

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

Agenda for Meeting at ICC2014, Sydney, Australia

Date: Thursday, 12th June, 2014, 10:00-12:00

Venue: Sheraton on the Park Hotel

1. Call to Order (Chair, Igor Bisio)

The meeting was called to order at 10:00 with 23 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 GC2013 SSC TC Meeting
4. New Charter and Operative Policies & Procedures (Submitted)
5. Conference and Workshop Reports:
 - a. ICC2014@Sydney, Australia
 - b. GC2014@Austin, USA
 - c. ICC 2015@London, UK
 - d. GC 2015@San Diego, USA
 - e. ICC 2016@Kuala Lumpur, Malaysia
6. Other conferences / workshops
7. TC Journal/Magazine
8. SSC Newsletter
9. Web Site, Membership Status, and Email List
10. Technical Activities Council (TAC) Report
11. SSC Current Officers Term
12. Any Other Business
13. Time and Place of Next Meeting
14. Adjourn

3. Approval of the Minutes of GC2013 SSC TC Meeting (Chair, Igor Bisio)

<http://committees.comsoc.org/ssc/about/minutes/sscmin20131210.pdf>

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

4. New Charter and Operative Policies & Procedures - Approval

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, new SSC Charter and Operating Policies and Procedures have been prepared and presented during the last meeting. Few modifications have been asked and inserted in the document for the approval granted during the last meeting. The final version, fully coherent with the IEEE ComSoc bylaws and has been sent to the IEEE ComSoc VP-TA, K. Lataief and to the IEEE ComSoc staff for their archives.

5. Conference and Workshop Reports:

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

- TC representative: Hiroki Nishiyama
- SSC endorses the Other Selected Areas in Communications Symposium
- Session Calendar is reported on the Newsletter.
- ICC14 wrap-up session: Fri. 13 June 2014 12:00-15:00 at Hyde Park (Sheraton on the Park Hotel).

Please look at the Newsletter for the organized sessions.

B. GC 2014 (December. 8-12, 2014@Austin, TX, USA)

- TC representative: Tomaso de Cola
- GC2014 TPC meeting will be held on Thu 12 June 2014 17:00-18:45 at Boardroom V Level 5 (Sheraton on the Park Hotel)
- Statistics
 - Number of Submissions: 34
 - Number of Tentatively Accepted Papers: 12, according to an the acceptance rate about 36%

C. ICC2015 (London, UK)

- TC representative: Tomaso de Cola
 - ICC2015 TPC meeting Thu 12 June 2014, 16.00-18.00 Hyde Park Level 2 (Sheraton on the Park Hotel)

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

- TC representative:
 - Dr. Tomaso de Cola as Symposium Co-Chair of the SAC Symposium (SSC Track);
 - GC2015 Organizing Committee meeting was held on Wed 11 June 2014, 17.30-18.30 Beaumont Level 1 (Sheraton on the Park Hotel)

F. ICC 2016(San Diego, CA, USA)

- TC representatives:
 - Currently three candidatures have been proposed:
 - ✧ SAC Symp. (Satellite and Space Communications Track): Prof. Song Guo, The University of Aizu (sguo.uaizu@gmail.com)
 - ✧ Mobile and Wireless Networking Symp.: Prof. Jiajia Liu, Xidian University (liujiajiaxd@gmail.com)
 - ✧ Wireless Communications Symp.: Prof. Daniele Tarchi, University of Bologna (daniele.tarchi@unibo.it)
 - The ICC 2016 TPC meeting was held on Wed 11 June 2014, 10.30-12.30 Boardroom III Level 5 (Sheraton on the Park Hotel)

G. Other Conferences / Workshops

- The SSC related conferences are:

