

Minutes (to be approved at GC 2012)
Communications Switching and Routing Technical Committee
(TCCSR)

Meeting at ICC 2012, Ottawa, Canada

Thursday June 14, 2012
7:00am to 8:30am
Les Saisons, Westin Ottawa Hotel
Ottawa, Canada

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. The Chair also introduced the agenda of the meeting, which was accepted by attendees.
2. Approval of Minutes of last TC meeting held during GC 2011. 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. TAC Report: Technical Activities Council met on June 12, 2012. TCCSR Vice-Chair, Mohammed Atiquzzaman, attended the TAC meeting. The highlights of the TAC are shown here:
 - Currently, there are 24 Technical Committees, 10 Emerging Technologies Subcommittees and 4 Ad Hoc Committees.
 - TCs issues:
 - Website—audit of basic items, proper use of IEEE logos and Community sites community.comsoc.org/groups
 - Discussion about the notion of "Active members" vs "Members" in TCs.
 - Discussion about the fact that "Should members serve as officers on two TCs"?
 - Recertification :
 - CSR TC recertification scheduled for GC2012.
 - TC Recertification Committee: Len Cimini (TAC Chair), Steven Weber (TAC Vice-Chair) and 2010-2012: Stefano Bregni, Katie Wilson, 2011-2013: Stefano Galli, Moe Win, 2012-2014: Merrily Hartmann, John Thompson
 - Timeline : 2012-09-01: the TAC Chair requests for information, 2012-10-15: TC provides information, GC2012: Committee makes decision
 - Deadline for DL nominations is end of August. Min Qualifications to be nominated are: IEEE Senior Member and willing to prepare tutorials.

- Award committee is expanded to cover more duties. In this year, 9 Paper Awards, 4 Service Awards and 4 Career Awards were distributed. All information is available on www.comsoc.org/about/memberprograms/comsoc-awards
- The ComSoc strategic plan and 2020 vision were presented.
- Best Readings: TCs can propose “best readings” on topics within their scope. 4 topics were added regarding Baseline of Networks.
- Conference Portfolio:
 - Analysis of pros / cons
 - May stop some sponsored ones, or sponsor some in-coop
 - Evaluating Criteria: Financial, Attendance, Technical Area, Quality, etc. An evaluation table was given based on these criteria to rank conferences HPSR is borderline and needs improvement. There are around 30 portfolio conferences (add 2 conf per year). Technical co-sponsorship allows papers to be included in IEEE Xplore.

5. TC Award: TC CSR adopts the creation of a CSR Technical Achievement Awards. Current Officers are in charge to propose nominations and types of awards for the next CSR meeting.

6. TC discussion:

- In the ComSoc conference evaluation, HPSR was ranked with a note 3 and was classified on the bottom of the evaluation. Members of our TC need to work in order to improve this ranking.
- Our TC needs also to attract more persons from industrial areas, in particular startup companies.
- TC discussed opportunities to expand its scope, for example including new topics as Software defined networks, Optical switching, BigData, etc.
- Wojciech Kabacinski (who has worked on TC recertification before) will work with the current TC officers on TC recertification.
- Heiner Stuttgart reported to the TC on ComSoc portfolio.
- Hussein Mouftah reported the status of HPSR.

7. Reports on Conferences and Workshops:

- a. HPSR2012 (Belgrade, Aleksandra Smiljanić)
- b. HPSR2013 (Taipei, Maria C. Yuang and Chung-Ju Chang)
- c. Future HPSR conferences: Proposals solicitation for HPSR 2014 and beyond.
- d. SaCoNeT-2013 - Paris, June 17-19 2013, <http://www.lissi.fr/saconet2013> (Abdelhamid)
- e. Report from WTC2012 (Kohei)
- f. CSR TC cosponsors NGN, Optical Networks and Wireless Networks symposiums at ICC and Globecom. The CSR representatives to those symposiums are:
 - i. ICC 2012 (Ottawa): Mohammed Atiquzzaman
 - ii. GLOBECOM 2012 (Anaheim)
 - a. NGNI (155 submissions)
 - i. Abdallah Shami, Stefano Giordano, James Sterbenz, Hai Jin

- b. ONS (70 submissions)
 - i. Tarek S. El-Bawab, Brigitte Jaumard, Jun Zheng
- c. WN (285 submissions)
 - i. Jiang (Linda) Xie, Walaa Hamouda, Yusheng Ji, Mohammed Atiquzzaman
- iii. ICC 2013 (Budapest), Wojciech Kabacinski
- iv. GLOBECOM 2013 (Atlanta)
- v. ICC 2014 (Sydney): Mohammed Atiquzzaman (NGN), Yusheng Ji (ONS), Jian Tang (WN)
- vi. GC2014 (Austin)

Meeting was adjourned at 8.30 am.

Minutes recorded by Abdelhamid Mellouk, approved by Guoliang (Larry) Xue and Mohammed Atiquzzaman.

*Secretary, CSR TC
June 14, 2012.*

List of attendees:

Larry Xue	Arizona State University
Abdelhamid Mellouk	Paris-Est University, UPEC
Mohammed Atiquzzaman	University of Oklahoma
Hussein Mouftah	University of Ottawa
Jalel Ben-Othman	Versailles University
Wojciech Kabacinski	Poznan Univ of Techn.
Heiner Stuttgen	NEC
Hamdi Mounir	HKUST
Kohei Shiomata	NTT
Stefano Giordano	University of Pisa
Eiji Oki	University of Electro-Communications
Nirwan Ansari	NJII
Pascal Lorenz	Univ. of Haute Alsace
Steve Weinstein	CCTC
Hai Anh Tran	UPEC
Tarek El-Bawab	Jackson State University