

IEEE Communications Society
Satellite and Space Communications (SSC) Technical Committee

Agenda for Meeting at GC2013, Atlanta, USA

Date: Tuesday, 10th December, 2013, 18:00-19:00

Venue: Atlanta Hilton Hotel

1. Call to Order (Chair, Igor Bisio)

The meeting was called to order at 18:00 with 37 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 ICC2013 SSC TC Meeting
 4. 2013 Satellite Communications Distinguished Service Award
 5. New Charter and Operative Policies & Procedures - Approval
 6. Conference and Workshop Reports:
 - a. GLOBECOM2013@Atlanta, USA
 - b. ICC2014@Sydney, Australia
 - c. GLOBECOM2014@Austin, USA
 - d. ICC 2015@London, UK
 - e. GLOBECOM2015@San Diego, USA
 7. Other conferences / workshops
 8. TC Journal/Magazine
 9. SSC Newsletter
 10. Web Site, Membership Status, and Email List
 11. Technical Activities Council (TAC) Report
 12. SSC Current Officers Term
 13. Any Other Business (Recertification)
 14. Time and Place of Next Meeting: ICC2014@Sydney, Australia
 15. Adjourn
- The proposed agenda was presented and accepted without any objection.

3. Approval of the Minutes of ICC2013 SSC TC Meeting (Chair, Igor Bisio)

<http://committees.comsoc.org/ssc/about/minutes/sscmin20130610.pdf>

The minutes of the last meeting held in ICC 2013 were presented and accepted without objection.

4. 2013 Satellite Communications Distinguished Service Award

The 2013 SSC distinguished service award was assigned to Prof. Erich Lutz and Dr. Sandro Scalise from DLR (German Aerospace Center) for the outstanding scientific activity of the department and the visionary lead over the past 15 years. Missing the recipients (attending via telco), the award was taken from Dr. Tomaso de Cola on behalf of them.

5. New Charter and Operative Policies & Procedures - Approval

The new charter was prepared in cooperation with the SSC Vice-Chair Dr. H. Wakana and the Secretary Dr. T. de Cola and with the precious advices of the Past-Chair Prof. N. Kato.

The new version is now fully coherent with the IEEE ComSoc bylaws and has been revised by the IEEE ComSoc VP-TA, L. Cimini, and the IEEE ComSoc Director of Conference Operations, M. Hartmann.

With respect to the election regulation, it was also agreed that elections can be performed both on site and electronically. It is however remarked that electronic election is not considered necessary for the forthcoming election.

6. Conference and Workshop Reports:

A. GC 2013 (December 9-13, 2013@Atlanta, GA, USA)

- TC representative: Igor Bisio
- SSC endorses the Other Selected Areas in Communications Symposium
- Session Calendar is reported on the Newsletter.
- GC13 wrap-up session: Thu. 12 Dec. 2013 12:00-15:00 at Room 309 (Atlanta Hilton Hotel).

Please look at the Newsletter for the organized sessions.

B. ICC 2014 (June. 10-13, 2014@Sydney, Australia)

- TC representative: Hiroki Nishiyama
- ICC2014 TPC meeting will be held on Thu. 12 Dec. 2013 15:00-17:00 at Room 404 (Hilton Hotel)
- Statistics
 - Number of Submissions: 34
 - Number of Tentatively Accepted Papers: still not fixed, depending on the acceptance rate

GC2014 (Austin, TX, USA)

- TC representative: Tomaso de Cola
 - GC2014 Tue 10 Dec. 2013 11:30-13:00 at Crystal Ballroom (Atlanta Hilton Hotel)

D. ICC 2015 (London, UK)

- TC representatives (to be confirmed)
 - Dr. Chonggang Wang 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
- ICC2015 Organizing Committee meeting will be held on Wed. 11 Dec. 2013,

10.30-12.00 Room 401 (Atlanta Hilton Hotel)

F. GC 2015(San Diego, CA, USA)

- TC representatives:
 - Currently three candidatures have been proposed:
 - ✧ Dr. Chonggang Wang as Symposium Co-Chair of the Wireless Networking Symposium;
 - ✧ Dr. Tomaso de Cola as Symposium Co-Chair of the SAC Symposium (SSC Track);
 - ✧ Prof. Song Guo as Symposium Co-Chair of the Wireless Communications Symposium

