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

16. GEOSS Initiative
Victor Lin (vslin@ieee.org) is nominated responsible for a liaison 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.