

CTTC Meeting, June 15, 2009
2009 IEEE ICC, Dresden, Germany

ATTENDANCE: 58
(see list of attendees at the bottom)

MINUTES

Meeting called to order at 6:00 PM
Michael Rice, CTTC Chair, conducting.

Committee members introduced themselves

Agenda items:

1. Conference Reports

- * ICC 2009 (Aylin Yener)
 - 88 TPC members for CT-S
 - 281 papers submitted
 - 105 papers accepted
 - 14 regular sessions, 2 poster sessions
- * Globecom 2009 (Lutz Lampe for Elza Erkip)
 - 244 papers submitted
 - all papers have at least 3 reviews
 - anticipated acceptance rate: 35%
 - New this year: Rebuttals (applicable to all papers in Globecom)
 - Rebuttals, along with review scores and comments will be used for ranking, accept/reject decisions
- * ICC 2010 (Daniela Tuninetti)
 - putting together TPC, aiming at 103 TPC members
- * Globecom 2010 (Shuguang Robert Cui)
 - Co-chairs: Michael Rice (BYU), Vahid Tarokh (Harvard), Shuguang (Robert) Cui (TAMU)
 - Estimated submissions: 250
 - Estimated TPC size: 75 (10 reviews per TPC member)

2. Workshop Reports

- * CTW 2009 (Michael Rice)
 - CTW 2009 was held 10-13 May 2009, at Silverado Resort, Napa, California
 - featured 5 sessions, 3 plenaries, and 1 poster session
 - 66 attendees
 - budget shows a surplus
- * CTW 2010 (Nihar Jindal for Jeff Andrews)
 - Organizing committee headed by Jeffrey G. Andrews, General Chair
 - Date & Location: May 10-12, Westin Resort and Spa, Cancun, Yucatan Peninsula, Mexico
 - Attractive location and accommodation package for attendees
 - Technical program will include 3 plenaries, 5 short technical sessions and, 2 panels
 - Social program will include Deluxe Welcome Reception and Gourmet Banquet
- * CTW 2011 (Markku Juntti)
 - Proposal to hold CTW 2011 in Europe
 - Tentative location: the beach resort Sitges, Catalonia, Spain
 - Tentative date: Late May 2011
 - International organization committee headed by Markku Juntti as General Chair, and TPC Co-Chairs Sennur Ulukus and Giuseppe Abreu

- The technical program will extend over five half days and include plenary speakers, all invited speakers, panels, and two poster sessions for students.

* ICT 2010 (Ali Ghrayeb)

- Date: April 2010
- Location: Dohar, Qatar
- IEEE Technical Co-sponsorship is expected

3. Business Approve changes to P&P

* Michael Rice reported that MILCOM wants to re-engage the CTTC as part of its technical program committee. The MILCOM 2010 organizers seek a CTTC representative to serve on the technical program committee. Michael Rice asked for volunteers to send him an email.

* Michael Rice describes suggested changes to P&P (as per summary of changes on CTTC website <http://www.comsoc.org/~comt/>) followed by a vote.

- Definition of an Active Member

The suggestion to introduce CTTC Active Members, who need to have participated in a certain number of CTTC members over a certain period of time and who hold voting rights, led to a lively discussion. It was decided to continue this discussion via email. NO changes to the P&P have been approved.

- CTTC Service Award

The suggestion of moving the CTTC Service Award presentation from CTW to the CTTC Meeting at Globecom has been discussed. It was decided to continue the discussion via email. NO changes to the P&P have been approved.

- CTTC Awards Committee Chair

Adding to the Vice Chair's duties to chair the Awards Committee has been approved.

- Establishing that Active Members of the CTTC should be part of the ad-hoc Nomination and Election Committee, which elects the CTTC Chair, has been approved, but is pending the introduction of Active Members (see above).

- Establishing that potential CTTC chairs should be Active Members, willing to serve, and present at the meeting where the vote occurs has been approved, but is pending the introduction of Active Members (see above).

- The extended description of the procedure for voting for the CTTC Chair has been approved.

- The added section on the organization of the Communication Theory Workshop, including establishing a committee for selecting the next workshop, has been approved.

- Establishing that the CTTC web page will be updated frequently has been approved.

- The added a section on how to change the Policies and Procedures document in the future has been approved.

* Michael Rice explains the CTW approval procedure in detail.

- Submit Proposal to CTTC Chair: 1 August deadline, presentation at ICC CTTC optional.

- Proposals Reviewed by CTW Selection Committee

Members: Costas Georgiades (Chair), Norm Beaulieu, Helmut Boelcskei, Gordon Stuber, Aylin Yener

- Selection Criteria: Location, Dates, Cost, Quality of Proposal, Organizers

- CTW Selection Committee Recommendation to CTTC Leadership (Chair, Vice-Chair, Secretary).

- Decision made by CTTC Leadership.

- Announced at Globecom CTTC meeting.

ATTENDEES:

Elvino Sousa

Leila Musarian

Sonia Aissa

Costas Georgiades

Norman C Beaulieu

Giuseppe Abreu

Davide Dardari

Lorenzo Mucchi

Markku Juntti
Gerhard Fettweis
Daniela Tuninetti
Sana Sfar
Arne Svensson
Holger Boche
Lutz Lampe
Alex Alvarado
Nihar Jindal
Angel Lozano
Matthew Mckay
Antonia Tulino
Giuseppe Alfano
Matthew Valenti
George Karagiannidis
Fulvio Babich
Michail Matthaiou
Theodoros Tsiftsis
Ender Ayanoglu
Aylin Yener
Andrea Conti
Tom Courtade
Aditya Ramamoorthy
Shuguang Cui
Sennur Ulukus
Tinoosh Mohsenin
Ali Ghayeb
Tolga Duman
Riccardo Raheli
Witold Krzymien
Marco Chiani
Neelesh B. Mehta
Raviraj Adve
Andy Molisch
Jack Winters
Leszek Szczecinski
Lydia Chen
Rui Zhang
Wei Zhang
Mazen Hasna
Tamer Khattab
Keith Q.T. Zhang
Kwang-Cheng Chen
John Thompson
Len Cimini
Moe Win
Georgios Chrisikos
Pooi-Yuen Kam
Jianqzhou Wang
Michael Rice