

Meeting Minutes

Document Title:Meeting MinutesMeeting:IEEE GLOBECOM 2023 CSIM MeetingCSIM - TC Chair:Luca FoschiniCSIM-TC Vice-Chair:Jonathan RodriguezCSIM-TC Secretary:Petros SpachosMeeting Recorder:Luca Foschini/ Petros SpachosFile:Minutes_GC23_20231208.docx

IEEE GLOBECOM 2023 Hybrid Meeting 4 December 2023, 2:00PM MYT

Location/Room	Start (date and time)	Finish (date and time)
Grand Hyatt Kuala Lumpur (Room Grand Residence 102) Zoom Virtual Conference	4/12/2023 2:03 PM MYT	4/12/2023 3:27 PM MYT

Document History

Date	Comments
19/12/2023	Document Created
27/12/2023	Final

Purpose of Meeting

Annual meeting of the IEEE Technical Committee on Communications Systems Integration and Modeling (CSIM-TC) which took place (virtually) before IEEE ICC 2023.

Agenda

Item	Topic	
1.	Welcome and Introduction	
2.	Approval of the Agenda	
3.	Approval of Meeting Minutes IEEE ICC 2023 e-meeting	
4.	CSIM status, Future Technological Directions & Activities	
5.	CSIM Newsletter	
6.	CSIM e-Seminars	
7.	Updates on Awards	
8.	Updates on Standardization and from Special Interest Groups (SIGS)	
9.	Updates on Publications	
10.	Sponsored Events	
11.	Adjournment	

List of Participants

No	Last Name	First Name	Organization
			Mohammed bin Zayed university of artificial
1	Abasi	Ammar	intelligence
2	Abdallah	Mohamed	Hamad bin Khalifa University
3	Agüero	Ramón	University of Cantabria
4	Aloqaily	Moayad	MBZUAI, UAE
5	Ansari	Imran Shafique	
6	Armada	Ana García	Universidad Carlos III de Madrid
7	Balasubramanian	Venkatraman	Arizona State University
8	Bashir	Kashif	University of Lahore
9	Bassoli	Riccardo	TU Dresden
10	Bouachir	Ouns	Zayed University
11	Canberk	Berk	Edinburgh Napier University
12	Dev	Kapal	Munster Technological University, Ireland
13	Duran	Kübra	Edinburgh Napier University
14	Elsayed	Sara	Queen's University
15	Erbad	Aiman	Hamad Bin Khalifa University
16	Foschini	Luca	Università degli Studi di Bologna
17	Gupta	Nitin	National Institute of Technology Hamirpur India
18	Hussein	Ahmed Refaey	University of Guelph
19	Jararweh	Yaser	Jordan University of Science and Technology
20	Kantarci	Burak	University of Ottawa
21	Korai	Umair Ahmed	Mehran University of Engineering and Technology
22	Mala	Jai	Isra University, Hyderabad
23	Mesodiakaki	Agapi	Aristotle University of Thessaloniki
24	Otoum	Safa	Zayed University
25	Papaioannou	Maria	Instituto de Telecomunicações, Portugal
26	Pilloni	Virginia	University of Cagliari
27	Radwan	Ayman	Instituto de Telecomunicações
28	Rodriguez	Jonathan	IT

29	Saleem	Yasir	University of Engineering and Technology (UET), Lahore
30	Sarı	Talip Tolga	Istanbul Technical University
31	Souihi	Sami	University Paris Est UPEC
32	Spachos	Petros	University of Guelph
33	Tselios	Christos	PwC / University of Patras
34	Tsiropoulou	Eirini Eleni	University of New Mexico
35	Turgut	Damla	University of Central Florida
36	Vardakas	John	University of Western Macedonia
37	Venanzi	Riccardo	University of Bologna
38	Venkatesha Prasad	R	TUDelft
39	Verikoukis	Christos	University of Patras / ISI/ATH
40	Yigit	Yagmur	Edinburgh Napier University
41	Zorba	Nizar	Qatar University

Meeting Minutes

1. Welcome and Introduction

Luca Foscini (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 2023

The committee unanimously approved the minutes of the last CSIM TC IEEE ICC 2023 e-meeting.

