CSIM TC Meeting @ Globecom 2008, New Orleans, LA, USA
December 2nd, 2008, at 6pm, in Room Prince of Wales, 2nd Floor, Hilton Hotel.

Participants (19): Fabrizio Granelli (Vice-Chair), Harry Skianis (Secretary), Nelson Fonseca, Stefano Giordano, Joel Rodriguez, Georgios Karagiannis, Ioannis Papapanagiotou, Michael Devetsikiotis, Bob Callaway, Prodromos Makris, Michael Kallitsis, Joao Quiroz, Natalia Fernandes, Miguel Campista, Luis Costa, Otto Carlos Duarte, Christos Douligeris, Abdelhamid Mellouk, Neeli Prasad

1. Welcome and Introductions

Fabrizio introduced himself as Vice-Chair and excused Pascal (Chair), all participants then presented themselves.

2. Minutes of ICC'08 meeting

The committee unanimously approves the minutes of CSIM TC meeting at ICC'08.

3. CSIM Election of New Secretary

Nelson Fonseca, as chair of election committee, announces that he received the nomination for Stefano Giordano, as new secretary of the committee. As no other candidates are present, the Committee unanimously approves the election of Stefano Giordano as Secretary of the CSIM TC. According to P&P, Fabrizio Granelli becomes the new Chair of the Committee and Harry Skianis the new Vice-Chair. The appointments start on ICC'09.

4. GITC/TAC Report

N. Fonseca provides a summary of the main functions performed by GITC. Fabrizio Granelli present a report about main issues discussed during the TAC meeting @ Globecom 2008:

- Conferences sponsorship
  - Online tool, starting from 2009
  - One email per period
- Distinguished lectures' selection
- WCET
- Standards: In order to academics into standards, there is a plan to finance sponsorship of members to contribute into standardization activities.
- IEEE Systems Council
- Reports by TC sub-committees:
  - New:
    - Human-Centric Communication (HCC, Chair: Heather Yu)
    - Nanoscale, Molecular and Quantum Networking (Chair: Stephen Bush)
  - Already active:
    - E-Health (Chair: Tsong-Ho Wu)

- Fiber-Wireless Integration (FiWi, Chair: Chunming Qiao)

5. CSIM Newsletter
Third issue (2008) was published. Interested persons are invited to submit contributions. Following upon Stefano's assignment as Secretary, he is appointed EiC in the place of Harry Skianis.

6. CSIM Awards
Our P&P includes the award subcommittee, and we nominated Nelson Fonseca as Award Sub-Committee chair. The committee will select possible candidate papers out of CAMAD, the ICC/GC sponsored Symposiums & relevant CSIM sponsored events Award in ICC 09.

7. Globecom 2008
Globecom 2008 30 Nov - 4 Dec 2008 / New Orleans (LA, USA)
CSIM supported Symposium on Communications Quality of Service, Reliability, and Performance Modeling
- Co-Chairs: F. Granelli, T.Tsuboi
- Submissions: 196 (155 in 2007, +26%)
- Accepted papers: 71 (36.2%) ◊ 10 oral sessions (+2 posters)

8. ICC 2009
ICC 2009 14 - 18 Jun 2009 / Dresden (Germany)
CSIM supported Symposium on Communications QoS, Reliability and Modelling Symposium
- Co-Chairs: Hiromi Ueda, Nelson Fonseca, Ralf Lehnert
- Submissions: 170 submissions
- Accepted papers: 33% of submitted papers is anticipated to get accepted.

9. CAMAD 2009
June 12th, 2009 – Pisa, Italy
- **General Chair:** Stefano Giordano *(Univ. of Pisa, Italy)*
- Submission deadline: Jan. 31st, 2009
Stefano provided a short report and a call for contributions.
Nelson reports on the fact that CAMAD is part of ComSoc (appears in the main conference website) portfolio and therefore is financial co-sponsored.

10. Globecom 2009
Globecom 2009 30 Nov - 4 Dec 2009 / Honolulu (Hawaii, USA)
CSIM Supported Symposium on Communications Quality of Service, Reliability and Performance Modeling
- TPC Co-Chairs: F. Granelli, H. Nakamura
- Deadline: March 15th, 2009

11. ICC 2010
ICC 2010 – May / Cape Town (South Africa)
CSIM Supported Symposium on Communications Quality of Service, Reliability and Performance Modeling
· CSIM TC Co-Chairs: Charalabos Skianis, Nelson Fonseca

12. CAMAD 2010
· Proposal by J. Rodriguez
· Organized in conjunction or "adjacent" to Globecom 2010 (Miami)

13. Globecom 2010
Globecom 2010 – Miami
CSIM Supported Symposium on Communications Quality of Service, Reliability and Performance Modeling
· CSIM TC Reference Person: Fabrizio Granelli; Mike Devetsikiotis

14. ICC 2011
June 5-9, 2011 Kyoto, Japan
CSIM Supported Symposium on Communications Quality of Service, Reliability and Performance Modeling
· CSIM TC Reference Person: Harry Skianis

15. Publications
CSIM is available to support proposals for special issues on IEEE journals (ComMag, JSAC, etc.)

16. Special Interest Groups
Five special interest groups active:
· SiG on Cross-Layering - F. Granelli
· SiG on Service Modeling - M. Devetsikiotis
· SiG on Internet Measurements - A. Pescape
· SiG on Future Internet Testbeds - Charalabos Skianis
· SiG on Modeling and Simulation Tools - Joel Rodrigues

· => each SiG should refer to the CSIM chair about the status of the activities one week before ICC and Globecom meetings

Activate SiGs into formulating Special Issues and related activities etc
Nelson suggests to have SiGs act as a repositories and points of reference.

17. ComSoc Membership
· CSIM is available to support valuable members for elevation to Senior / Fellow status
· CSIM is available to support candidates for the Distinguished Lecturers program

18. CSIM Sub-Committees
- N. Fonseca - Awards
- F. Granelli – Standard Liaison
- J. Ben-Othman – Membership Development

19. Other Business
Volunteers' participation to CSIM activities is really appreciated and necessary: take your chance to work with us!

20. Adjourn
The meeting is adjourned at 7.30pm.