsikiotis and Charalabos Skianis comment the two symposia co-sponsored by CSIM, as Symposim co-Chairs.

**7. ICC 2007**

CSIM is co-sponsoring one Symposium (N. Fonseca is the co-Chair). The symposium received around 255 submissions.

**8. CAMAD 2007**

Next CAMAD, flagship event of the committee, will be held in early September 2007, in Athens, in conjunction with PIMRC 2007. IEEE ComSoc approved co-sponsorship, C. Skianis (CAMAD'07 chair) is finalizing the request for publication of the proceedings on IEEExplore.

**9. Globecom 2007**

Globecom 2007 will be held in Washington D.C. CSIM is co-sponsoring one Symposium: "Performance modeling, QoS and Reliability. Symposium co-Chairs are P- Lorenz and F. Granelli.

**10. ICC 2008**

CSIM proposed to co-sponsor one symposium. ICC'08 will be held in Beijing (China).

**11. CAMAD 2008**

CAMAD 2008 will be held in conjunction with ICC 2008 in Beijing (China). Workshop chair is Changcheng Huang.

### **11. Globecom 2008**

It will be held in New Orleans. At the moment, no call for symposia was issued.

### **12. CSIM Special Interest Groups**

Two proposals were presented on “cross-layering” (by F. Granelli and M. Devetsikiotis) and “service modeling and simulation” (by M. Devetsikiotis). Both proposals are approved.

Notification to the members of CSIM will be provided by the mailing list and the e-newsletter.

### **13. CSIM e-Newsletter**

The first issue was published through the committee mailing list. Co-editors of the initiative are S. Wright and C. Skianis. The e-Newsletter will be also published on CSIM website.

A suggestion to add a summary about the recipients of the best paper award is presented and approved.

### **14. TAC Report**

### **15. Standards Liason**

F. Granelli (granelli@dit.unitn.it) is unanimously nominated responsible for CSIM standards liason.

### **16. GEOSS Initiative**

Victor Lin (vslin@ieee.org) is nominated responsible for a liason with the GEOSS initiative. Main task will be to understand what the committee can do and how it can participate with the initiative for the integration of existing systems for Earth observation.

### **17. Adjourn**

The meeting is adjourned at 2.00pm.