

IEEE Communications Society
Communications Switching and Routing Technical Committee
Meeting Minutes held during GLOBECOM 2005, St. Louis, MO, USA
Thursday 1 December 2005 7:00am - 8:30am

Chair: Wojciech Kabaciński

The TCCSR bi-annual meeting was held during GLOBECOM 2005 on Thursday 1 December 2005 in room 221, America's Center, St Louis, USA. The meeting started at 7:00am and chaired by the current TC Chair, Dr. Wojciech Kabaciński.

1. Chair welcomed the members and then all attendees introduced themselves to the meeting. List of TC members presented in the meeting is attached at the end of minutes. 22 people attended this meeting.
2. The meeting agenda was proposed by Chair and was approved by attendees.
3. The minutes from the last meeting held during ICC 2005 in Seoul, Korea, were tabled and approved with no changes.
4. Conferences and Workshops: Reports and discussions about conferences made:
 - **Globecom2005:** It was reported that Abbas Jamalipour was the chair of the Wireless Communications Symposium. Also in General Conference there was a session on Switch Architecture, chaired by Wojciech Kabaciński.
 - **ICC2006:** There will be an Optical Network symposium sponsored by the TC. Also Heinrich J Stüttgen and Abbas Jamalipour are co-chairs of the Symposium on Next Generation Mobile Networks.
 - **Globecom2006:** Nirwan Ansari from this TC will chair the symposium on Next Generation Networks. Interested people to join TPC, please contact Nirwan.
 - **ICC2007:** TC will be involved in symposium on Network Services and Operation and also Optical Networks and Systems.
 - **Globecom2007:** To be held in Washington DC and still it is under preparation. Steven Wright will be the TC representative.
 - **HPSR2006:** The call-for-papers was distributed during the meeting. It will be held in Poznan, Poland and Wojciech Kabaciński will be the General Chair, with three TC members Prosper Chemouil, Eiji Oki and Rich Thompson as Technical Program co-Chairs. Deadline is Dec 20, 2005.
 - **HPSR2007:** A proposal from Jonathan Chao, Polytechnic Univ Brooklyn, NY, was presented to TC, to have HPSR2007 in NY, on the campus of Polytechnic Univ. Proposed date is May 30 to June 1 when the weather is good and dorm is available. Jonathan will be the General Chair and TP co-chairs will be Nirwan Ansari, Achille Pattavina and Naoaki Yamanaka. CATT from the Univ. will take the financial risks and the conference fees will be similar to other HPSR workshops. Rich Thompson won't be involved in HPSR2007. The proposal was approved: 21 Yes, 0 NO, 1 Abstain.

- Before going to the next item, Heinrich J. Stüttgen has presented TC with a summary of HPSR planning. Heiner presented a proposal about HPSR planning, which had been agreed with the AB Chair Bijan Jabbari.
- a) For HPSR 2007 the TC will review the updated Brooklyn proposal and accept if good. One requirement to the HPSR 2007 proposers, will be to integrated the HPSR AB tightly in the conference planning and preparation from now on.
- b) For HPSR 2008 and later:
The AB has the “right for first proposal”. This initial proposal has to be presented to the TC meeting at ICC 2 years before the planned HPSR (t-24). Normally, this should be approved. If there is no proposal from the AB the TC will solicit proposal(s) on its own and decide at IEEE GLOBECOM at t-1.5 years.
- c) Given that not every HPSR AB member can be physically present at the TC meetings, the TC will provide Tele-Conf facilities for the AB members who can not participate personally. It may be too late for this GLOBECOM, but should be no problem in the future.

TC has unanimously agreed with the 3-point proposal above. Hussein Mouftah discussed the history of HPSR. He pointed out that HPSR has 2 parents, the ATM and the BB Switching workshops. As such decisions should be made by the TC which had spawned both workshops.

After some discussion the TC unanimously approved the following HPSR related motion:

1. HPSR AB Chair will be elected by the TC at ICC 2006
2. HPSR AB Chair should be from HPSR AB.
3. First term is to the end of current TC officers term
4. Further term like TC officers
5. Outgoing HPSR General Chair will become AB member.

It was pointed out that AB members should actively participate in the TC meetings and HPSR planning. In future meetings, we will provide facilities for people not physically at the meeting to call in. The general chair of HPSR will become a member of the AB the following year.

- **HPSR2008:** G.S. Kuo mentioned that he is planning for HPSR2008 to be held in China. Heiner mentioned that there may be a competing proposal from Australia. These proposals should go to the AB first, according to the procedures just passed by the committee.
- Other conferences and workshops: Wojciech has mentioned about other conferences sponsored by the TC in general. These are:
 - ICIN2006 29 May – 1 June 2006 Bordeaux – France
 - WTC2006 World Telecommunications Congress 2006 30 April - 3 May 2006 Budapest, Hungary

- IEEE International Conferences Mobile Adhoc and Sensor Systems Nov. 9-12, 2006 Vancouver, BC, Canada
 - SoftCOM 2006, September 30 – October 1, Split, Dubrovnik, Croatia
5. Publications: No particular discussion (due to time). Larry Xue reported the COMNET welcomes high quality survey papers. Andrzej Jajszczyk distributed a CFP for IEEE J-SAC on Traffic Engineering for Multi-Layer networks, for 2Q-2007. The deadline is April 1 2006.
6. Meeting adjourned at 8:30am.

List of attendees:

Wojciech Kabaciński (TCCSR Chair)
Abbas Jamalipour (TCCSR Vice Chair)
Guoliang Xue (TCCSR Secretary)
Heiner Stuetgen, NEC Europe, Germany
H. Jonathan Chao, Polytechnic University Brooklyn, NY
Hsiao Hwa Chen, National Sun Yat-Sen University, Taiwan
G.S. Kuo, National Chengchi University, Taiwan
Pascal Lorenz, University of Haute Alsace, France
Nirwan Ansari, NJIT, USA
Bin Liu, Tsinghua University, China
Hussein Mouftah, University of Ottawa, Canada
Steven Wright, Bell South, USA
Rich Thompson, University of Pittsburgh, USA
Andrzej Jajszczyk, AGH University of S& T, Poland
Marcus Brunner, NEC Europe, Germany
Stefano Bregni, Politecnico di Milano, Italy
Ali Boudani, Thompson Multimedia
Yang Yang, University College London, UK
Kun Yang, University of Essex, UK
Tarek S. El-Bawab, Jackson State University, USA
Joe Evans, NSF, USA
Ioannis Tomkos, AIT, Greece
Steve Weinstein, CTTC Group, USA

Minutes are prepared by Abbas Jamalipour (TCCSR Vice Chair on 4 Dec 2005).