

IEEE Communications Society
Communications Switching and Routing Technical Committee
Meeting Minutes held during GC'2006, San Francisco, USA
Thursday, November 30, 2006, 7:00am--8:20am

Chair: Wojciech Kabacinski

The TCCSR bi-annual meeting was held during GC'2006 on Thursday, November 30, 2006 in room Russian Hill of Stanford Hotel, San Francisco, USA. The meeting was called to order at 7:00am and chaired by the current TC chair, Prof. Wojciech Kabacinski.

1. The Chair called the meeting to order, and welcomed the members. The attendees introduced themselves to the meeting. A total of 24 members attend this TC meeting. The list of TC members presented at the end of the minutes.
1. The meeting agenda was presented by the Chair and was approved by the TC members at the meeting.
2. The minutes of the last TC meeting held during ICC'2006 in Istanbul, Turkey, which was distributed to the members of this TC, both before and during the TC meeting, was approved unanimously.
3. Wojciech reported the clustering of the TCs within ComSoc. The requests for Conferences/Workshops technical co-sponsorship are sent to cluster chairs. Cluster chairs communicate with respective TCs to discuss possible co-sponsorship. Our TC is in Networking Cluster; Bulent Yener is the current chair.
4. It was suggested and agreed that we should introduce a TC Service Award.
5. There were several emerging sub TCs approved at GC'2006. The Emerging Technologies Activities include:
 - Application of Nanotechnologies in Communications
 - Autonomic Communication
 - Cognitive Networks
 - Communications Design and development
 - Consumer Networking
 - Integrated Fiber and Wireless Technologies
6. Heiner Stüttgen reported the GICC guidelines for future conferences. Essentially there would be fixed symposiums at both ICC and GC that are endorsed by the TCs. This will be implemented with GC'2008. Former GICC is now split to GITC (technical) and GIMS (finance) Committees. Heiner

Stüttgen is the Chair of GITC. GITC meets during ICC and Globecom, and meetings are open to all. However only members of the committee can vote.

7. Wojciech Kabacinski reported that the Recertification Committee of Comsoc is in the process of evaluating the overall activities of the TCs. The Recertification Committee will make a recommendation to the ComSoc BoG that will make a final decision about each of the TCs. TC members should report to the Chair about their activities (e.g. IEEE conferences our TC members were involved, journal special issues edited, editorial boards, nominations, awards, etc) to show the strong activities of this TC.
8. Conferences and Workshops: Reports and discussions about the conferences made briefly about:
 - GC2006, in which we sponsored three sessions
 - ICC2007, in which we are co-sponsoring Network Services and Operation Symposium (Burkhard Stiller and Marcus Brunner are co-chairs) and Optical Networks and Systems Symposium (Suresh Subramaniam, Stefano Bregni, Wojciech Kabacinski, and Admela Jukan are co-chair)
 - GC2007, in which we are co-sponsoring General Symposium (Steven Wright is the TC's representative), Internet Protocol Symposium Nirwan Ansari, Mohammad Atiquzzaman, Nei Kato are co-chairs), Optical Networks and Systems Symposium (Admela Jukan, Ahmed Kamal, Achille Pattavina, George Ellinas are co-chairs), and Wireless Networking Symposium (Abbas Jamalipour, Dongmei Zhao, Mario Marchese, Ekram Hossain are co-chairs)
 - ICC2008, in which we are co-sponsoring Advances in Networks & Internet (co-chairs: Georg Carle, Bin Liu, Chunming Qiao), Optical Networks and Systems (co-chairs: Georgios Ellinas, Mohan Gurusamy, Mounir Hamdi), Communication Software and Services (Algirdas Pakstas, Pascal Lorenz, Gary Chan), and General Conference (Jianhua Lu, Chang Wen Chen, Stefano Bregni).
9. The team for HPSR'2007 New York reported the progress of HPSR'2007. They hope to keep the registration fee at no more than \$500, and will provide the option for staying at the dorms.
10. For HPSR'2008, we have received two proposals. Abbas Jamalipour presented the Australia proposal. Eiji Oki presented the Japan proposal. It is agreed that the timing of HPSR'2008 should be either before or after ICC'2008 in Beijing. The location of HPSR'2008 will be in either Sydney or Tokyo, to be decided by Abbas and Eiji by the end of the year.
11. HPSR'2009 will be in Paris. This will be decided at ICC'2007.

12. Publications: The chair asked for information about any member activities in organizing special issues or feature topics in journals and magazines. This information is important for recertification process.
13. TC Election Committee: It was suggested and approved that there would be a TC election committee. The election committee consists of G.S. Kuo, Hussein Mouftah, and Heiner. The election will be held during the next meeting during ICC 2007 in Glasgow.
14. Meeting adjourned at 8:20am.

List of Attendees:

Wociech Kabacinski (TCCSR Chair)
Abbas Jamalipour (TCCSR Vice Chair)
Larry Xue (TCCSR Secretary)
Amitabh Mishra
Guy Omidyar
Eiji Oki
G.S. Kuo
Nirwan Ansari
Pascal Lorenz
Roberto Rojas-Cessa
Jun Zheng
Heiner Stutt
Andrzej Jajszczyk
Shir Panwar
Naoaki Yamanaka
Hossam Hassanein
Steven Wright
Achille Pattavina
Andrea Bianco
Hussein Mouftah
Xiaoming Fu
Tarek El-Bawab
Mohammed Atiquzzaman
Floriano De Rango
Minutes recorded by Larry Xue (TCCSR secretary)