IEEE Communications Society  
Satellite and Space Communications (SSC) Technical Committee  
Agenda for Meeting at ICC2013, Budapest, Hungary  
Date: Monday, 10th June, 2013, 12:30-14:00  
Venue: Vaszary (Sofitel Hotel)

1. **Call to Order (Chair, Igor Bisio)**
The meeting was called to order at 12:30 with 15 people in attendance. After participants introduced themselves, Dr. Bisio introduced the committee and welcome new members. The agenda of the meeting was presented and accepted by all the attendees.

2. **Approval to the Proposed Agenda (Chair, Igor Bisio)**
The proposed agenda of the meeting is shown below.

   1. Introduction and Welcome to New Members
   2. Approval of the Proposed Agenda
   3. Approval of the Minutes of GC2012 SSC TC Meeting
   4. Conference and Workshop Reports:
      A) ICC2013 @Budapest, Ungary
      B) GLOBECOM2013@Atlanta, USA
      C) ICC 2014@Sydney, Australia
      D) GLOBECOM2014@Austin, USA
      E) ICC 2015@London, UK
      F) Other conferences / workshops
   5. TC Journal / Magazine / Conference Activities
   6. SSC Newsletter
   7. Web Site, Membership Status, and Email List
   8. Technical Activities Council (TAC) Report
   9. 2013 Satellite Communications Distinguished Service Award
   10. Any Other Business
   11. Time and Place of Next Meeting: GC2013@Atlanta, USA
   12. Adjourn

   The proposed agenda was presented and accepted without any objection.

3. **Approval of the Minutes of GC2012 SSC TC Meeting (Chair, Igor Bisio)**
http://committees.comsoc.org/ssc/about/minutes/sscmin20121005.pdf
The minutes of the last meeting held in Globecom 2012 were presented and accepted without objection.
4. Conference and Workshop Reports:

A. ICC 2013 (June 9-13, 2013@Budapest, Hungary)
- TC representative: Hiromitsu Wakana
- SSC endorses the Other Selected Areas in Communications Symposium
- Session Calendar is reported on the Newsletter.
  - ICC2013 Wrap Up Report, Wednesday 12 June 12:00-15:00, Vaszary/1st Floor (Sofitel Hotel)
- Statistics
  - Number of Submissions: 31
  - Number of Accepted Papers: 10;
  - Acceptance Rate:
    - SSC Track 32%
  - Please look at the Newsletter for the organized sessions.

B. Globecom 2013 (Dec. 9-13, 2013@Atlanta, GA, USA)
- TC representative: Igor Bisio
- GC2013 TPC meeting is held on Tue. 12 June 2013 17:00-18:30 at Vaszary (Sofitel Hotel).
- Statistics
  - Number of Submissions: 29
  - Number of Tentatively Accepted Papers: still not fixed, depending on the acceptance rate (see below);
  - Acceptance Rate:
    - 10 papers with Score>=3.4 (34%);
    - 13 papers with Score>=3.3 (44%);
  - Sessions: NA.

C. ICC2014 (Sydney, Australia)
- TC representative: Igor Bisio
- ICC2014 TPC meeting is be held on Wed. 12 June, 2013 15:00-17:00 at Ballroom A (Sofitel Hotel).

D. Globecom 2014 (Austin, TX, USA)
- TC representative: Tomaso de Cola
- GC2014 Organizing Committee meeting has been held on Sunday 9 June, 2013 18:00-18:45 at Vaszary (Sofitel Hotel).

F. ICC 2015(London, UK)
- TC representative: still not defined.
  - Currently three candidatures have been proposed:
    - Dr. Chonggang as Symposium Co-Chair of the Wireless Networking Symposium;
    - Dr. Tomaso de Cola as Symposium Co-Chair of the SAC Symposium (SSC Track);
    - Prof. Takaya Yamazato as Symposium Co-Chair of the Wireless Communications Symposium.
- The ICC2015 Organizing Committee meeting will be held on Tue. 11th June, 2013, Bellevue I (Sofitel Hotel);
G. Other Conferences / Workshops

- The SSC related conferences are:

<table>
<thead>
<tr>
<th>CONFERENCE</th>
<th>DATE &amp; LOCATION</th>
<th>INFORMATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Torino, Italy</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>SPECTS 2013</strong></td>
<td>July 7-10, 2013</td>
<td><a href="http://atc.udg.edu/SPECTS2013/">http://atc.udg.edu/SPECTS2013/</a></td>
</tr>
<tr>
<td>International Symposium on Performance Evaluation of Computer and Telecommunication Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>19th Ka and Broadband Communications Observation Conference</strong></td>
<td>Oct. 14-17, 2013</td>
<td><a href="http://www.kaconf.org/">http://www.kaconf.org/</a></td>
</tr>
<tr>
<td>2013/31st AIAA International Communications Satellite Systems Conference (ICSSC)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12th International Tampere, Finland Conference on Telecommunications for Intelligent Transport Systems</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yellow Stone Conference Center in Big Sky, Montana, USA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>IEEE Wireless Istanbul, Turkey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communications and Networking Conference</td>
<td></td>
<td></td>
</tr>
<tr>
<td>International Conference Jeju Island, South Korea</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Further to this, Igor Bisio reports on ICL-GNSS 2013 to be held in Turin, Italy, from the 25th to the 27th of June 2013 (www.icl-gnss.org)

5. TC Journal / Magazine Activities

- A “Call for Volunteers” to compose a Working Group (WG) on a possible Special Issue on the IEEE Selected Areas in Communications Journal (JSAC) has been sent.
- Around 15 candidatures have been received;
- As a consequence two editorial initiatives, with two WGs of 4 Colleagues, have been started: an initiative for the JSAC and an initiative for the IEEE Communications Magazine (COMMAG);

