Meeting Minutes

8th December 2015 – San Diego, CA

Document Title:	Meeting Minutes
Meeting:	CSIM Meeting
CSIM-TC Chair:	Christos Verikoukis
CSIM-TC Vice Chair:	Dzmitry Kliazovich
CSIM-TC Secretary:	Burak Kantarci
Meeting Recorder:	
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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 ICC 2015.

Agenda

Item	Topic
1.	Welcome & Introduction
2.	Approval of the Agenda
3.	Approval of Meeting Minutes ICC 2015 (London,UK)
5.	Web Site
6.	Students Competition
7.	Standards Liaison
8.	SIGs
9.	e-Newsletter
10.	Reports on GIMS, GIMS/GITC meetings
11.	Sponsored Events
13.	Next CSIM-TC Meeting
14.	Other Business/Adjournment

List of Participants

	Name	Affiliation
1.	Dzmitry Kliazovich	Univ. of Luxembourg
2.	Burak Kantarci	Clarkson University
3.	Fabrizio Granelli	University of Trento
4.	Nelson Fonseca	University of Campinas
5.	Petros Spachos	University of Guelph
6.	Christos Verikoukis	CTTC
7.	Melike Erol Kantarci	Clarkson University
8	Cicek Cavdar	KTH
9.	Stefano Giordano	University of Pisa
10	Nelson Fonseca	University of Campinas
11.	Leonardo Badia	University of Padova
12.	Marco di Renzo	CNRS/Supelec
13.	Pascal Lorenz	University of Paris Alsace
14	Valero Persico	University of Napoli, "Federico II"
15.	Prodomos Mekikis	Technical University of Catalonia (UPC)
16.	Angelos Marnerides	Liverpool John Moores University
17.	John Vardakas	IQUADRAT
18.	Jelena Misic	Ryerson University
19.	Vojislav Misic	Ryerson University
20.	Nizar Zorba	Qatar University
21.	Nikolaos Pappas	Linköping University
22.	Claudio Fiandrino	University of Luxembourg
23.	Nikolaos Petroulakis	FORTH-ICS
24.	Giorgio Quer	UC San Diego
25.	Hongbin Luo	Beijing Jiaotong University
26.	Jiahai Yang	Tsinghua University
27.	Zhe Chen	Beijing Jiaotong University
28.	Amitabh Mishra	Johns Hopinks University
29.	Georgios Kollios	IQUADRAT

Meeting Minutes

1. Welcome and Introduction

Christos Verikoukis opens the meeting introducing himself as chair of the TC and the other officers. Attendees introduced themselves. Christos introduces CSIM structure.

2. Approval of the Agenda

The agenda is presented to the attendees and approved.

3. Approval of Meeting Minutes ICC 2015 (London, UK)

The committee unanimously approves the minutes of the last CSIM TC meeting at ICC'15.

4. CSIM STATUS

Christos explains CSIM scope and domains of interest. The committee has 387 members. The number of members has increased by 117 since the last meeting. Website and mailing list information has also been presented. Posting on web site is possible with membership. Christos reports that CSIM is also very active in social media, and explains CSIM activities LinkedIn, Twitter and Facebook. The officers will integrate Twitter and Facebook accounts. Petros works on synchronizing social media and email accounts.

Christos presents CSIM volunteers besides the officers.

Petros explains the details on the new web site. In the web site, calendar presents all CSIM events. Comments and suggestions are welcome. It is more dynamic and offers more services. Account synchronization will be ready by the next meeting in Kuala Lumpur.

Christos explains CSIM Awards. Nelson is responsible for the awards. Fabrizio is co-leading the activities regarding awards.

Christos explains standards activities in ComSoc. Stefano reports his activities within ComSoc. Stefano participated in standardization activities on IoT. Stefano is particularly focusing on standardization of SDN in IoT. He chaired a session on software defined sensor networks and IoT in IEEE CSCN in 28-30 October2015 in Tokyo, Japan. Currently contributions are being collected; a whitepaper should be expected regarding standardization activities.

5. Special Interest Groups

Christos presents SIGs. Mission achieved and active SIGs are listed. New SIGs are also presented that are approved in the last meeting in London.

Stefano presents SIG activities on SDN. Stefano also talk about IEEE SDN initiative which is also relevant to standardization activities.   Participation in these activities is welcome. Stefano is organizing CLOUDNET 2016 in Pisa, Italy in October 2016. Deep Medhi and Achille Pattavina are TPC co-chairs. Members are invited to organize special sessions.

Activities of SIG on smart grid communications is led by Periklis. Christos presented the activities of the SIG.

Activities of SIG on Internet Measurements. Valerio presented the activities of the SIG.

SIG on Optimization of Networking Technologies for the IoT: Nikolaos presented the SIG activities.

SIG on RESONANT: Resource Optimization in Heterogeneous Wireless Access Networks. Nikolaos presented SIG activities.

SIG on UDNs: Marco presented the SIG activities.

5. Newsletter

Burak presents newsletter. The newsletter in December includes information about summer schools by CSIM members, tutorials delivered by CSIM members, reports from active and mission accomplished SIGS, and a report from CAMAD 2015. Newsletter had been emailed to the members through mailing list, and it can also be accessed via website. Next newsletter will be published before ICC 2016.

6. ComSoc Student Competition

Marco explains the student competition. 35 projects were submitted, 9 of them are in the second phase. It is coordinated by Stefano Bregni and Nelson Fonseca. Selection committee consists of 39 members. The projects are evaluated based on several criteria in the first phase. The winner was a CSIM member, Prodromos-Vasilios Mekikis. It is entitled emergency flexible aerial relay nodes for communication recovery and D2D relaying. Prodromos explains the project in a nutshell. A video is also included in the presentation. Broader impacts of the project is "efficient rescue in case of emergency"

8. Reports from GIMS/GITC

Fabrizio updated the committee on the last GITC meeting, and presented the timelines for the upcoming ICC 2016 and Globecom 2016.

9. Reports from TAC

Christos informs the Committee about the status of the Technical Activities Council (TAC). He presets different educational activities: Publicly available platform, online courses and summer school in Trento. IEEE Fellow nominations and DL selections are also presented. Changes in BOG are presented. News

from the Emerging technology subcommittees are presented: There are 25 technical committees. It is mentioned that newsletters of the TCs are under publication council.

9. Publications

Christos presents best readings opportunity. Volunteers are sought to organize a best readings special issue which spans CSIM interests.

10. Member Support and Evolution

DL applicants are Fabrizio Granelli and Nelson Fonseca. Two new applications have been supported. Commitment for support by CSIM is presented.

CSIM can nominate senior/fellow applicants.

Volunteers for editorial boards are needed.

9. Sponsored Events

The activity of Technical Endorsement commission is presented. An ad-hoc commission composed of Burak Kantarci, Periklis Chatzimisios and Dzmitry Kliazovich evaluates conferences/workshops requesting technical endorsement and keep track of the Committee members in the TPCs. All endorsements proposed by the ad-hoc commission are subject to the approval of the Committee Chair.

The Committee endorsed 14 events in 2015 and on the commission is currently considering new applications for possible endorsement in 2016.

CSIM will also continue to sponsor the CQRM symposium in ICC and Globecom conferences. Furthermore, CAMAD will remain as the flagship event of the committee in the following years too. CAMAD 2016 is going to be organized in Toronto, ON, Canada. Vojislav presents the details of the upcoming venue in Toronto.

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

13. Next CSIM-TC Meeting

The next TC meeting will take place during ICC 2016 Kuala Lumpur, Malaysia.

14. Other Business/Adjournment

The meeting is adjourned at 19.00.