Meeting Minutes held during ICC 2009, Dresden, Germany  
Monday, December 02, 2009, 18:00-19:00, Iolani #7 Room, Tapa Tower, Hilton Hawaii Village, Honolulu  
Chaired by Pascal Lorenz, TCCS Chair  
Minutes by Joel Rodrigues, TCCS Secretary

The Chair shortly introduced the agenda of the meeting, which was accepted by attendees.

1. Welcome/Introductions: The Chair welcomed the attendees and they shortly introduced themselves to the others. A total of 17 members attended the TCCS meeting. The list of the TC members is enclosed at the end of the minutes.

2. Approval of Minutes of the last TC meeting held during ICC 2009, Dresden, Germany, June 2009. The approved minutes are available at the TCCS web site.

3. TAC Report  
   Sub-TC on eHealth was approved as a regular ComSoc TC.

4. Newsletter and Special Interest Groups (SIGs)  
The Secretary of the TC proposed the creation of a Newsletter for the TC in order to disseminate information among members and promote Projects and Contributions, considering an article per issue. The plan is to publish two issues per year, close to ICC/Globecom and it will be posted on the TC Web page.

   Editorial board  
   Editors in Chief  
   Mieso Denko  
   Joel Rodrigues  
   Editorial Board:  
   Mohammad Obaidat  
   M. Hamdi  
   Walaa Hamouda
Short report about each SIG activities by SIGs’ coordinator and each SIG coordinator present on the meeting was presented.

1 - Special Interest Group on "Communication softwares for Networked Robots"
2 - Special Interest Group on "Communication softwares for Vehicular AdHoc Networks"
3 - Special Interest Group on "Communication softwares for eHealth"
4 - Special Interest Group on "Communication Softwares for Ubiquitous Computing"

5. CommSoft TC Best Paper award 2009
“Mohamed Aissani, Abdelhamid Mellouk, Nadjib Badache, and Mohamed Djebbar, “A Preventive Rerouting Scheme for Avoiding Communication Voids”, GLOBECOM 2009”.

6. Recertification
TC Chair suggested members to report on your CS-TC related activities in 2009. Such activities are our two ComSoc sponsored symposia at ICC and GC, but also your workshops, special tracks, conferences, program and other chairs, books, special journal issues, keynotes, tutorials, and so on.

8. Conferences and Workshops Reports
8.1 Reports on Globecom/ICC conferences
Among a number of symposia, TCCS has to be particularly involved in Communications Software and Services Symposium.
   Globecom 2009, Honolulu, Hawaii, USA, Nov. 30-Dec. 04, 2009 (Pascal Lorenz)
   ICC 2010, Cap Town, South Africa, May 2010 (Mohammed Atiquzzaman)
   Globecom 2010, Miami, USA, Nov. 30-Dec. 04, 2010 (Joel Rodrigues)
   ICC 2011, Kyoto, Japan, June 5-9, 2011 (Abdelhamid Mellouk)
   Globecom 2011, Houston, USA, Dec. 5-9, 2011 (Joel Rodrigues)
   ICC 2012, Ottawa, Canada, June 5-9, 2012 (Abdelhamid Mellouk)

8.2 Reports on other/joint conferences
   MAN 2010, Co-located with ICC 2010, Cape Town, South Africa (Joel Rodrigues)
   N&G 2010, Co-located with AINA 2010, Perth, Australia (Joel Rodrigues)
   MCIT 2010, Sharjah, U.A.E., March 2-4, 2010 (Abdelhamid Mellouk)
   WONS 2010, February 3-5, 2010. Kranjska Gora, Slovenia (Falko Dessler)
   MOBILEWARE 2010, Chicago, USA, June 30-July 2, 2010 (Paolo Bellavista)
8. Publications

- TCCS is available to support proposals for special issues on IEEE journals (ComMag, JSAC, etc.)
- JCOMSS - Journal of Communications Software and Systems; support by the committee to inclusion JCOMSS papers in IEEEExplore (Nikola Rozic)
- Journal of Communications, “Delay Tolerant Networks, Architecture, and Applications” First Quarter, 2010
- Elsevier Computer Communications Journal, Special Issue “Next Generation Networks Service Management”, 2010
- IEEE JSAC, SI on Bio-inspired Networking, 2010
- Springer Journal of Mobile Networks and Applications (MONET), Special Issue on Integration of heterogeneous wired and wireless networks, 2009

9. TC Meeting adjourned at 19:00 and next meeting will be in Cape Town during ICC 2010.

10. List of Attendees:

Pascal Lorenz (CSTC Chair) (lorenz@ieee.org)
Abdelhamid Mellouk (CSTC Vice-chair) (mellouk@univ-paris12.fr)
Joel Rodrigues (CSTC Secretary) (joeljr@ieee.org)
Mohammed Atiquzzaman (atiq@ou.edu)
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