

2015 WTC Meeting Minute (ICC, London)

Chaired by WTC Chair: Tarik Taleb

In Attendance: Other WTC officers: Shuguang Cui (Vice Chair) and Wei Zhang (Secretary), and WTC members (see the attendance list)

12:30 Lunch starts

12:50 WTC meeting commencement

1. Approval of last meeting minute. Approved.
2. Explanation of proposed changes of P&P (Wei)
3. Approval of the updated P&P.
 - a. Motion approved and seconded by Jeff Andrews & Roberto De Marca, respectively.
 - b. Updated P&P unanimously approved.
4. Explanation of WTC membership, Active Membership, Voting Membership (Tarik)
 - a. Signing up on the attendance sheet does not qualify one to be a WTC member; rather subscribing online to the mailing list does.
 - b. A member becomes an active member if he/she has attended (physically present or by teleconference) two or more of the prior five regularly scheduled WTC meetings. The attendance list is available at the WTC website.
 - c. A WTC voting member shall be an active member of the WTC, or a past WTC officer, or a winner of WTC Recognition Award. In addition to the above, a WTC voting member must be an IEEE Communications Society member, or an IEEE Communications Society student member.
5. WTC Newsletters (Bechir Hamdaoui)
 - a. Editor: Prof. Bechir Hamdaoui, Oregon State University, USA
 - b. To be issued prior to every ICC and Globecom WTC meeting.
 - c. Inaugural edition: Sent out to the Mailing List, also posted on the WTC website
 - d. All are invited to contribute; by contacting Prof. Hamdaoui at hamdaoui@eecs.oregonstate.edu
6. Explanation of New host of Mailing list and website (Wei)
7. Update of WTC activities
8. Report on Nomination for Co-Chairs of ICC and Globecom
9. Report on Endorsement of IEEE Fellows and DLTs
10. TAC Updates: (Shuguang)
 - a. Summer School Initiative
 - b. Three new sub-committee proposals; Backhaul Networking, Quantum Comm. and Info. Technology, and Tactile Internet
11. WTC Certification of Appreciation (Ross Murch, past WTC chair, presented certificates)

- a. Prof. Abd-Elhamid M. Taha, Alfaisal University, Saudi Arabia, for serving as WTC ComSoc Student Competition Representative, July 2013-June 2015
 - b. Dr. Sumei SUN, Institute for Infocomm Research, Singapore, for serving as WTC Standards Liaison for ComSoc, July 2013-June 2015
12. New Appointments for Student Competition, Standards Liaison
- a. Dr. Zouheir Rezki, KAUST University, Saudi Arabia, appointed as “WTC ComSoc Student Competition Representative” for the period of July 2015-June 2017
 - b. Dr. Anass Benjebour, NTT DOCOMO, Japan, appointed as “WTC Standards Liaison for ComSoc” for the period of July 2015-June 2017
13. Open Discussion
- a. LinkedIn WTC group.
 - i. Overall positive feedback.
 - ii. To be created by Prof. Hamdaoui
 - b. Better usage of WTC meeting time
 - i. Inviting speakers to deliver a short talk
 - 1. Talks should not be too technical. (Matthew Valenti).
 - 2. Not technical talk, but future development of WTC. (Ross Murch)
 - 3. Summarize our papers and what trend of the research (Bechir).
 - 4. Overview talk to everyone. (Zhi Ding).
 - 5. WTC story and history. (Ross)
 - 6. Ten years of the research ahead (Mao).
 - 7. Inviting chairs of sub-committees to introduce the objectives of their sub-committees to the WTC members (Hamid Aghvami)
 - 8. We empower the officers to decide the meeting depending on the length of agenda (Justin Chuang).
14. Next meeting, Globecom 2015, San Diego, USA, December 2015.
15. 1:50 pm WTC meeting adjournment