

# ITC Meeting at IEEE Globecom 2018, Abu Dhabi, UAE (Dec 11, 2018)

**Time:** Tuesday Dec 11 8:00 -9am.

**Venue:** International Exhibition Center

**Room:** Capital Suite 4

**Attendees:** Shiwen Mao (Auburn U.), Giacomo Verticale (Politecnico di Milano), Prosper Chemouil (Orange Lab), Sam Souhi (U. of Punsh Est Gelep), Deep Medhi (NSF), Thi-Mai-Trang Nguyen (Sorbonne University Paris), Luigi Atzori (U. of Cagliari), Antonio Iera (U of Reggio Calabria), Pascal Lorenz (U. of Haute-Alsace), Adel Alshamrani (ASU), Mohammed Atiquzzaman (U. of Oklahoma), Vincent Chan (MIT), Andrea Capponi (U. of Luxembourg), Luca Foschini (U. of Bologna), Dijiang Huang (ASU).

## **Welcome:**

Dijiang Huang opened the meeting and presented its agenda.

1. **ITC introduction:** Dijiang described the ITC structure and the ITC officers.
2. **ITC meeting (May 22, 2018) minutes:** approved.
3. **Conference activities**
  - Details of sponsored conference activities: ICC/Globecom NGNI 2018 and smart grid track 2018, Infocom GI 2018 and 2019, TMA 2018 and 2019, DRCN 2019, ICIN 2018 and ITC 2018.
4. **Special Interest Groups (SIGs)**
  - Dijiang discussed about the formation of various SIGs and encouraged more ITC members to participate and start new SIGs and report in the ITC meeting.
  - Location ID separation and ICN SIGs will exit and call for new SIGs.
5. **IEEE ComSoc student competition**
  - Dijiang reported the ComSoc student competition, procedures, and results.
  - Some details of ComSoc student competition in 2018 results are presented.
  - We encourage ITC members to introduce the competition to their students to participate in the future.
6. **Fall elections:**
  - Dijiang anticipated that the call for nominations for the ITC officer positions (secretary, vice-chair, chair) will be circulated in July 2019. The deadline will be in Sept. Candidates will be announced in early Oct. with the request to register to vote. The vote will be by the end of October.

- Prosper talked about the IEEE Board meeting requires that all the participating voters must be ComSoc members, and there could be a potential issue for joint ComSoc and ISOC for ITC. Dijiang later checked with Nelson Fonseca and confirmed the new requirement. Thus, the ComSoc status checking should be done through IEEE, which require the election done using IEEE system.

#### 7. Other Business

- Vincent Chan (new IEEE ComSoc President elect) came to the meeting and requested the TC to come up with new ideas to promote the activities in IEEE. Vincent highlighted the point that a "broader view of communications", including higher-layer aspects of services, applications, and provisioning, is to be encouraged
- Discussed about the possibility of building an edge computing/networking SIG.
- Discussed that ITC should have two separate email list one for CFP and one for ITC business

#### 8. **Adjourn**

- Next ITC meeting: IEEE ICC 2019