4. CSIM status, Future Technological Directions & Activities

Luca explained the CSIM scope and domains of interest. Luca also briefly explained the different of status of CSIM Member and of CSIM Active Member, by presenting the usual phases to increase volunteer involvement in the CSIM TC and showing some notable examples of CSIM members who have contributed/are contributing to ComSoc in various roles. Luca also reminded that a CSIM Active Member is one who has attended (physically or by teleconference) two or

more of the prior FIVE regularly scheduled CSIM meetings. As for the CSIM status, the number of members is 582 at the moment of the meeting. Luca thanked all CSIM volunteers. Finally, he thanked the CSIM Steering Committee members, recalling that CSIM steering committee is formed by past CSIM chairs and collaborates with the officers to ensure the smooth operation of the CSIM TC. CSIM is also active the social media, the mailing list and the main sections in the Website.

5. CSIM Newsletter

Luca presented the CSIM newsletter for Fall 2023, which was prepared by Petros Spachos, current CSIM secretary. The newsletters are available on the CSIM website and was send to CSIM member through email before the meeting. The newsletter includes information about awards and distinctions granted to CSIM members, past and upcoming CSIM events (e.g., conferences, special issues, etc.) and research projects by CSIM members, among others.

6. CSIM e-Seminars

Luca mentioned that Jonathan Rodriguez, currently vice-chair of the CSIM, will be responsible for the upcoming CSIM e-Seminars. In the revised format of the e-Seminars, we will continue with invited talks. e-Seminars to be held where invited to be held where invited speakers provide their views on latest developments on fields related to CSIM interests. One upcoming e-Seminar event is also presented to the members. Luca also mentioned that there is a possibility to host Industrial Dissemination Days (IDDs) through the TC innovation project.

7. Updates on Awards

Luca explained that in CSIM there are two awards per year, namely, the Best Journal Paper Award and the Best Conference Award. Luca also presented the proposed Award Subcommittee that consists of 5 members, including Hussein Mouftah (Chair), Nelson Fonseca Fabrizio Granelli, Burak Kantarci and Damla Turgut and asked for approval. The committee unanimously approved the proposed Award Sub-Committee.

8. Updates on Standardization amd from Special Interest Groups (SIGs

About standardization, Luca reported about the current situation of standardization activities.

9. Updates on Publications

Luca reminded that for publication CSIM is open to support anyone in setting up special issue in the core areas of interest for CSIM by putting who expresses such interest in touch with Editors in Chief. Likewise, CSIM can help in supporting members in applying as Distinguished Lecturer, Senior/Fellow Status, and as Editorial Board Members. Luca also thanked CSIM Distinguished Lecturers Damla Turgut.

10. Sponsored Events

Regarding the technical endorsement of conferences and workshops, Luca presented the full list of events that were asking for an endorsement by highlighting those that obtained it by the CSIM, namely 2023 BalanCom, 2023 PEMWN, 2023 WINCOM, 2023 FRUCT, 2023 CNSM, 2024 IRASET, 2023 CITS, 2024 CCCI, 2024 ICUFN, 2024 SplitTech, 2024 ISWCS.

Luca reported CQRM (in GC and ICC) and CAMAD performance report for 2023:

- CQRM in ICC and GC: Luca reports CSIM representatives acting as TPC Co-Chairs.
- CAMAD 2023: Luca thanked OC members and underlined the importance to always stay above 100 submissions;
- Brief report about upcoming events (CQRM ICC/GC and CAMAD) in 2024.
- Brief introduction about CAMAD 2024 where there are some proposals at the current stage, final decision will be finalized by the Steering Committee soon.

Luca remark that those who are interested in getting more involved in the organization of upcoming events should be in touch with him, Jonathan, and Petros. Luca also remarks the importance to contribute to publicity/advertisement of events, as well as increasing the participation to TPCs.

11. Other Business/Adjournment

Luca asked if there is any other business and/or question and remarked that for any issue, it is possible to reach Luca, Jonathan, and Petros by email.

The meeting is adjourned at 3:27 PM MYT.