CONFERENCES CALENDAR		
CONFERENCE	DATE & LOCATION	INFORMATION
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/
19 th 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://
IEEE Aerospace Conference	Mar 7 - 14, 2015 the Yellowstone Conference Center in Big Sky, Montana, USA	http://www.aeroconf.org/
WCNC 2015 IEEE Wireless Communications and Networking Conference	March 9-12, 2015 New Orleans, LA, USA	http://wcnc2015.ieee-wcnc.org/

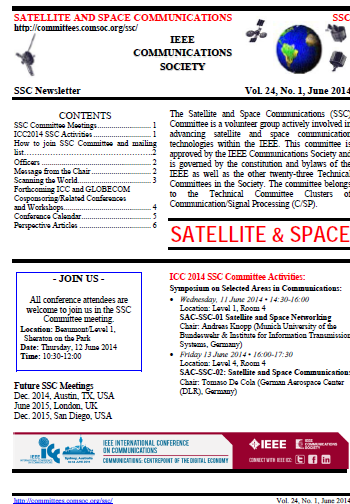
- The SSC TC endorsed the following conferences:
 - 3rd International Conference on Advances on Computing Communications and Informatics ICACCI 2014 (<http://icacci-conference.org/website/>) [CO-SPONSORED]
 - 2014 International Symposium on Performance Evaluation of Computer and Telecommunication Systems - SPECTS 2014 (<http://atc.udg.edu/SPECTS2014/>) [CO-SPONSORED]
 - The 7th Advanced Satellite Multimedia Systems Conference (ASMS) and the 13th Signal Processing for Space Communications Workshop (SPSC) (www.asms2014.org/) [CO-SPONSORED]
 - 6th International Conference on Personal Satellite Services (www.psats.eu) [NOT CO-SPONSORED]

5. TC Journal / Magazine Activities

- Two Special Issues have been prepared: IEEE COMMAG and IEEE JSAC;
- Prof. Sacchi and Prof. Vanelli-Coralli are leading the two GEs teams;
- The COMMAG FT submission is currently open (deadline July 1st, 2014);
- The JSAC CFP is under evaluation by the new editorial board of the journal.

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

- SSC Committee Meetings
- ICC2014 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: Network Construction with Unmanned Aerial Vehicles for Disaster Areas by Daisuke Takaishi, Hiroki Nishiyama, Nei Kato, Fumie Ono and Ryu Miura
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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
- 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: tomaso.decola@dlr.de
- ◆ 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 hold on Thu 12 June 2014 7.30-9.30 (Castleragh Room/ Level B1, Sheraton on the Park Hotel) with the following Agenda:

Welcome and Introductions
Approval of the Agenda

Approval of the TAC meeting minutes (GC 2013)
TAC Report
IEEE Future Direction Committee
Technical Committees
Emerging Technologies Committee
Distinguished Lecturers Program
Standard Activities
AoB

9. SSC Officers team

According to the candidatures proposed by the SSC group, the following nominations were considered for votation:

- Chair: Prof. Igor Bisio
- Vice-Chair: Dr. Tomaso de Cola
- Secretary: Prof. Song Guo

The new officers were agreed at unanimity. Hence, the new team will start the new mandate from July the 1st, until June 2016, the 30th.

10. Any Other Business

Growing membership and increasing the activity level of the TC.

Increase attendance to the TC meetings;

Awards/Distinguish Lecturer Committee;

2014 SSC Service Award (SSC members are encouraged to submit candidatures to the officers until September 15th, 2014).

11. Time and Place of Next Meeting

- Next Meeting at GC 2014,8-12 December, Austin, TX, USA
- <http://www.ieee-globecom.org/>

12. Adjourn

- The meeting adjourned at 12:00.

Attendance List

Name	Affiliation	Email Address
Nei Kato	Tohoku University	kato@it.ecei.tohoku.ac.jp
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Antonio Iera	UNIRC-DIIES	Antonio.iera@unirc.it
Tomaso de Cola	DLR	Tomaso.decola@dlr.de
Julien Fasson	IRIT/Univ. Of Toulouse	jfasson@irit.fr
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