6. SSC Newsletter (Secretary, Tomaso de Cola)

- SSC Committee Meetings
- GC2012 SSC Activities
- Message from the Chair, Dr. I. Bisio
- Scanning the World, Dr. H. Wakana
- Forthcoming GLOBECOM and ICC, and Cosponsoring/Related Conferences and Workshops
- Conference Calendar

7. Web Site, Membership Status, and Email List (Secretary, T. de Cola)
- Web site: http://committees.comsoc.org/ssc/
- Membership Status: 346 members (as of 3 December 2012)
- E-mail list
  - The e-mail address to all the SSC members: ssc@scnl.dist.unige.it
  - Instruction on subscribe/unsubscribe is available at the following URL: http://lists.scnl.dist.unige.it/listinfo/ssc/
  - Or send an e-mail to the Secretary, T. de Cola: hwakana@nict.go.jp

8. **Technical Activities Council (TAC) Report (Secretary, T. de Cola)**

The TAC meeting is held on Tue 11 June, 2013 (at Bellevue II/III, Sofitel Hotel) with the following Agenda:

7:30 - 7:45  Introductions
7:45 - 8:30  Len Cimini - Update on Technical Activities
Awards
Fellow Evaluation
Distinguished Lecturer Selection
Emerging Technologies
Education
Recertification/Mentoring
Best Readings
Ombudsman

8:30 - 9:00  Policies and Procedures
Technical Activities
Technical Committees (“Best Practices”)
Electronic Voting / “Voting Member”

9:00 - 9:20  Merrily Hartmann – Technical Co-Sponsorship
9:20 - 9:30  New Issues?

9. **2012 Satellite Communications Distinguished Service Award**

- 2013 SSC Award to be announced during SSC Meeting at IEEE GLOBECOM 13;
- Deadline for 2013 SSC Award Nominations: 15th August, 2013

10. **Any Other Business**

Igor Bisio remembers the list of actions to be fulfilled in order to keep SSC activities updates on the website. Particular attention is paid to the call for webinar and SSC distinguished lectures, which are still undefined. Finally, a special note is devoted to the TC recertification, which is currently ongoing.

11. **Time and Place of Next Meeting**
- Next Meeting at Globecom 2013, 9-13 December, Atlanta, USA
12. Adjourn

- The meeting adjourned at 14:30.

Attendance List

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nei Kato</td>
<td>Tohoku University</td>
<td><a href="mailto:kato@it.ecei.tohoku.ac.jp">kato@it.ecei.tohoku.ac.jp</a></td>
</tr>
<tr>
<td>Igor Bisio</td>
<td>University of Genoa</td>
<td><a href="mailto:Igor.bisio@unige.it">Igor.bisio@unige.it</a></td>
</tr>
<tr>
<td>Ramon Sanchez-Ibona</td>
<td>Universitat Politecnica de Catalunya</td>
<td><a href="mailto:Ramon.sanchez@upct.es">Ramon.sanchez@upct.es</a></td>
</tr>
<tr>
<td>Joel Rodriguez</td>
<td>Univ. Bera Interior, Portugal</td>
<td><a href="mailto:joelyr@ieee.org">joelyr@ieee.org</a></td>
</tr>
<tr>
<td>Jaime Lloret</td>
<td>Polytechnic University of Valencia</td>
<td><a href="mailto:jlloret@dcom.upv.es">jlloret@dcom.upv.es</a></td>
</tr>
<tr>
<td>Soumaya Cherkai</td>
<td>Université de Sherbrooke</td>
<td><a href="mailto:Soumaya.cherkai@usherbrooke.ca">Soumaya.cherkai@usherbrooke.ca</a></td>
</tr>
<tr>
<td>Pascal Lorenz</td>
<td>Univ. Of Haute Alsace</td>
<td><a href="mailto:lorenz@ieee.org">lorenz@ieee.org</a></td>
</tr>
<tr>
<td>Daniele Tarchi</td>
<td>Università di Bologna</td>
<td><a href="mailto:Daniele.tarchi@unibo.it">Daniele.tarchi@unibo.it</a></td>
</tr>
<tr>
<td>Hiroki Nishiyama</td>
<td>Tohuku Univ.</td>
<td><a href="mailto:bistree@it.ecei.tohuku.ac.jp">bistree@it.ecei.tohuku.ac.jp</a></td>
</tr>
<tr>
<td>Gyong Min</td>
<td>University of Bradford</td>
<td><a href="mailto:g.min@brad.ac.uk">g.min@brad.ac.uk</a></td>
</tr>
<tr>
<td>Xianbin Wang</td>
<td>University of Western Ontario</td>
<td><a href="mailto:wang@eng.uwo.ca">wang@eng.uwo.ca</a></td>
</tr>
<tr>
<td>Nathan Gomes</td>
<td>Univ. Of Kent</td>
<td><a href="mailto:n.j.gomes@kent.ac.uk">n.j.gomes@kent.ac.uk</a></td>
</tr>
<tr>
<td>Pooi-Yuen Kam</td>
<td>National University of Singapore</td>
<td><a href="mailto:elekampy@nus.edu.sg">elekampy@nus.edu.sg</a></td>
</tr>
<tr>
<td>Jihwan Choi</td>
<td>DGIST, Korea</td>
<td><a href="mailto:jhchoi@dgist.ac.kr">jhchoi@dgist.ac.kr</a></td>
</tr>
</tbody>
</table>