



## Meeting Minutes

<b>Document Title:</b>	Meeting Minutes
<b>Meeting:</b>	IEEE ICC 2021 CSIM Meeting
<b>CSIM - TC Chair:</b>	Nizar Zorba
<b>CSIM-TC Vice-Chair:</b>	Angelos Antonopoulos
<b>CSIM-TC Secretary:</b>	Luca Foschini
<b>Meeting Recorder:</b>	Nizar Zorba/Luca Foschini
<b>File:</b>	Minutes_SpecialMeeting_20210922.docx

## IEEE ICC 2021 Virtual Conference Meeting 22 September 2021, 5:30PM CEST

Location/Room	Start (date and time)	Finish (date and time)
Webex Virtual Conference Meeting	22/09/2021 5:30 PM CEST	22/09/2021 5:59 PM CEST

## Document History

Date	Comments
27/09/2021	Document Created
28/09/2021	Final

## Purpose of Meeting

Special meeting of the IEEE Technical Committee on Communications Systems Integration and Modeling (CSIM-TC) to provide some recent updates to help in preparing the GC21 meeting.

## Agenda

Item	Topic
1.	Welcome and Introduction
2.	Approval of the Agenda
3.	Approval of Meeting Minutes IEEE ICC 2021 (Virtual Conference)
4.	Distinguished Lecturer Information
5.	Awards Information
6.	Sponsored Events
7.	Special Interest Groups (SIGs)
8.	Adjournment

## List of Participants

No	Name	Affiliation
1	Nizar Zorba	Qatar University, Qatar
2	Luca Foschini	University of Bologna, Italy
3	Melike Erol-Kantarci	University of Ottawa, Canada
4	Agapi Mesodiakaki	Aristotle University of Thessaloniki, Greece
5	Imran Shafique Ansari	University of Glasgow, UK
6	Burak Kantarci	University of Ottawa, Canada
7	Claudio Fiandrino	IMDEA Networks Institute, Spain
8	Giorgio Quer	Scripps Research, USA
9	Michael Devetsikiotis	University of New Mexico, USA
10	Angelos Antonopoulos	Nearby Computing, Spain
11	Damla Turgut	University of Central Florida, USA
12	Ayman Radwan	Instituto de Telecomunicações, Portugal
13	Moayad Aloqaily	Qatar University, Qatar
14	Zhiyan Chen	University of Ottawa, Canada
15	Murat Simsek	University of Ottawa, Canada
16	Abd-Elhamid Taha	Alfaisal University, Saudi Arabia
17	Didem Cicek	University of Ottawa, Canada

## Meeting Minutes

### 1. Welcome and Introduction

Nizar Zorba (CSIM chair) opened the meeting.

### 2. Approval of the Agenda

The agenda was presented to the attendees and approved.

### 3. Approval of Meeting Minutes IEEE ICC 2021 (Virtual Conference)

The committee unanimously approved the minutes of the last CSIM TC meeting at IEEE ICC 2021.

### 4. Distinguished Lecturer Information

Nizar remarked the importance of Distinguished Lecturers and their eligibility rules: Senior IEEE ComSoc members are eligible to serve as Distinguished Lecturers. This includes Senior Members, Life Senior Members, Fellows, and Life Fellows. Nominations and Self-nominations are permitted. CSIM can also nominate Distinguished Lecturers and those who are interested can contact Nizar, Angelos or Luca by email by Sept. 27, 2021 attaching their CV including their contribution/involvement in CSIM.

### 5. Awards Information

Nizar explained that in CSIM there are two awards per year: the Best Journal Paper Award and the Best Conference Award.

Nizar reported that a new sub-committee that will be in charge of the awards has been created. Committee members are:

- Burak Kantarci (chair)
- Nelson Fonseca
- Fabrizio Granelli
- Damla Turgut
- Luca Foschini

The subcommittee was unanimously approved by the attendees. The announcement for Awards will be posted soon on the CSIM mailing list and in the CSIM web site. In the Globecom 2021, the winners will deliver a short presentation about their works.

## **6. Sponsored Events**

Nizar thanked Christos Tselios who is CSIM responsible for providing conference technical endorsements. Nizar remarked that those who are interested in getting more involved in the organization of upcoming events should be in touch with him, Angelos, and Luca and, very important, should provide three in their request for the technical sponsorship the names of three CSIM members who are part of the conference Technical Program Committee (TPC). Nizar also remarks the importance to contribute to publicity/advertisement of events, as well as increasing the participation to TPCs.

## **7. Special Interest Groups (SIGs)**

Nizar introduced SIGs and reminded that typically SIGs can last -3 years and then, possibly promoted to TCs or be concluded. Nizar also presented the five active CSIM SIGs and encouraged CSIM members interested in creating new SIGs to be in touch with him, Angelos, and Luca.

## **8. Other Business/Adjournment**

No other business.

The meeting is adjourned at 5:59 PM CEST.