Communication Theory Technical Committee (CTTC)
Globecom 2011, Houston, Texas, USA
6 December 2011

EXECUTIVE SUMMARY

1. The meeting minutes from the ICC 2011 meeting were approved.

2. Globecom 2011, ICC 2012, Globecom 2012, CTW 2011, and CTW 2012 reports were given.

3. A proposal for CTW 2013 was given.

4. The desired use of the CTTC mailing list was discussed. It was decided to limit use of the mailing list to CTTC business with a few exceptions, noted below.

4. CTTC awards were presented.

DETAILED MINUTES

Meeting called to order at 6:00 PM
Robert Heath, Chair, conducting

BUSINESS

1. R. Heath called attention to the minutes from the ICC 2011 CTTC meeting. M. Rice made a motion to approve the minutes; J. Andrews seconded the motion. The minutes were unanimously approved.

REPORTS

1. Globecom 2011: R. Raheli reported that 186 papers were reviewed by the CTS TPC. 73 papers were accepted (39.25%) and placed in 12 oral sessions (no poster sessions. Unusually, 6 of the 12 CTS sessions were scheduled for the last day of the conference, which might be a point of negotiation for future TPC co-chairs. R. Raheli also noted that there were some mathematical errors in the average paper scores reported in EDAS (the errors were "deterministic" in the sense that the error for a given paper was consistent from one day to the next). This situation was troubling but no easy fix was available for this conference.

2. ICC 2012: J. Andrews reported that the TPC co-chairs are making final paper decisions at this moment. There were 85 TPC members. 247 papers were submitted, it is anticipated that 90 will be accepted. They are finalizing the acceptance criteria, and about 40 papers are in the borderline area.

3. Globecom 2012: E. Perrins reported that the CFP has been submitted and the TPC is being organized; currently, there are 74 members, with a desired size of 90. Those in attendance were encouraged to volunteer if not already on the TPC.

4. CTW 2011: M. Juntti reported that there were 94 registered and 91 attended the workshop. There were 30 posters and 5 technical sessions. The financial result was positive ($5000, or 10% of revenue).

5. CTW 2012: J. Andrews (for M. Honig and R. Berry) reported that most details are set for CTW 2012 in five months (14-16 May 2011, Maui, Hawaii, USA). Following the tradition, there are 5 technical sessions and 1 poster session. There will also be 2 panels, with speakers that have already been organized.

6. CTW 2013: R. Heath presented a proposal around the main question of whether or not CTW should be held in Asia for the first time. S. Benedetto voiced his opinion that Asia makes a lot of sense and that regional support would be strong. R. Wesel suggested that virtual participation (with some fee) might be considered, and J. Andrews pointed out the usual difficulties with that might be exacerbated by the 12 hour time difference with USA. In the end, there was strong support for a CTW in Asia. R. Heath presented two proposed locations, one in Taiwan and one in Phuket, Thailand. Taiwan requires one more plane hop but Phuket is a well-known tourist location. Taiwan requires more ground transportation. When put to an informal vote, 10 favored Taiwan while 40 favored Thailand. Barring any unforeseen problem, CTW 2013 will be held in Phuket, Thailand.

MORE BUSINESS

1. R. Heath lead a discussion regarding the desired future use of the CTTC mailing list. In particular, the question of whether or not to forward the many CFPs that are submitted to the list. R. Wesel suggested that a "digest" of CFPs could be sent out periodically. R. Heath considered if 2 separate lists were needed. After some more discussion, a strong point was made that most of us already get most CFPs, and thus the "value added" by the CTTC list is in conducting business directly related to the CTTC; this typically includes e-mails from CTTC officers, e-mails from comm theory symposium/workshop organizers, and occasional job openings posted by CTTC members. R. Heath made a motion to approve this policy; M. Rice seconded the motion. The motion was unanimously approved. The website will be changed to point out this policy.

2. R. Heath discussed ways committee members could be involved.
   - Service on the ICC/Globecom CTS TPC or as CTS chair
   - Organize a CTW
- Service on internal CTTC committees
- Make recommendations for CTTC awards.

3. CTTC awards were made. The Outstanding Service Award was given to Len Cimini, and the Technical Achievement Award was given to Sergio Benedetto.

4. The meeting was adjourned at 6:55.

Minutes taken by E. Perrins
Attendance: 73

Attendance List
Valentine Aalo
Dorni Aljosa
Jeff Andrews
A. Annamalai
Carles Anton-Haro
Ender Ayanoglu
Mohammad Shikh Bahaei
Sergio Benedetto
G. Bournaka
Tsung-Yi Chen
Len Cimini
Andrea Conti
Shuguang Cui
Claudio Da Silva
Huayu Dai
Davide Dardari
Zafer Day
Octavia Dobre
Malcolm Egan
Gerhard Fettweis
Mark Flanagan
Venkata Gartham
Alex Gelman
Maxime Guillaud
M. Cenk Gursoy
Martin Haenggi
Robert Heath
Werner Henkel
Syed A. Jafar
Hamid Jafarkhani
Markku Juntti
Aravind Kallas
Pooi-Yuen Kam
Sang W. Kim
Taejoon Kim
S. Lambotharan
Lutz Lampe
Teng Joon Lim
David Love
Angel Lozano
Ranjan K. Mallik
Philippa Martin
Geoff Messler
Hlaing Minn
Chandra Murthy
M. Reza Nakhai
Arumugam Nallanathan
Enrico Paolini
Erik Perrins
Dimitre Popescu
Alberto Rabbachim
Riccardo Raheli
Michael Rice
Aydin Sezgin
Yuan Shen
Watcharapan Suwansantisuk
Chee Wei Tan
Mexia Tao
Chinthra Tellambura
John Thompson
Andrea Tonello
Matthew Valenti
Dhadesugoor R. Vaman
Bane Vasic
Jiadong Wang
Steve Weinstein
Rick Wesel
Moe Win