

IEEE Communications Society
Communications Software Technical Committee (TCCS)

Meeting Minutes held during GLOBECOM 2010, Miami, FL, USA

Monday, December 08, 2010, 18:00-19:00, Flagler Room, Inter-Continental, Miami, USA

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 50 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 2010, Cape Town, South Africa, June 2010. The approved minutes are available at the TCCS web site.

3. Election

For the Secretary position, the TC received two applications, from Lynda Mokdad and Jaime Lloret Mauri. The results of election were the following:

- Lynda Mokdad: 40 votes
- Jaime Lloret Mauri: 10 votes

Then the new officers if the TC are the following:

- Chair: Abdelhamid Mellouk, mellouk@ieee.org (Past vice-Chair)
- Vice-Chair: Joel Rodrigues, joeljr@ieee.org (Past Secretary)
- Secretary: Lynda Mokdad, lynda.mokdad@u-pec.fr

4. TAC Report

- TAC Overview, Updates, and Misc. Issues
- TC Recertification Process
- Distinguished Lecturers Selection Process
- Technical Subcommittees Current Status
- Proposed merger of TCII and Enterprise TC
- Proposed New TC Subcommittee on Social Networks
- IEEE Life Sciences Initiative and IEEE Cloud Computing Initiative

- ComSoc Ad hoc Committee on Smart Grid Communications
- PLC Best Readings and Selection of Next Topics
- Standards
- Conference Issues

5. CS status and activities

5.1 Special Interest Groups (SIGs)

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"

- Dr. Liang Zhou (Technical University of Munich, Germany) proposed the creation of a new SIG on *Communication Softwares for Multimedia Computing and Service*.

The SIG was approved by unanimity.

5.2 Newsletter

The newsletter was not published during 2010 because a big bad news related with the passed away of the TC Newsletter co-EiC, Prof. Mieso Denko.

Now, the Secretary-elect will create a Newsletter Editorial Board and launch it before ICC 2011, Kyoto, Japan.

5.3 Awards

The TC Chair will propose to ComSoc an award to honor Nikola Rozic with an outstanding service record.

5.4 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

6. Conferences and Workshops Reports

6.1 Reports on Globecom/ICC conferences

Among a number of symposia, TCCS has to be particularly involved in Communications Software, Services and Multimedia Applications Symposium.

Globecom 2010, Miami, USA, Dec. 06-10, 2010 (Joel Rodrigues)

ICC 2011, Kyoto, Japan, June 5-9, 2011 (Abdelhamid Mellouk)

Globecom 2011, Houston, USA, Dec. 5-9, 2011 (Pascal Lorenz)

ICC 2012, Ottawa, Canada, June 5-9, 2012 (Joel Rodrigues and Abdelhamid Mellouk)

GlobeCom 2012, Anaheim, USA, Dec. 3-7, (not decided yet, will be decided in January 2011 to encourage new volunteer)

6.2 Reports on other/joint conferences

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)

SoftCOM 2010, Split-Dubrovnik, Croatia, September 25-27, 2010 (Nikola Rozic)

MOBILEWARE 2010, Chicago, USA, June 30-July 2, 2010 (Paolo Bellavista)

ICMWI'2010, Algiers, Algeria, October 3-5 2010 (Abdelhamid Mellouk)

SaCoNaS 2010, Co-located with GLOBECOM 2010, Miami, USA (Abdelhamid Mellouk)

WINBIS 2010, Kathmandu, Nepal, February 27-28

MCIT 2010, Sharjah, UAE, March 2-4, 2010

SPECS 2010, Ottawa, Canada, July 11-14, 2010

WONS, Kranjska Gora, Slovenia, 2010

7. TC Meeting adjourned at 19:00 and next meeting will be in Kyoto, Japan during ICC 2011.

8. List of Attendees:

1. Pascal Lorenz (CSTC Chair) (lorenz@ieee.org)
2. Abdelhamid Mellouk (CSTC Vice-chair) (mellouk@univ-paris12.fr)
3. Joel Rodrigues (CSTC Secretary) (joeljr@ieee.org)
4. Mohsen Guizani (mguizani@ieee.org)
5. Nidal Nasser (nasser@cis.uoguelph.ca)
6. Abdallah Shami (ashami@eng.uwo.ca)
7. Nora Broumella (nora.broumella@ieee.org)
8. Nadeem Javaid (nadeem.javaid@univ-paris12.fr)
9. Bitam Salim (bitam.salin@laposte.net)
10. Karim Tari (tari.karim@upec-univ.fr)
11. Samer Mohammed (samer.mohammed@upec.fr)
12. Hacene Fouchal (hacene.fouchal@univ.reims.fr)

13. Farid Nait-Abdessalam (naf@ieee.org)
14. Jalel Ben-Othmane (jbo@prism.uvsq.fr)
15. Lynda Mokdad (lynda.mokdad@univ-patis12.fr)
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23. Abderrahim Benslimane (abderrahim.benslimane@univ-avignon.fr)
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25. Damla Turgut (turgut@eecs.ucf.edu)
26. Begumhan Turgut (bturgut@cs.rutgers.edu)
27. N. Ilhan Albas (miakbas@eecs.ucf.edu)
28. Bechir Hamdaovi (hamdaovi@eecs.orst.edu)
29. Zensheng Zhang (zzhang@ieee.org)
30. Jaime Lloret (jlloret@com.upv.es)
31. Cristina Pascoal (cpgonzal@terra.es)
32. Guoliang Xue (xue@asu.edu)
33. Qiang Duan (qduan@psu.edu)
34. Soumaya Cherkaoui (soumaya.cherkaoui@usherbrooke.ca)
35. Walaa Hamouda (hamouda@ece.concordia.ca)
36. Iyad Dayoub (idayoub@univ-valenciennes.fr)
37. Jalal Almhamaj (almhamaj@umoncton.ca)
38. Cheng Li (licheng@mun.ca)
39. Li Yu (hustlyu@hust.edu.cn)
40. Beatriz Rodriguez (crodriguez@cinuestav.mx)
41. Ruben Pérez (ruben.murillo.perez@ericsson.com)
42. Hossam Hassanein (hossam@cs.queensu.ca)
43. Ahmed Kamal (kamal@iastate.edu)
44. Madjid Merabti (m.merabti@ljmu.ac.uk)
45. Daniel Guidoni (guidoni@dcc.ufmg.br)
46. Mario Fanelli (mario.fanelli@unibo.it)
47. Jeremy Griban (jgrib080@uottawa.ca)
48. Xzn Fel (xfei@site.uottawa.ca)
49. Yacine Ghamri (ghamri@ensiie.fr)
50. Abdelkader Miraoui (abdelkader.miraoui@utt.fr)