G. Other Conferences / Workshops

- The SSC related conferences are:

CONFERENCE	DATE & LOCATION	INFORMATION
IEEE Aerospace Conference	March 1-7, 2014 Yellow Stone Conference Center in Big Sky, Montana, USA	http://www.aeroconf.org/
WCNC 2014 IEEE Wireless Communications and Networking Conference	April 6-9, 2014 Istanbul, Turkey	http://wcnc2014.ieee-wcnc.org/
International Conference on Localization and GNSS	June 24-26, 2014 Helsinki, Finland	http://www.icl-gnss.org/
SPECTS 2014 International Symposium on Performance Evaluation of Computer and Telecommunication Systems	July 6-10, 2014 Monterey, CA, USA	http://atc.udg.edu/SPECTS2014/
CITS 2014 International Conference on Computer, Information and Telecommunication Systems	July 10-11, 2014 Jeju Island, South Korea	http://atc.udg.edu/CITS2014/
ASMS/SPSC2014 7 th Advanced Satellite Multimedia Systems Conference & 13 th Signal Processing for Space Communications Workshop	September 8-10, 2014 Livorno, Italy	http://www.asms2014.org/
19th Ka and Broadband Communications Navigation and Earth Observation Conference 2013	October 1-3, 2014 Salerno, Italy	http://www.kaconf.org/
ITST-2014 International Conference on Telecommunications for Intelligent Transport Systems	2014 TBD	http://

- The SSC TC is endorsing the following conferences:
 - 3rd International Conference on Advances on Computing Communications and Informatics - ICACCI 2014 (<http://icacci-conference.org/website/>)
 - 2014 International Symposium on Performance Evaluation of Computer and Telecommunication Systems - SPECTS 2014

(<http://atc.udg.edu/SPECTS2014/>)

5. TC Journal / Magazine Activities

- Editorial boards for COMMAG and JSAC special issues have been set.
- Preparation of Call for Papers and the related material for the submissions to the JSAC and COMMAG editorial boards for the final approval of the initiatives.
- COMMAG already approved, JSAC under approval

6. SSC Newsletter (Vice-Chair, H. Wakana)

- SSC Committee Meetings
- GC2013 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
- Perspective Article: Satellite/Terrestrial Integrated Mobile Communications System for Safe and Secure Society by Amane Miura, Yoshiyuki Fujino, Teruaki Orikasa, Hiroyuki Tsuji, Kazunori Okada, Maki Akioka, Morio Toyoshima
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7. Web Site, Membership Status, and Email List (Secretary, T. de Cola)

- Web site: <http://committees.comsoc.org/ssc/>
- Membership Status: 360 members (as of 10 December 2013)
- 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
- ◆ Future plans: to move website and mailinglist to Comsoc servers, owing to the facilities therein provided

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

The TAC meeting will be held on Wed 11 Dec. 2013 (at Crystal Ballroom, Atlanta Hilton Hotel) with the following Agenda:

7:30-7:45 Introductions

7:45-8:30 Len Cimini – TAC Update

Awards/Fellow/DL

Recertification

Best Readings

TC Websites/P&Ps

Ombudsman

Humanitarian Communications Technology

8:30-8:50 Dave Michelson – Education and Prof. Training

8:50-9:20 Merrily Hartmann/Heiner Stüttgen

Conference Update

9:20-9:30 New Business?

9. SSC Officers team

The current Officers are ending their term.

Around next spring, following the new OP&P, the Nomination & Election Committee will be appointed;

Candidatures for the three roles are very welcome.

10. Any Other Business

The current Officers are ending their term.

Around next spring, following the new OP&P, the Nomination & Election Committee will be appointed;

Candidatures for the three roles are very welcome.

Increase of SSC meeting attendance should be reached to improve the visibility of the community within Comsoc. Different proposals came up.

11. Time and Place of Next Meeting

- Next Meeting at ICC 2014, 10-14 June, Sydney, Australia
- <http://www.ieee-globecom.org/>

12. Adjourn

- The meeting adjourned at 19:00.

Attendance List

Name	Affiliation	Email Address
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