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| Meeting: | CSIM meeting |
| Organiser: | Harry Skianis |
| Meeting Recorder: | Christos Verikoukis |
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| Location / Room: | Start (day and time): | Finish (day and time): |
| Grand Californian Hotel, Disneyland | 05/12/201217.30h | 05/12/201218.30h |

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List of Participants

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Meeting Minutes

**1. Welcome and Introductions**

Harry Skianis introduced himself as chair of the TC and the other officers: Stefano Giordano (Vice-Chair) and George Michailidis (Secretary). All the participants then presented themselves. The agenda is presented to the attendees.

**2. Minutes of ICC'12 meeting**

The committee unanimously approves the minutes of the last CSIM TC meeting at ICC’12.

**3. New secretary election**

Election for the new committee secretary takes place. There is only one candidate (Christos Verikoukis) nominated by Frabrizio Granelli. Fabrizio briefly describes Christos´s profile. The committee unanimously votes Christos Verikoukis as the new Secretary.

**4. CSIM Status and Activities**

Harry Skianis describes the scope of the committee and introduces the current officers (Chair, Vice-Chair, Secretary).

The current number of members of the CSIM TC is 253 members.

The website is http://cms.comsoc.org/eprise/main/SiteGen/TC\_CSIM/Content/Home.html; the mailing list is csim@comsoc.org

Harry briefly describes the different ways of communication with the members through social media.

The chair presented the CSIM Sub-committees:

* N. Fonseca – Awards
* H. Skianis – Standard Liaison
* P. Chatzimisios –Membership Development
* Juliana Freitag – Web2.0 Management
* George Michailidis – Smart Grid Ad-Hoc Committee
* Website hosted by IEEE (P. Chatzimisios)

Harry presents the Special Interest Groups. The current status is 7 active SIGs while there are 3 proposals for new SIGs. In particular:

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| --- | --- |
| Cross-Layering | F. Granelli |
| Services Modeling and Simulation | M. Devetsikiotis |
| Measurements | A. Pescapè |
| Future Internet Testbeds | H. Skianis |
| Modeling and Simulation Tools  | J. Rodrigues |
| Design and Performance Optimisation of Green Networking  | C. Verikoukis |
| Smart Grid Communications  | P. Chatzimisios |

Christos Verikoukis explained the possibility for collaboration of the SIG on Design and Performance Optimisation of Green Networking with the TSCGCC sub-committee.

Mike proposed the organization of a workshop on the Design and Performance Optimisation of Green Networking collocated with the Globecom.

**6. CSIM eNewsletter**

The main framework for the CSIM newsletter will be presented during the ICC meeting in Budapest.

**7. CSIM Awards**

The CSIM TC includes the award subcommittee chaired by Nelson Fonseca. This subcommittee is responsible for Comsoc Awards and IEEE Awards usually given for Conference Best Papers Awards, Best Paper Awards, Distinguished Service Award, Career Achievement Award.

**8. Publications**

CSIM is available to support proposals for special issues on IEEE journals (ComMag, JSAC, etc.) and other editorial activities.

**9. Member Support and evolution**

Fabrizio, IEEE Distinguished Lecturer proposed by CSIM, explains his tour and the delivered lectures.

CSIM also supports Senior/Fellow Status Applicants

Harry briefly describes the different events (conferences and workshops) supported by CSIM during 2011, 2012, 2013 and 2014.

The place for the IEEE CAMAD 2014 will be decided during the meeting in IEEE ICC 2013 in Budapest.

**10. Action Points for the next period**

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| **ActionPoints (AP)** |
| **AP** | **Description** | **Who** |
| 1 | To update/mitigate the website & newsletter | Christos |
| 2 | Introduce new SiGs | All |
| 3 | To increase the outreach of the committee | All |

**11. Other Business**

Volunteers’ participation to CSIM activities is really appreciated and necessary. The chair presented some proposal to stimulate the participation of a larger number of members.

**12. Adjourn**

The meeting is adjourned at 18.30 pm.