



Meeting Minutes

21st May 2018 – Kansas City

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
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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 2018.

Agenda

Item	Topic
1.	Welcome & Introduction
2.	Approval of the Agenda
3.	Approval of Meeting Minutes GC 2017 (Singapore)
4.	CSIM Status
5.	CSIM Web site and Social Media
6.	CSIM Newsletter
7.	CSIM prizes
8.	Standard Activities
9.	Special Interest Groups (SIGs)
10.	Reports on GIMS, GIMS/GITC meetings
11.	Sponsored Events
12.	Nominations committee
13.	Next CSIM-TC Meeting
14.	Other Business/Adjournment

List of Participants

	Name	Affiliation
1.	Nizar Zorba	Qatar University
2.	Frank Li	University of Agder
3.	Petros Spachos	University of Guelph
4.	Christos Verikoukis	CTTC, Spain
5.	Stefano Giordano	University of Pisa, Italy
6.	Fabrizio Granelli	University of Trento, Italy
7.	Christos Douligeris	UNIPI
8.	Christos Tselios	CITRIX/University of Patras
9.	Burak Kantarci	University of Ottawa
10.	Angelos Antonopoulos	CTTC
11.	Pascal Lorenz	University of Haute Alsace
12.	Dimitrios Sikeridis	UNM
13.	Luca Foschini	University of Bologna
14.	Andrea Capponi	University Luxembourg
15.	Neeraj Kumar	Thabia university
16.	Lisong Xu	University of Nebraska-Lincoln
17.	Chunsheng Xin	Old Dominion University
18.	Constantinos Mavromoustakis	University of Cyprus
19.	Nelson Fonseca	State University Campinas
20.	Konstantinos Fysarakis	FORTH
21.	Amitabh Mishra	University of Delaware
22.	Victor Leung	University of British Columbia
23.	Hassan Khaliq	NUST
24.	Shahid Mumtaz	IT Aveiro
25.	Bala Krishna Maodau	Gsipunil University
26.	Cem Kapton	University of Ottawa
27.	Maryam Pouryazdan	Clarkson University
28.	Melike Erol Kantarci	University of Ottawa
29.	Eirini Eleni Tsipoulou	University of New Mexico
30.	George Koudouridis	Huawei Sweden
31.	Chengcheng Zhao	Shanghai Jiao Tang University
32.	Lintao Dang	Shanghai Jiao Tang University
33.	Virgilios Passas	University of Thessaly
34.	Hussein Muftah	University of Ottawa
35.	Fromes Santos	State University Campinas
36.	Wellington Hebato	State University Campinas
37.	Nassim Ferdosian (remote)	Eurecom Institute
38.	Claudio Fiandrino (remote)	IMDEA

Meeting Minutes

1. Welcome and Introduction

Christos Verikoukis opened the meeting introducing himself as chair of the TC and the other officers. 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 GC 2017

During this point, Nizar raised a question to Christos about the role of the CSIM advisory board (i.e., whether to be executive in the final decision). After some discussion about this issue it has been decided to scale it to the advisory board of the TC for further clarifications. So, the minutes are approved with the exception that this issue will be clarified from the Advisory Board.

4. CSIM status

Christos explained CSIM scope and domains of interest. The number of members has increased considerably 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 Web site and Social Media

Website and mailing list information have also been presented by Christos. Posting on web site is possible with membership. Christos reports CSIM activities in social media, and explains CSIM activities LinkedIn, Twitter and Facebook.

6. CSIM Newsletter

Christos presents CSIM newsletter for May 2018. The newsletter includes information about CFP involving CSIM members, upcoming CSIM events, projects by CSIM members, etc. Newsletter had been emailed to the members through mailing list, and it can also be accessed via website. Next newsletter will be published before Globecom 2018.

7. CSIM prizes

Christos explained the CSIM prizes and Shahid asked about the topic of journal awards, and Christos replied that any topic related to CSIM is accepted. Christos said the evaluation committee was selected after receiving the submissions, in order to avoid conflict of interests. The results are

CSIM Journal prize goes to:

- Pietro Marchetta, Valerio Persico, Giuseppe Aceto, Alessio Botta, Antonio Pescapè for their paper titled Measuring Networks Using IP Options, and
- Haijun Zhang, Site Huang, Chunxiao Jiang, Keping Long, Victor C.M. Leung, and H. Vincent Poor for their paper titled Energy Efficient User Association and Power Allocation in Millimeter Wave Based Ultra Dense Networks with Energy Harvesting Base Stations

A brief presentation related to the second paper was presented.

CSIM conference prize goes to Gaolei Li, Mianxiong Dong, Kaoru Ota, Jun Wu, Jianhua Li, Tianpeng Ye for their paper titled Towards QoE Named Content-Centric Wireless Multimedia Sensor Networks with Mobile Sinks

A brief presentation about the paper was presented.

8. Standards Activities

Christos introduced standards activities in ComSoc. Stefano presented the standardization activities that CSIM is contributing, and he invited members to present their work for standardization.

9. Special Interest Groups (SIGs)

Christos presented SIGs. Active SIGs are expected to report their activities in each issue of CSIM newsletter. Christos encouraged the SIGs to be more active and report to the newsletter regularly.

10. Reports from GIMS/GITC/TAC

Christos updated the committee on the last GITC meeting, and presented the timelines for the upcoming conferences. The assigned chairs for conference symposiums and CAMAD were also presented. Christos commented about TPC nominees procedure that might change and be only allocated by the conference organizers. Double blind reviews is also on the table, and next GITC will tackle this point.

11. Sponsored Events

The activity of Technical Endorsement process is presented. Angelos evaluates conferences/workshops requesting technical endorsement and keeps 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. Christos presented the endorsed events since the last meeting and is currently considering new applications for possible endorsement in 2019. Angelos asked if anyone is interested in endorsement to communicate with him and the chair before starting, to guide in the process.

CSIM will also continue to sponsor the CQRM symposium in ICC and Globecom conferences. Christos presented the number of submissions in CQRM. Furthermore, CAMAD will remain as the flagship event

of the committee in the following years too. Ashraf asked how many chairs per symposium and Christos said that depends on the TPC chair.

Ashraf asked about Distinguished Lecturers, and Christos said all CSIM DLs are also co-supported from other TCs. Next call will open in September and CSIM can support up to 4 applicants.

12. Nominations Committee

A nominations committee is set up to manage the next election process and propose suitable candidates. Any member active for 6 months is eligible for elections. Nizar asked why 6 months and Christos said this is from PMP and we don't want to change PMP to avoid recertification problems.

13. Next CSIM-TC Meeting

The next TC meeting will take place during CAMAD 2018 in Barcelona, Spain; and elections for secretary position will take place there based on the feedback from the Nominations Committee.

14. Other Business/Adjournment

Nelson suggested to invite external members to brainstorm on new technologies/CFP/... for a 10 minutes talk. Christos said it could be implemented in next CAMAD/Globecom.

The meeting is adjourned at 19.30.