



Meeting Minutes

Document Title:	Meeting Minutes
Meeting:	IEEE ICC 2024 CSIM Meeting
CSIM - TC Chair:	Luca Foschini
CSIM-TC Vice-Chair:	Jonathan Rodriguez
CSIM-TC Secretary:	Petros Spachos
Meeting Recorder:	Luca Foschini/ Petros Spachos
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IEEE ICC 2024 Virtual Conference Meeting 31 MAY 2024, 10:00AM EDT

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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 (virtually) before IEEE ICC 2024.

Agenda

Item	Topic
1.	Welcome and Introduction
2.	Approval of the Agenda
3.	Approval of Meeting Minutes IEEE GB 2023 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

1	Agüero	Ramon	University of Cantabria
2	Akram	Hakiri	Université de Carthage -- ISSAT Mateur
3	Berrocal	Javier	University of Extremadura
4	Bujari	Armir	University of Bologna
5	Calvio	Alessandro	University of Bologna
6	Canberk	Berk	Edinburgh Napier University
7	Claudio	Fiandrino	IMDEA Networks Institute
8	Dev	Kapal	Munster Technological University, Ireland
9	Erol Kantarci	Melike	University of Ottawa
10	Feraudo	Angelo	University of Bologna
11	Fonseca	Nelson	State University of Campinas
12	Foschini	Luca	University of Bologna
13	Garbugli	Andrea	University of Bologna
14	Garcia Armada	Ana	UC3M
15	Giordano	Stefano	University of Pisa
16	Gupta	Nitin	National Institute of Technology Hamirpur India
17	Herrera	Juan Luis	University of Bologna
18	Kantarci	Burak	University of Ottawa
19	Korai Baloch	Umair Ahmed	Mehran University of Eng. and Tech. Jamshoro Pakistan
20	Li	Frank	University of Agder
21	LORENZ	Pascal	University of Haute Alsace
22	Mao	Shiwen	Auburn University
23	Mesodiakaki	Agapi	Aristotle University of Thessaloniki (AUTH)
24	Mouftah	Hussein	University of Ottawa
25	Nicolò	Romandini	Unibo
26	Pilloni	Virginia	University of Cagliari, Italy
27	Raja	Gunasekaran	Anna University, Chennai, India
28	Rodriguez	Jonathan	Instituto de Telecomunicacoes
29	Spachos	Petros	University of Guelph
30	Verikoukis	Christons	University of Patras
31	Zorba	Nizar	Qatar University

Meeting Minutes

1. Welcome and Introduction

Luca Foschini (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 GLOBECOM 2023

The committee unanimously approved the minutes of the last CSIM TC IEEE GLOBECOM 2023 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 580 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 Spring 2024, 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 Sub-committee 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 and 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 a 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, 2024 IRASET, 2024 CCCI, 2024 ICUFN, 2024 SplitTech, 2024 ISWCS.

Luca reported CQRM (in GC and ICC) and about the upcoming CAMAD 2024.

Luca remarked 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 11:24 AM EDT.