

IEEE ComSoc Society Radio Communications Committee (RCC)

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Minutes for the meeting held on June 11, 2014 IEEE Globecom 2014, Austin, Texas, USA

1. Introduction

The Committee Chair Andrea Conti opened the Radio Communications Committee (RCC) meeting at 12:38pm. There were 65 members present, and a list of participants is attached at the end of these minutes together with some photos. The Chair presented the agenda:

1. Welcome/Introductions
2. Approval of Agenda
3. Approval of ICC' 14 RCC Meeting Minutes
4. Conferment of the 2014 IEEE ComSoc RCC Technical Recognition Award
5. Report on Conference/Workshop Activities
6. Report on Standards Activities
7. Elevated Fellows and Selected Distinguished Lecturers
8. New Business items
9. Officers Election (2015-2016)
10. Next RCC meeting
11. Adjourn

2. Approval of the Agenda

The agenda was approved.

3. Approval of IEEE ICC 2014 RCC Meeting Minutes

The minutes (circulated via RCC email list and website) were approved.

4. Conferment of 2014 IEEE ComSoc RCC Technical Recognition Award

The 2014 IEEE Communications Society (ComSoc) RCC Technical Recognition Award was given to Professor H. Vincent Poor. The plaque will be given to Prof. Poor at the RCC meeting in ICC'15.



5. Report on Conference/Workshops activities

Reports on the RCC sponsored conferences/workshops are available in the slides downloadable from the RCC website. Sponsored conferences/workshops and their RCC representatives are listed below (see slides for details):

ICC 2014: Yiqing Zhou (WCS), Rose Hu (SP)

ICC 2015: Santiago Mazuelas (WCS), Henk Wymeersch (SPS)

GLOBECOM 2014: Santiago Mazuelas (WCS), Alberto Rabbachin (CRN)

GLOBECOM 2015: Watcharapan Suwansantisuk, (WCS), Norman Beaulieu (CR)

ISWCS 2014: Andrea Giorgetti

ISWCS 2015: Jemin Lee, Barbara Masini, Alberto Rabbachin

EUCNC 2014: Roberto Verdone, Mischa Dohler, Davide Dardari

ICT 2014: Peng Xu, Barbara Masini

ITS 2014: Andrea Giorgetti

6. Report on Standard Activities

ComSoc Standards Board Technical Committee Liaisons Report

The RCC representative, *Dr. George Chrisikos*, prepared the material for the report on standards activities for both active projects and approved standards. The report is available in the slides downloadable from the RCC website. The ComSoc Standards Board objective is the discussion of IEEE/ComSoc Standards, development projects, new standardization initiatives, procedures, and operational issues.

All the IEEE standard activities have been listed in the RCC website at the link: http://committees.comsoc.org/TC_RC

7. Elevated Fellows and Selected Distinguished Lecturers

Report from Globecom'14 Technical Activity Council (TAC) meeting:

- ComSoc received 101 nominations for Fellow grade, and 39 were selected.
- ComSoc received 62 nominations for Distinguished Lecturer, and 13 were selected and 3 renewed.

Recall that RCC can endorse a candidate nomination to the elevation of Fellow grade and to the Distinguished Lecturer program.

8. New Business Items

Report on Educational Activities from Globecom'14 TAC meeting:

- ABET accreditation of “Telecommunications Engineering”;
- Communications Magazine series on education&training (2 per year); Special education and training sessions at ICC&Globecom;
- Involvement of ComSoc in online content/instructors (e.g., 5G, Big Data, Mobility&Handover). TAC is seeking inputs from Technical Committees;
- Student summer school (1st in Trento organized by Granelli, Benedetto, Zorzi, Ben Letaief).

Report on TC Portfolio Analysis from Globecom'14 TAC meeting:

- the TAC formed a subcommittee composed by Shen, Cimini, Schober, Xiao, Stuetzgen, Hartmann, and Galli to investigate if a better organization of the TCs is possible;
- a survey will be sent to all TC members to solicit their opinion on this perspective.

The TAC is seeking contributions for the Best Reading Series, which is an online list of papers (w/commentary and hyperlinks), appearing every quarter. The topics to date include power line communications; cognitive radio; broadband access; green

communications; multi-tier cellular networks; smart grid communications. The website address is www.comsoc.org/best-readings

Soliciting nominations for RCC 2015 Outstanding Service Award.
Soliciting nominees for Technical Program Committee activities.

Recall the RCC discussion group:

<http://community.comsoc.org/groups/radio-communications-technical-committee-rcc>

9. Election of New Officers for the term 2015-2016

The Chair informed the attendees about the P&Ps regarding the election procedure, which are available at the RCC website, and then verified the eligibility of the voting members in the audience.

The Chair then read the candidates considered by the Nomination and Election Committee which were previously circulated through the RCC mailing list. The committee is comprised of Jack Winters, George Chrisikos (standard liason Chair), Marco Chiani (past Chair), Moe Win (past Chair), and Andrea Conti (Chair). The Nomination and Election Committee offered the following candidates:

Chair: Dr. Hanna Bogucka, Poznan University of Technology
Vice-Chair: Dr. Andrea Giorgetti, University of Bologna
Secretary: Dr. Yuan Shen, Tsinghua University

The Chair also called for nominations from the floor to supplement those offered by the RCC Nomination and Election Committee. No new nomination were made by the attendees.

The Chair then asked all the candidates to present themselves and to say a few words about their activity within RCC. After their speeches, the candidates were asked to leave the room and the voting members cast their votes. The elections ended with the following outcome:

Election for Chair position:

Unanimous in favor of Hanna Bogucka
Hanna Bogucka is elected Chair of the RCC 2015-16

Election for Vice-Chair position:

Unanimous in favor of Andrea Giorgetti
Andrea Giorgetti is elected Vice-Chair of the RCC 2015-16

Election for Secretary position:

Unanimous in favor of Yuan Shen
Yuan Shen is elected Vice-Chair of the RCC 2015-16

10. Next RCC meeting

The next RCC meeting will be scheduled in ICC 2015, London, UK.

11. Adjourn

The meeting was adjourned at 1.20 pm.

Some photo taken during the meeting



Attendees list

	First Name	Surname	Affiliation	email
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