Communication Theory Technical Committee (CTTC)
ICC 2014, Sydney, Australia
11 June 2014

EXECUTIVE SUMMARY
1. The meeting minutes from the Globecom 2013 meeting were approved.
2. The chair solicited volunteers for future Globecom/ICC symposia co-chairs.
3. The chair solicited participation in COMSOC’s “Best Readings” program.
4. The vice chair solicited nominations for CTTC’s Technical Achievement Award and Outstanding Service Award.
5. ICC 2014, Globecom 2014, ICC 2015, CTW 2014, CTW 2015 reports were given.

DETAILED MINUTES
Meeting was called to order at 18:30
Angel Lozano, Chair, conducting

OPENING BUSINESS
1. A. Lozano accepted a motion to approve the minutes from the Globecom 2013 meeting. The motion was seconded and unanimously approved.
2. CTTC is seeking volunteers to serve as future Globecom/ICC symposia co-chairs. Those interested should contact A. Lozano, M. Valenti, or E. Perrins.
3. COMSOC is seeking to strengthen its “Best Readings” program. A. Lozano presented examples of current “Best Readings” topics and suggested that more topics should be originating from the CTTC. The question, how are topics selected? was asked. The answer is that anyone on the committee can suggest a topic to the CTTC leadership (A. Lozano, M. Valenti, E. Perrins).
4. M. Valenti explained that CTTC Technical Achievement and Outstanding Service Awards will be awarded at the Globecom 2014 CTTC Meeting. M. Valenti explained that the CTTC Awards Committee is seeking nominations. As examples, a short list of past recipients was presented. Nominations should be sent to M. Valenti.

REPORTS
1. ICC 2014. Fulvio Babich explained that because of the high EDAS scores of the manuscripts submitted to the CTS, 43% of the manuscripts were accepted (the conference average was 38%). The reviews were handled by 159 TPC members with an average 3.94 reviews/paper. The accepted papers were organized into 10 traditional sessions (5 papers each) plus 1 interactive session (11 papers).
2. Globecom 2014. Kiabin Huang explained that the 147 TPC members handled 150 submissions. The TP chair has set the acceptance rate at about 40% (or about 60 papers for the CTS) which will be organized into 10 regular sessions (6 papers). There will be no poster or interactive sessions at Globecom 2014. Acceptance notifications will be sent about 1 July 2014.
Jeff Andrews explained that because the venue can accommodate all accepted papers in regular sessions, there is no need to do poster sessions.
3. ICC 2015. Tony Quek, Meixia Tao, and Kim Haesik have been assigned as the symposium co chairs. 120 TPC members have signed up and they expect 200 submissions, which gives about 5 reviews per TPC member. Submission deadline is 30 Sept 2014.
4. CTW 2014: Witold Kyzymien reported that CTW 2014 was a success. There were excellent presentations and good discussions. An award was given for the attendee who traveled the furthest. Jeff Andrews confirmed the workshop was high quality and a success. There were 62 registered participants and 7 companion registrants.
  Revenue: 27,070
  Sponsorship: 10,000
  Expenses: 30,306
  Surplus: 6,763
5. CTW 2015: Jeff Andrews gave the report for Hamid Jafarkani. CTW 2015 will be held at Dana Point, California, USA. J. Andrews reviewed the nearby activities and attractions and venue. CTW 2015 will be held 11-13 May 2015.
6. CTW 2016 Proposal: Constantinios Papadias presented a proposal to hold CTW 2016 in Santorini, Greece. The attractions, possible venues, and travel arrangements were presented. Possible dates are 15-18 May 2016 or 22-25 May 2016. The proposal is not yet complete. When completed it will be submitted to J. Andrews for committee review.

The Meeting was adjourned at 19:30.
Minutes taken by M. Rice
Attendance: 47

Attendance List

Jeff Andrews
Fulvio Babich
Stefania Bartoletti
Stella Batalama
Mike Buehrer
George Chrisikos
Andrea Conti
Marco Chiani
Justin Chuang
Davide Darvari
Octavia Dobre
Maxime Guillaud
Deniz Gunduz
Anjin Guo
Martin Haenggi
Kaibin Huang
Eduard Jorswieck
Pooi-Yuen Kam
Witold Kyzymien
Jemin Lee
Teng Jom Lim
Kangqi Lin
Yuan Lin
Angel Lozano
Philippa Martin
Andy Molisch
Enrico Paolini
C. Papadias
Mark Reed
Marco Di Renzo
Fortunato Santucci
Meixia Tao
Ilaria Thibault
Stefano Tomasin
D. Tuninetti
Matt Valenti
Stephen Wilson
Moe Win
Jack Winters
Gerhard Wunder
Zhengzheng Xiang
Aylin Yener
Jinhong Yuan
Xiaojun Yuan
Yi Zhong
Xaingyun Zhou