

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

**Meeting Minutes held during ICC 2010, Cape Town, South Africa**

**Thursday, May 25, 2010, 17:30-19:00, Bartholomew Diaz, Westin, Cape Town, South Africa**

**Chaired by Abdelhamid Mellouk, TCCS vice-Chair**

**Minutes by Joel Rodrigues, TCCS Secretary**

The TC Vice-Chair (the Chair of this meeting) 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 11 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 GLOBECOM 2010, Honolulu, Hawaii, USA, December 2009. The approved minutes are available at the TCCS web site.

3. TAC Report

A new Technical Sub-committee was approved – Sub-TC on Vehicular Communications and Telematics Applications (Now, ComSoc have 8 Technical Sub-committees).

A new Ad-hoc TC on Smart Grid was created. Each TC should nominate a representative.

Now, ComSoc has 25 TCs:

- 17 were re-certified in 2009
- 6 is under re-certification process (results during Globecom 2010, Miami)

A new program Distinguished Speaker Program (DSP) (<> DL): Support up to 500\$ while travelling or business trip.

4. Policies and procedures

Following the TC activities and to answer the needs and activities promoted by the TC, new Policies and Procedures were presented. The new document was presented in detail and, after discussion, was presented for approval. The new TC Policies and Procedures were approved by unanimity and will be posted in the TC Website.

5. CS status and activities

Recertification: The recertification process was submitted and result will be received before GLOBECOM 2010.

The TC-SOFTCOMM officers thanks to all the members that sent contributions to the process.

Website and mailing list: the website is updated regularly and the mailing list is very well used to promote the TC activities and promote information sharing among TC members

Officers and volunteers: Current TC officers conclude the two years term by GLOBECOM 2010. Then, during next GLOBECOM 2010 TC meeting we will have elections. Following the Policies and Procedures, the current Vice-Chair will be pointed as a Chair, the current Secretary will be pointed as a Vice-Chair, and a Secretary position will be open. To conduct the election process, was approved an ad hoc nomination committee for secretary election: Pascal Lorenz (Chair), Azzedine Boukerche, and Mohammad Obaidat.

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"

CS Awards: there are 4 categories of awards:

- Conference Best Paper Award;
- Best Paper Award;
- Distinguished Service Award;
- Career Achievement award.

## 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 and Services Symposium.

ICC 2010, Cap Town, South Africa, May 2010 (Mohammed Atiquzzaman)

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

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)

GLOBECOM 2012, Anaheim, CA, USA, Dec., 2009 (Pascal Lorenz)

## 6.2 Reports on other/joint conferences

MAN 2010, Co-located with ICC 2010, Cape Town, South Africa (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)

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

## 7. 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
- Ad Hoc Networks, SI on Bio-inspired Computing and Communication in Wireless Ad Hoc and Sensor Networks, Elsevier, 2009
- Springer Journal of Mobile Networks and Applications (MONET), Special Issue on Integration of heterogeneous wired and wireless networks, 2009

8. TC Meeting adjourned at 18:30 and next meeting will be in Miami, FL, USA during GLOBECOM 2011.

## 9. List of Attendees:

1. Abdelhamid Mellouk (TC-SOFTCOMM Vice-chair) (mellouk@univ-paris12.fr)
2. Joel Rodrigues (TC- SOFTCOMM Secretary) (joeljr@ieee.org)
3. Azzedine Boukerche (boukerch@site.uottawa.ca)
4. Stefano Giordano (s.giordano@iet.unipi.it)
5. Thabo Nkwe (tnkwe@uoguelph.ca)
6. Jason Ernest (jernerst@uguelph.ca)
7. Min Chen (minchen@ieee.org)
8. Nelson Fonseca (nfonseca@ic.unicamp.br)
9. Fabrizio Granelli (granelli@disi.unitn.it)
10. Jalel Ben-Othmane (jbo@prism.uvsq.fr)
11. Christos Verikoukis (cveri@cttc.es)