

**IEEE Communications Society  
Technical Committee on Communications Software (TCCS)**

**Meeting Minutes held during GC 2011**

**Tuesday 6-Dec 2011,  
18:00 19:30, Room  
335 A / Level 3, Hilton Americas Hotel. Houston, USA**

**Chaired by Abdelhamid Mellouk, TCCS Chair  
Minutes by Lynda Mokdad, TCCS member**

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. 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 2011. The approved minutes are available at the TCCS web site.
3. The chair shortly introduced;
  - TCCS Scope: Advance the state of the art in communications software and its various aspects, including services and applications. It serves as the major forum for discussion among communications software professionals in both of the communications and computer academia and industries.
  - Officers:
    - o Chair : Abdelhamid Mellouk
    - o Vice Chair : Joel Rodrigues
    - o Secretary : Lynda Mokdad
4. Lynda Mokdad has presented two new Web site  
After the presentation of the both Web site, the committee does not approved the both.  
The first was classified as an old fashion and the second as stress fashion.

After discussions, the committee decided to form a sub committee that will help the secretary to design a third version of the Web site.

This sub committee is composed by Karim Djouani, Jalel ben Othman, Joel Rodrigues, Abdelhamid, Jaime Lioret and Lynda Mokdad.

5. Lynda Mokdad has presented the project for new letter where the number one will be available on June. This new letter will be conducted by Lynda Mokdad and Lei Shu.
6. Joel Rodrigues and Adlen Ksentini have presented the SIGs led by themselves.
7. Jaime Lloret Mauri have presented a report on Adhoc committee on Smart Grid.
8. Joel Rodrigues has presented TCCS report on publications, special issues and conferences
9. Reports on ICC/GlobeCom (2012) have been presented.
10. The Chair has presented the proposed TC for the three following symposia for ICC 2013 :
  - Communication QoS, Reliability & Modeling Symposium: Jaime Lloret Mauri
  - Communication Software Services, and Multimedia Applications Symposium: Lynda Mokdad
  - Next-Generation Networking Symposium: Joel Rodrigues
11. The chair has presented the process to nominate co-chair Symposia for future commsoft conferences. He asked for volunteers for, ICC 2014 and GLOBECOM 2014. Karim Djouini has proposed himself.
12. TC Meeting adjourned at 19:45 and next meeting will be in Ottawa, Canada during ICC 2011.
13. List of Attendees:
  1. Abdelhamid Mellouk (TCCS Chair) ([mellouk@u-pec.fr](mailto:mellouk@u-pec.fr))
  2. Joel Rodrigues (TCCS Vice-Chair) ([joeljr@ieee.org](mailto:joeljr@ieee.org))
  3. Lynda Mokdad (TCCS Secretary) ([Lynda.mokdad@u-pec.fr](mailto:Lynda.mokdad@u-pec.fr))
  4. Brice Augustin ([brice.augustin@u-pec.fr](mailto:brice.augustin@u-pec.fr))
  
  5. Jalel Ben-Othman ([jbo@prism.uvsq.fr](mailto:jbo@prism.uvsq.fr))
  6. véronique Vèque ([véronique-veque@u-psud.fr](mailto:véronique-veque@u-psud.fr))
  7. Abderrahim Benslimane ([abderrahim.benslimane@univ-avignon.fr](mailto:abderrahim.benslimane@univ-avignon.fr))
  8. Azzedine Boukerche ([boukerch@site.uottawa.ca](mailto:boukerch@site.uottawa.ca))
  9. Karim Djouini ([djouini@univ-paris12.fr](mailto:djouini@univ-paris12.fr))
  10. Adlen Ksentini ([adlen.ksentini@i](mailto:adlen.ksentini@i))
  11. Jaime Lloret ([jlloret@hotmail.com](mailto:jlloret@hotmail.com))
  12. Joan Lloret Lioret ([jaillo@hotmail.com](mailto:jaillo@hotmail.com))
  13. Yevgeni Koucheryavy ([yk@cs.tut.fi](mailto:yk@cs.tut.fi))

14. Abdallah Shami ([ashami@eng.uwo.ca](mailto:ashami@eng.uwo.ca))