

IEEE Communications Society
Communications Switching and Routing Technical Committee
Meeting Minutes held during ICC'2008, Beijing, China
Tuesday, May 20, 2008, 7:00am--8:30am

Chair: Wojciech Kabacinski

The TCCSR bi-annual meeting was held during ICC'2008 on Tuesday, May 20, 2008 in Room 3 of the Crown Plaza, Beijing, China. The meeting was called to order at 7:00am and chaired by the current TC chair, Prof. Wojciech Kabacinski.

1. The meeting started at 7:00am. The attendees introduced themselves to the meeting. A total of 16 members attend this TC meeting. The list of TC members presented at the end of the minutes.
2. The meeting agenda was presented by the Chair and was approved by the TC members at the meeting.
3. Minutes of GC2007 was approved.
4. Wojciech mentioned that TAC meeting will be held after the TC meeting. He declared that notes from the TAC meeting will be included in the minutes. They are provided at the end of this file.
5. Conferences and workshops
 - a. ICC2008, Beijing, 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). Mounir Hamdi give some information about the ONS Symposium
 - b. GC2008, New Orleans, in which we are co-sponsoring Optical Networks and Systems Symposium, Wireless Networking Symposium, Next Generation Networks, Protocols, and Services, (Jun Zheng is the co-chair), and Communication Software and Services Symposium (Abdelhamid Mellouk is the co-chair). Abdelhamid Mellouk was present at the meeting and informed that papers are at the review process.
 - c. ICC2009, Dresden, in which we are co-sponsoring Wireless Networking Symposium (Co-Chairs: Hossam Hassanein, Mario Marchese, Abdelhamid Mellouk, Yu Cheng), Optical Networks and Systems Symposium (Co-Chairs: Dominik Schupke, Kyriakos Vlachos, Jun Zheng), and Next Generation Networking and Future Internet Symposium (Co-Chairs: Mohammed Atiquzzaman, Marcus Brunner, Latif Latid, Ivica Rimec). Wojciech Kabacinski is also the TPC co-vice-chair together with Heinrich J Stüttgen
 - d. GC2009, Honolulu Abbas Jamalipour is the TC representative to this conference. In this conference we will co-sponsor Wireless Networking Symposium, Optical Networks and Systems Symposium, and Next Generation Networking Symposium.

We have only one co-chair this time – prof. Naoaki Yamanaka is the co-chair of ONS.

- e. ICC2010, Cape Town, Naoaki Yamanaka is the representative to this conference. We should co-sponsor, similarly as in previous GLOBECOM and ICC, following symposia: Optical Networks and Systems, Next Generation Networks, and Wireless Networking. The first TPC meeting was held in Beijing. Call for co-chairs proposal should be soon distributed.
6. HPSR
 - a. HPSR2008 was held in Shanghai, China from May 15 to May 17. Larry Xue (General Co-Chair) and Andrea Bianco (TPC Co-Chair) were both at the TC meeting. The conference was technically sponsored by ComSoc. 47 papers were accepted out of over 100 submissions. 55 people participated the conference.
 - b. HPSR2009 will be held in Paris from June 22 to June 24. No one was present at the meeting to report the planning of HPSR2009. It is suggested that a report from the organizing committee should be sent to the TC by the end of June.
 - c. HPSR2010 should be in the US or Canada, and is open.
 7. Publications
 - 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. He informed also about the special issue of IEEE Journal on Selected Areas in Communications, Optical Communications and Networking Series about the role of optical and electronic technologies for large capacity switches and routers.
 8. Other Business
 - a. Nominations of the DL in ComSoc
 - b. People should vote in the next ComSoc election
 9. Meeting adjourned at 8:30am.

List of Attendees:

Wocieh Kabacinski (TCCSR Chair)
Larry Xue (TCCSR Secretary)
Mounir Hamdi
Ralf Libben
Achille Pattavina
Andrea Bianco
Stefano Giordano
Heiner Stuttgen
Abdelhamid Mellouk
Andrzej Jajszczyk
Jun Zheng
Hamid Nafaa
H. Jonathan Chao
Hussein Mouftah
Tarik Talb
Jalel Ben-Ojhian

TAC Information

1. Celia Desmond – Certification in Wireless WCET. Celia informed, that the handbook for this certification was presented at IEEE ComSoc stand at the conference. Book is also in preparation. More information about the certificate could be found at www.ieee-wcet.org. The next certificate for preparation is planed on broadband communications.
2. GITC – Heiner Stuetgen presented information from GITC meeting. The main problems discussed at the meeting concerns organization of tutorials, workshops and review process. More information can be get from GITC web page.
3. Conference operations Merilly Hartmann. Informed that there will be two level of sponsoring conferences: technical and financial (100%). Sister societies – some sponsorship to SS events will be granted by ComSoc based on agreement with these societies
4. Standards. Raported by Alex Gelman. He informed that there is a motion from ComSoc Standards Board to Board of Governors that every TC designate a person responsible for standards and standard committee may be formed in TC.
5. New Committee: Cognitive Networks TC - Mouli Chandramouli and Sub-TC e-Health – Tsong-Ho Wu