

CSIM TC Meeting

June 27th, 2007, Room Monet, Campanile Hotel, Glasgow, Scotland, 12.30-2.00pm

Participants (15): Nelson L.S. da Fonseca (Chair), Pascal Lorenz (Vice-Chair), Fabrizio Granelli (Secretary), Andr  Drummond, Alessio Botta, Alberto Dainotti, Cheng Li, Harry Skianis, Luigi Atzori, Tatiana Onali, Moon Ho Lee, Algirdas Pakstas, Jun Zheng, Stefano Giordano, Michael Devetsikiotis (in conference call).

1. Welcome and Introductions

2. Minutes of Globecom'06 meeting

The committee approves the minutes of the meeting held during Globecom'06.

3. Election of the new secretary

Nelson Fonseca announces that he received the nomination for Harry Skianis, as new secretary of the committee. As no other candidates are present, the Committee unanimously approves the election of Harry Skianis as Secretary of the CSIM TC. According to P&P, Pascal Lorenz becomes the new Chair of the Committee and Fabrizio Granelli the new Vice-Chair.

4. TAC report

Nelson Fonseca presents a report from TAC meeting held in Glasgow. Main points are:

- Recertification process is held for every TC every 3 years to judge whether to continue its activities
- Recertification committee underlined the need for standard liaison to support standard boards, and suggested TCs to be more active in nominating awards candidates

Observations from the recertification committee are included in the new version of the Policies and Procedures, approved at the end of the meeting.

5. GITC Report

Nelson Fonseca presents a report from GITC meeting. Main points are:

- Approval of list of symposia and topics of each symposium, which will be finalized in Globecom2007 (Symposium sponsored by CSIM is "Communications QoS, Reliability and Performance Modelling")
- Review form approved (with a novel declaration about conflict of interest)
- Weighting criteria (sum -> multiplication) yet to be standardized
- Review process needs to be standardized, too

6. CSIM Newsletter

The second issue to be published soon.

7. CSIM Awards

It is decided to hold the new best conference paper in CAMAD07 and start the procedure for selecting the first best paper award.

8. Technical endorsements

No requests are presented.

9. CAMAD'07

CAMAD'07 will be held in Athens in September, in conjunction with PIMRC.

48 submissions, 19 accepted papers

10. Globecom'2007

155 submissions, 59 accepted papers for the Symposium sponsored by CSIM (Performance Modeling, QoS and Reliability).

1st IEEE Workshop on "Enabling the Future Service-Oriented Internet", held as a Globecom2007 workshop, is also sponsored by the CSIM TC.

11. ICC'2008**12. CAMAD'08**

Chair: Changcheng Huang, co-located with ICC 2008.

13. Globecom'2008

Globecom 2008 will be held in New Orleans. CSIM co-sponsors two symposia. CfP is currently in draft format.

14. ICC'2009

It will be held in Dresden, Germany. A proposal for a symposium sponsored by CSIM was submitted.

15. CAMAD'09

Chair: Stefano Giordano, Pisa (Italy).

16. Globecom'2009

It will be held in Hawaii, USA.

17. Publications

CSIM TC is available to support and sponsor Special Issue proposals.

18. Special Interest Groups

2 SiGs are currently active (cross-layering, service modeling). Interesting topics could be simulation and traffic measurement.

19. Policies and Procedures

The committee unanimously approves the new version of the "Policies and Procedures" document.

20. Other Business**21. Adjourn**

The meeting is adjourned at 2pm.