
Title: Minutes of CISTC Meeting Held at Globecom'09 (version 4.0)
Date: December 1, 2009; 7:00 am – 8:00 am
Place: Hibiscus 1&2, Kalia Tower, Hilton Hawaiian Village
Contact: Kejie Lu (kejie.lu@upr.edu)

1 Welcome / Introduction

Among the attendees were Stamatios Kartalopoulos the Committee Chair and Hsiao-Hwa Chen the Vice Chair. Peter Mueller the Committee Secretary was unable to come to Hawaii, but Yi Qian volunteered to take the meeting minutes.

55 committee members attended the meeting. The following is the list of committee members that signed the names during the meeting:

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Hsiao-Hwa Chen	hshwchen@mail.ncku.edu.tw National Cheng Kung University, Taiwan

2. Approval of the Agenda

The agenda was unanimously approved.

3. Approval of Meeting Minutes ICC'09 (Dresden)

The minutes were unanimously approved. They can be found on the CISTC URL under the section 'Meeting' (<http://www.comsoc.org/cistc>).

4. Elections of the Officials for 2010 – 2012

Stamatis introduced to the IEEE rules and procedures to technical committee elections. At ICC09 in Dresden, a CISTC Nomination and Election Committee was formed, which included five CISTC members: Yi Qian, Mohamed Hamdi, Ciu Yang, Jiankun Hu, and Jian Ren.

After several months of the announcement of the call for nominations for CISTC election, the CIST NE Committee have received three nominations for the CISTC elections:

Abderrahim Benslimane (abderrahim.benslimane@univ-avignon.fr), University of Avignon, France, for the VP - Publication
Kejie Lu (lukejie@ece.uprm.edu), University of Puerto Rico at Mayaguez, for Secretary
Jalel Ben-Othman (jbo@prism.uvsq.fr), University of Versailles, France, for Secretary

Following the IEEE rules and procedures:

Hsiao-Hwa Chen was unanimously elected as the CISTC Chair.

Peter Mueller was unanimously elected as the CISTC Vice Chair for Conferences.

Abderrahim Benslimane was unanimously elected as the CISTC Vice Chair for Publications.

The two candidates for the secretary, Jalel Ben-Othman and Kejie Lu, briefly introduced themselves before the CISTC members cast their votes.

Kejie Lu was elected as the CISTC Secretary, with 31 votes.

While the other candidate for the Secretary, Jalel Ben-Othman, received 22 votes, with another 2 empty ballots.

The CISTC election results are:

Chair: Hsiao-Hwa Chen, Taiwan

Vice Chair for Conferences: Peter Mueller, Switzerland

Vice Chair for Publications: Abderrahim Benslimane, France

Secretary: Kejie Lu, USA

5. CISTC Outstanding Service Award

Stamatios introduced IEEE rules and procedures to recognitions for the technical committees; and he introduced the draft proposal for the CISTC Outstanding Service Award, which was prepared earlier. The TC members unanimously approved the draft proposal for the CISTC Outstanding Service Award. The approved guideline will be posted on the CISTC official website. Stamatios requested the TC members to send the nominations for the CISTC Outstanding Service Award in the next few months.

6. Reports on Conferences

The CISTC supported main symposia at ICC and GC are:

GlobeCom'09 (Honolulu, USA)

- A. Benslimane (co-chair)
- S. V. Kartalopoulos (co-chair)
- Q.-M. Ma (co-chair)
- G. Schaefer (co-chair)

ICC'10 (Capetown, South Africa)

- W.-J. Lou (co-chair)
- P. K. Verma (co-chair)
- A. Benslimane (co-chair)

GlobeCom'10 (Miami, USA)

- Yingfei Dong (co-chair)
- Nidal Nasser (co-chair)
- Yanchao Zhang (co-chair)
- Kejie Lu (co-chair)

ICC'11 (Kyoto, Japan)

- Carlos Becker Westphall (proposed)
- Xiaodong Lin (proposed)
- Seonghan Shin (proposed)
- Peter Mueller (proposed)

GlobeCom'11 (Houston, USA)

- Call for candidates

Stamatios mentioned that those CISTC members who would like to volunteer to organize the future conferences should send the email request to the CISTC Vice Chair for Conferences and the Secretary.

7. Reports on Publications

The CISTC has already co-sponsored several special issues in the magazine and journals.

8. CIS-TC on the Web

Stamatios emphasized the policy of using the CISTC emailing list. Please reply to the sender only, to avoid unnecessary spam emails. Please also do not to use the IEEE resources to advertize non IEEE conferences.

9. Next CIS-TC Meeting

The next IEEE ComSoc's Communication & Information Security TC (CISTC) meeting will be held at ICC10 in Cape Town, May 23-27, 2010.

10. Adjourn

Hsiao-Hwa Chen thanked Stamatios for the services to the CISTC for the last four years. The meeting ended at 8:00 am.

(January, 2010)