



IEEE COMMUNICATIONS SOCIETY

Wireless Communications Technical Committee (WCTC)

Minutes of Meeting at Globecom 2011

Houston, Texas, USA

Hilton Americas - Houston

Wednesday, December 7, 2011

12:30pm – 2:00pm

Agenda

- ◆ 1. Welcome
- ◆ 2. Minutes of the WCTC meeting held at ICC'11
- ◆ 3. WCTC mission and current status
- ◆ 4. 2011 WTC Recognition Awards Presentation
- ◆ 5. Conference Reports
- ◆ 6. Feature topics discussion: How to become/serve as ICC/GC individual symposium co-chair? How to apply for IEEE ComSoc sponsorship to non IEEE conferences
- ◆ 7. Other Business

Minutes of WCTC meeting held at ICC 2011

- ◆ Date: 08 June 2011, 07:30 – 09:00
- ◆ Venue: Room 157, ICC Convention Center, Kyoto, Japan
- ◆ Meeting Chair: Xuemin (Sherman) Shen (WCTC Chair)
Ross Murch (WCTC Vice Chair) and Tarik Taleb (WCTC secretary)
- ◆ Attendees: ~36 signees
- ◆ The meeting agenda was approved with no objections.
- ◆ The TC chairman informed the attendee that the minutes of the previous meeting at Globecom 2010 were posted on the TC website, highlighted that there was an officer election, introduced the newly elected officers and mentioned the offered recognition awards. The minutes of the previous meeting got approved with no objections.
- ◆ The TC chair reminded the attendee of the WCTC mission statement and enlisted the WCTC impact on conferences/Journals, in addition to other accomplishments.

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- ◆ The TC chairman asked those, from the attendee, who are interested in serving as symposia co-chairs at ICC/GC, to send their requests to any of the current officers. Selection would be made by the officers in case of many requests.
- ◆ The TC chairman opened a discussion at the meeting on how WCTC could help its members in their career and made up few suggestions. He asked for feedback from the attendee. The followings represent some of the important suggestions made by the attendee.
 - WCTC could help with senior membership application.
 - WCTC could help with Distinguished Lecturer nomination in a proactive manner. The TC Chairman will post relevant emails on the TC mailing list. He also clarified that WCTC can nominate up to 3 Distinguished Lecturers, only once every year.
 - Some attendee suggested recommending TPC members to symposia co-chairs, and reward best TPC members. Concerns were raised regarding the latter.

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- It was suggested that the TC could help members by creating panel discussions that would help members to be updated with trendy technology directions.
 - A question was raised concerning the contribution of WCTC to standards. The TC chairman clarified the role of WCTC in ComSoc's Standards Board and welcomed volunteers who are willing to serve as liaison of WCTC to ComSoc standards committee.
 - It was suggested that the TC should get more industrial involvement in the TC activities.
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- ◆ The Need for moderating the WCTC ML was also expressed.
 - ◆ No other business, and meeting finished
 - ◆ **Note: the meeting presentation slides are available at <http://bbcr.uwaterloo.ca/~wtc/>**