MINUTES

Meeting called to order at 6:15 PM
Michael Rice, CTTC Chair, conducting.

Agenda items:

1. Conference Reports
   - ICC 2009
     - CTTC Chair Michael Rice presented.
       - Co-Chairs: Emna Elkhazmi, Elsa Ekspree, and Lars E. Rasmussen
       - Proc: 23 (21 accepted, 2 rejected)
       - Logistics:
         - Venue: InterContinental, Hualalai, Hawaii
         - TPC:
           - 121 Confirmed members
           - Important Dates:
             - Paper Submission: 1 March 2009
             - Paper Acceptance: 1 July 2009
             - Camera-Ready Paper: 1 August 2009
           - organizers encourage Co-Chairs to obtain large number of submissions
   - GC 2009
     - CTTC Chair Michael Rice presented.
       - Co-Chairs: Daniel S忽然, Roger Rohrbeck, and Lars E. Rasmussen
       - Proc: 23 (21 accepted, 2 rejected)
       - Logistics:
         - Venue: InterContinental, Hualalai, Hawaii
         - TPC:
           - 121 Confirmed members
           - Important Dates:
             - Paper Submission: 1 March 2009
             - Paper Acceptance: 1 July 2009
             - Camera-Ready Paper: 1 August 2009
           - organizers encourage Co-Chairs to obtain large number of submissions

2. Workshop Reports
   - CTW 2010
     - CTW 2010 General Chair Jeff Andrews presented.
     - The workshop will be held at the Westin resort, in Cancun, Mexico, on May 10-12, 2010
     - Abstracts, logistics, etc. are presented.
     - The technical program is outlined. It features 4 sessions, 2 panels, and 3 plenaries.
   - CTS 2010
     - CTS 2010 TPC Chair Marco Chiani presented.
     - Proc: 23 (21 accepted, 2 rejected)
     - Logistics:
       - Venue: InterContinental, Hualalai, Hawaii
       - TPC:
         - 121 Confirmed members
         - Important Dates:
           - Paper Submission: 1 March 2009
           - Paper Acceptance: 1 July 2009
           - Camera-Ready Paper: 1 August 2009
         - organizers encourage Co-Chairs to obtain large number of submissions

3. CTTC/ComSoc Awards Committee Update
   - The Vice Chair Robert Heath gave an update on the status of the CTTC/ComSoc awards committee, which he chairs.
   - Everyone should submit nominations or names for nomination for the service award to the Vice Chair.
   - The awards committee will start coordinating recommendations for high profile ComSoc awards like the Armstrong or Liscio awards. The committee will put a recommendation together and will come forward to the general CTTC for a confirmation vote. The results of the vote and the endorsement of the entire CTTC will be included in the nomination letter.
   - The awards committee will look into establishing a Technical Achievement award and a Young Researcher award.

4. CTTC/Communication Theory Workshop
   - The Vice Chair Robert Heath gave a general update on the communication theory workshop.
   - The technical program will extend over five half days and include plenary speakers, all invited speakers, panels, and two poster sessions for students.
   - The technical program is outlined. It features 4 sessions, 2 panels, and 3 plenaries.

5. Paper changes
   - The Chair Michael Rice presented the proposed updates to the PAPs of the CTTC.

6. CTTC Meeting Time
   - The Chair Michael Rice explained the constraints and options for scheduling CTTC meetings at Globecom and ICC.
The options of breakfast meeting and meeting on the day before the conference and conflicts with Welcome Reception and Banquet, Editor meetings, plenaries etc. were discussed. The group favoured to keep the meeting time as at this Globecom (evening of first day of technical sessions).

7. Adjournment

Meeting adjourned at about 7:15 pm

ATTENDEES:
Riccardo Raheli
Giuseppe Abreu
Dennis Lozzi
Pascal Lorenz
Gussem Yue
Saner Elikus
Ron Smith
Stefano Morano
Tony Quirk
Wilco Krysztof
Khaled Bouanou
Ngoi Ouang Das
Andy McLoughlin
Stefano Grill
Maria Astra
Akiko Tsurui
Riccardo Valenzuela
Rudolf Maucher
Gerhard Fettweis
Peter Popovici
Sarah Kate Wilson
Kacper Thomas Wier
czen Saeedazandehi
Ahmed Van Wingerden
Ishand Jefferkami
Riccardo Raheli
Ennio Marcelli
Marcus Chisholm
Fabio Babich
Andrea Galli
Shangguang Cui
Martin Herweijer
Jeff Andrews
Horia Tarefah
Lee Clowes
Sara Shor
Robert Houghton
Luiz Lange
Michael Rice
Angela Yingan Zhang
Wei Zhang
Philippe Martin
Dee Taylor
Bin Geng
Gao Feifei
Arv Kiriyangwe
Zhu Nan
Robert Schader
Ender Ayanoglu
Nabi Abin
Tong Joon Lim
Naveen B. Mantu
Mark C. Reed
Peter Bovet
Norman C. Beaulieu
Fadi-Tam Kao
Michael Greger
Patrick Marsch
Moe Win