

Minutes (to be approved at ICC 2014)
Communications Switching and Routing Technical Committee
(TCCSR)

Meeting at GC 2013, Atlanta, USA

Thursday December 12, 2013
7:00am to 8:30am
Rooms 404/405/4th Floor
Atlanta, USA

Chaired by Guoliang (Larry) Xue, TCCSR Chair

Minutes by Abdelhamid Mellouk, TCCSR Secretary

Proposed Agenda:

- Welcome and Introduction
- Approval of Minutes at ICC2013
- Election of CSR Officers
- Report from the Chair
 - Recertification
 - TC Awards
- Conferences and Workshops
- Other Business

1. Welcome/Introductions: The Chair welcomed the attendees and they shortly introduced themselves to the others. The list of the TC members attending the meeting is enclosed at the end of the minutes. Number of attendees is 49. The Chair also introduced the agenda of the meeting, which was accepted by attendees.
2. Approval of Minutes of last TC meeting held during ICC 2013. The approved minutes are available at the TC CSR web site: <http://www.comsoc.org/~cswt/>
3. The chair shortly introduced the officers:
 - Chair: Guoliang (Larry) Xue
 - Vice Chair: Mohammed Atiquzzaman
 - Secretary: Abdelhamid Mellouk
 - Workshop and Conferences Chair: Hussein Mouftah
 - Liaison Standardization Committee: Henry Sutton
4. Election of CSR Officers: The TC held its election at this meeting. The Nomination and Election (N&E) committee consisted of Guoliang (Larry) Xue, Abbas Jamalipour, and Wojciech Kabacinski. The N&E committee has received nominations before the TC meeting, and asked if there is any additional nominations from the floor during the meeting. The following nominations were received.
 - a. Chair: Mohammed Atiquzzaman

- b. Vice-Chair: Abdelhamid Mellouk
- c. Secretary: Two candidates: Eiji Oki and Jun Zheng
- d. CSR Conference Chair: Nirwan Ansari

Each candidate was given 3 minutes to self-campaign. Voting was organized by secret ballot.

Mohammed Atiquzzaman, Abdelhamid Mellouk and Nirwan Ansari all received unanimous votes. For the secretary position, Jun Zeng received 29 votes while Eiji Oki received 15 votes. Jun Zeng was elected as Secretary. The votes were counted and announced during the meeting.

Henry Sutton has been reappointed as the Standardization liaison.

5. Report from the Chair

5.1. TC evaluation. The TC was recertified for 3 years. The notification was received last November 2013. Some minor adjustments should be done:

WEBSITE

The website is excellent. The URL for the site is a bit confusing (cswt). Wouldn't it make more sense for it to be csr?

MEMBERSHIP

The TCRC commends the growth in TC membership (mailing list) over the last few years; however, only a few members attend meetings.

CHARTER/POLICIES & PROCEDURES

The Charter should be updated.

STANDARDS/INDUSTRY

The TCRC would like to see the TC try to increase standards' activities and industry participation.

AWARDS

The TC should consider instituting TC awards (e.g., Career and Service) that you can present at your meetings at *ICC* and *Globecom*.

OTHER

There is a new IEEE journal on Big Data that is starting soon; we encourage your TC to get actively involved.

5.2. TC Award: TC CSR adopts the creation of a CSR Technical Achievement Awards. The new chair is in charge to work with ComSoc on establishing an award for our TC.

6. TC discussion:

- TC discussed opportunities to expand its scope, for example including new topics as Software defined networks, Optical switching, BigData, etc.
- Hussein Mouftah reported the status of HPSR : HPSR2013 (Taipei, Maria C. Yuang and Chung-Ju Chang), HPSR 2014 (Vancouver, Liliana Trajkovic and Andrzej Jajszczyk) and HPSR 2015 (Budapest, Tibor Cinkler). HPSR 2016 and beyond: Open to proposals.
- Henry Suthon reported standardization activities.

7. Reports on Conferences and Workshops:

CSR TC cosponsors NGN, Optical Networks and Wireless Networks symposiums at ICC and Globecom. The CSR representatives to those symposiums are:

- i. GLOBECOM 2013 (Atlanta)

- a. NGN (118 submissions, 40 accepted)
 - i. Jin Mooi Choo Chuah, Lehigh University, USA
Ying-Dar Lin, National Chiao Tung University, Taiwan
Qian Zhang, Hong Kong University of Sciences and Technology, China
- b. ONS (63 submissions, 24 accepted)
 - i. S. J. Ben Yoo, University of California Davis, USA
Eiji Oki, University of Electro-Communications, Japan
- c. WN (306 submissions, 114 accepted)
 - i. Shiwen Mao, Auburn University, USA
Lin Cai, University of Victoria, Canada
Nei Kato, Tohoku University, Japan
- ii. ICC 2014 (Sydney)
 - a. NGN (146 submissions)
 - i. Mohammed Atiquzzaman, Univ. of Oklahoma, USA
Konstantinos Samdanis, NEC Europe, Germany
Antonio Pescapè, Univ. of Napoli Federico II, Italy
 - b. ONS (75 submissions)
 - i. Arun Somani, Iowa State Univ., USA
Philippe Perrier, Xtera Communications, USA
Nathan Gomes, Univ. of Kent, UK
 - c. WN (303 submissions)
 - i. Weihua Zhuang, Univ. of Waterloo, Canada
Pascal Lorenz, Univ. of Haute-Alsace, France
Jian Tang, Syracuse Univ., USA
Nurul Sarkar, Auckland Univ. of Tech., New Zealand
- iii. GLOBECOM 2014 (Austin)
 - a. NGN (Lawrence Yeung, U of Hong Kong, China; Yevgeni Koucheryavy, Tampere Univ. of Tech., Finland; Richard Pazzi, Univ. of Ontario, Canada)
 - b. WNS (Shiwen Mao, Auburn University, USA; Mohammed Atiquzzaman, U of Oklahoma, USA; Phone Lin, National U of Taiwan, Taiwan; Damla Turgut, U of Central Florida, USA)
 - c. ONS (Jianping Wang, City Univ. of Hong Kong, China; Yusheng Ji)

8. Other Business:

a. 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.

b. Nominations for IEEE Fellows, Distinguished lecturers and Comsoc awards were reminded to the committee members.

Meeting was adjourned at 8.30 am.

Abdelhamid Mellouk, Secretary, TCCSR

List of attendees:

Larry Xue
Hussein Mouftah
Abdelhamid Mellouk
Nirwan Ansari
Mohammed Atiquzzaman
Abderrahim Benslimane
Hossam Hassanein
Henry Suthon
Burak Kantarci
Hakki Chankaya
Abd-Elhamid Taha
Xin Kang
Jun Zheng
Jalel Ben-Othman
Sknai Horn
Nidal Nasser
Abdallah Shami
Yacine Ghamri-Doudane
Sidi Mohamed Senouci
Eiji Oki
Koji Ishibashi
Takaya Miyazawa
Koji Kamakura
Dejun Yang
Takehino Tsuritani
Shiwen Mao
Ruilog Rang
Yusuke Nakajima
Michihiro Aoki
Stefano Giordano
Kohbi Shiimoto
Maode Ma
Zhensheng Zhang
Cheng Li
Jiming Chen
Baoxian Zhang
Kejie Lu
Linhyang Song
Peter Mueller
Bridget Erlikh
Yusuke Hirota
Shohei Fujii
Xuyu Wang
Yu Wang
Zhifeng He
Mingjie Feng
Song Guo
Donghyun Kim
Joel Rodrigues