Meeting Minutes

18th September 2018 – Barcelona

Document Title:	Meeting Minutes
Meeting:	CSIM Meeting
CSIM-TC Chair:	Christos Verikoukis
CSIM-TC Vice Chair:	Burak Kantarci
CSIM-TC Secretary:	Nizar Zorba
Meeting Recorder:	Nizar Zorba
File:	Minutes_CAMAD18.docx

Location/Room:	Start (day and time):	Finish (day and time):
Icaria room, H10 Hotel, Barcelona.	18/09/2018 17.00	18/09/2018 18.00

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Purpose of Meeting

Adhoc meeting of the IEEE Technical Committee on Communications Systems Integration and Modeling (CSIM-TC) which took place within IEEE CAMAD 2018.

Agenda

Item	Topic
1.	Welcome & Introduction
2.	Approval of the Agenda
3.	Approval of Meeting Minutes ICC 2018 (Kansas City)
4.	CSIM Status
5.	CSIM Secretary Election
6.	Next CSIM-TC Meeting
7.	Other Business/Adjournment

List of Participants

	Name	Affiliation
1.	Angelos Antonopoulos	CTTC
2.	Luca Foschini	University of Bologna
3.	George Koudouridis	Huawei Sweden
4.	Christos Verikoukis	CTTC, Spain
5.	Constantinos Mavromoustakis	University of Cyprus
6.	George Kalfas	AUTH
7.	Massimilliano Maule	Iquadrat
8	Sarigiannis Ioannis	Iquadrat
9.	Mohammedreza Masahebfard	Iquadrat
10	Kebede Atra	3-5 Lab
11.	Nikos Passas	University of Athens
12.	Stefano Tennina	West Aquila
13.	Hossein Esmaeili	CTTC
14.	Philip Wright	EXG Italy
15.	Asmaa Badr	CTTC
16.	Ilias Politis	University of Patras
17.	George Hatzivasilis	Forth
18.	Othonas Soultatos	Forth
19.	Mekikis Prodromos	Iquadrat
20.	Nizar Zorba (remote)	Qatar University
21.	Moayad Aloqaily (remote)	Kuwait University

Meeting Minutes

1. Welcome and Introduction

Christos Verikoukis opened the meeting introducing himself as chair of the TC. Attendees introduced themselves. Christos introduced CSIM structure.

2. Approval of the Agenda

The agenda was presented to the attendees and approved.

3. Approval of Meeting Minutes ICC 2018 (Kansas City, USA)

The previous minutes have been approved with comments. After some discussions in the meeting it has been decided to scale the issue to the steering committee.

4. CSIM status

Christos explained CSIM scope and domains of interest. The number of members has increased since the last meeting. Christos explained the definition of active member: In order for a committee member to be called active, they have to attend at least 2 of the last 5 committee meetings either physically or remotely.

5. CSIM Secretary Election

A nomination committee was formed where Fabrizio suggested Angelos as secretary, and all other members of the nomination committee agreed. All people present in meeting and remotely also agreed. Angelos is the new secretary of CSIM.

6. Next CSIM-TC Meeting

The next TC meeting will take place during Globecom 2018 in Abu Dhabi, UAE.

7. Other Business/Adjournment

The meeting is adjourned at 17.35.

Annex

The decision process in the TC has been confirmed with the Steering Committee.