

**Meeting Minutes**

**11th December 2013 – Atlanta, USA**

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| Document Title: | Meeting Minutes |
| Meeting: | CSIM Meeting |
| CSIM-TC Chair: | Stefano Giordano |
| CSIM-TC Vice Chair: | George Michailidis |
| CSIM-TC Secretary: | Christos Verikoukis |
| Meeting Recorder: | Christos Verikoukis |
| File: | CSIM\_Minutes.docx |

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| Location/Room: | Start (day and time): | Finish (day and time): |
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**Purpose of Meeting**

Annual meeting of the IEEE Technical Committee on Communications Systems Integration and Modeling (CSIM-TC) which took place within IEEE Globecom 2013.

**Agenda**

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| Item  | Topic |
| 1. | Welcome & Introductions |
| 2. | Approval of the agenda |
| 3. | Approval of Meeting Minutes ICC 2013 (Budapest) |
| 4. | Reports from GIMS/GITC |
| 5. | Reports from TAC |
| 6. | CSIM Status and Activities |
| 7. | Reports on Conferences |
| 8.  | Reports on Publications |
| 9. | Standard Liaison |
| 10. | Recertification of the TC/Revision of the P&P Document |
| 11. | Next CSIM-TC Meeting |
| 12. | Other Business/Adjournment |

**List of Participants**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
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| 24. | Konstantinos Ntontin | CTTC | cntontin@cttc.es | X |

**Meeting Minutes**

**1. Welcome and Introduction**

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

**2. Welcome and Introduction**

Stefano presents the IEEE Communications Society elected officers and updates the Committee for the new Comsoc Technical Committees

**3. Minutes of ICC'13 meeting**

The committee unanimously approves the minutes of the last CSIM TC meeting at ICC’13.

**4. Reports from GIMS/GITC**

Stefano reports the latest information from the GIMS/GITC meetings

**5. Reports from TAC**

Stefano informs the Committee about the current stutus of the Technical Activites Council.

He also explains the procedure for the nomination of the IEEE Distinguished Lecturers

He presents the Technical Committees recertification process.

**6. CSIM Status and Activities**

Stefanos Giordano describes the scope of the committee and introduces the current officers

The current number of members of the CSIM TC is 270 members

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

Stefano 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 |

Fabrizio Graneli proposes that the committee nominate a responsible person to keep SIG alive.

Stefano proposes that CSIM eNewsletter to be evolved to Facebook, Linkdin and Twitter

Stefano proposes the use of social networks to further disseminate CSIM activities.

**7. Reports on Conferences**

Stefano informs the Committee about the events sponsored by CSIM, for the forthcoming ICC and Globecom conferences.

**8. Reports on Publications**

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

**9. Standard Liason**

Charry Skiannis is serving as the Standard liaison of the Committee

**10. Recertification of the TC/Revision of the P&P Document**

Stefanos proposes to modify the definition of the committee. However, after a long discussion the committee decides to follow Nelson Fonseca and Fabrizio Graneli to keep the current definition.

**11. Next CSIM-TC Meeting**

The next TC meeting will take place in ICC14 in Sydney

**12. Other Business/Adjournment**

The meeting is adjourned at 19.00.