
Title: Minutes of CISTC Meeting Held at ICC 2011
Date/Time: Tuesday June 7, 2011; 12:30– 2:30 pm
Place: Kurama Room, Grand Prince Hotel, Kyoto, Japan
Contact: Kejie Lu (kejie.lu@upr.edu)

1 Welcome / Introduction

Among the attendees were Hsiao-Hwa Chen the Committee Chair, Peter Mueller and Abderrahim Benslimane the Vice Chairs. Kejie Lu the Committee Secretary was unable to come to ICC'11, but Yi Qian volunteered to take the meeting minutes.

18 committee members attended the meeting. The following is the list of committee members that signed the names during the meeting:

Hsiao-Hwa Chen	hshwchen@ieee.org
Peter Muller	pmu@zurich.ibm.com
Abderrahim Benslimane	abderrahim.benslimane@univ-avignon.fr
Yi Qian	yqian@ieee.org
Rose Qingyang Hu	rosehu@ieee.org
Ya-Fen Chang	cyf@cs.ccu.edu.tw
Chin-Tser Huang	huangct@cec.sc.edu
Tarik Taleb	talebtarik@ieee.org
Jie Li	lijie@cs.tsukuba.ac.jp
Ruidong Li	lrd@nict.go.jp
Zhou Su	zhousu@asagi.waseda.jp
Otto Carlos M. B. Duarte	otto@gta.ufrj.br
Xiaoshan Sun	bingosxs@gmail.com
Ehab Mahmoud	ehab@mobcom.ait.kyushu-u.ac.jp

Mehmet Ulema m.ulema@ieee.org
Tianle Zhang tlezhang@bupt.edu.cn
Wang Chun Lu wangcl@bupt.edu.cn
Victor C. Valgent vvalgent@eecs.wsu.edu

After the self introduction for each of the 18 committee members, the committee chair Hsiao-Hwa Chen briefed some recent CISTC news:

- The TC website:
 - <http://committees.comsoc.org/cistc/>
- CIS-TC now has about 2000 active members

Then, Hsiao-Hwa Chen presented the rest of the agenda of the meeting.

2. Approval of the Agenda

The agenda was unanimously approved.

3. Approval of Meeting Minutes Globecom'10 (Miami, FL, USA)

Abderrahim Benslimane, Vice Chair for Publications, talked about some new topics which was discussed during the CISTC meeting at Miami, including social network security, etc., for some possible special issues for IEEE transactions, need to be updated to the Meeting Minutes of Globecom'10.

Then the minutes were unanimously approved. They can be found on the CISTC URL under the section 'Meeting' (<http://committees.comsoc.org/cistc/>).

4. CISTC Outstanding Service Award

Hsiao-Hwa introduced to the rules, the nomination process and the detailed procedures for CISTC Outstanding Service Award.

- To honor CIS-TC members with a distinguished record of service
- Given once a year (at GlobeCom)
- Nominations have to be sent to the secretary by August, 1st
- Eligible are ComSoc – CIS-TC members with significant contributions
- The award committee is a former CIS-TC Chair, the CIS-TC officials, and one CIS-TC member
- The award is founded by the IEEE ComSoc

The full text of the guidelines has been published on the URL:

<http://committees.comsoc.org/cistc/>

Click on 'Policies'.

Hsiao-Hwa emphasized that nomination can be done from any CISTC members, the candidate must be ComSoc member and should be an active member from CISTC. Also the candidate should be done a lot of services for this TC. Call for nominations will be sent out in July this year.

5. Reports on Conferences

Peter Muller, TC Vice Chair for Conferences, reported details on the conferences that supported by CISTC.

The CISTC supported main symposia at ICC and Globecom are:

ICC'11 (Kyoto, Japan)

- Xiaodong Lin (co-chair)
- Seonghan Shin (co-chair)
- Peter Mueller (co-chair)

Peter briefly discussed the further details of the ICC11 for CIS Symposium.

GC'11 (Houston, USA)

- Yi Qian
- Xinwen Fu
- Kui (Quinn) Ren
- Dijiang Huang

Yi briefly discussed the further details of the GC11 for CIS Symposium.

ICC'12 (Ottawa, Canada)

- Abderrahim Benslimane
- Olivier Festor
- Rose Qingyang Hu
- Wen Tao Zhu

Abderrahim briefly discussed the further details of the ICC12 for CIS Symposium.

GC'12 (Anaheim, USA)

- No decision

Other ComSoc supported conferences:

ICACTION 2011

International Conference on Advanced Communication Technology

CIS-TC Representatives: HYEONG-HO LEE, MYUNG WON SONG, Byrav Ramamurthy

ICICS 2011

International Conference on Information, Communications & Signal Processing

CIS-TC Representatives: Hsiao-Hwa Chen, Sheel Aditya, Chong Han Joo Peter

Hsiao-Hwa briefly discussed the further details of the ICICS 2011.

CONATEL 2011

National Conference on Telecommunications (Peru)

CIS-TC Representatives: David Larrabeiti-Lopez, Luis Pacheco-Zevallos, Aníbal R. Figueiras Vidal

ICSPCS 2011

International Conference on Signal Processing and Communication Systems

CIS-TC Representatives: Abbas Jamalipour, Hamid R Sharif, Hsiao-Hwa Chen

ICT 2011

International Conference on Telecommunications

CIS-TC Representatives: Christos Douligeris, George Hadjichristofi, Vasos Vassiliou

ISPS 2011

International Symposium on Programming and Systems

CIS-TC Representatives: Abdelhamid Mellouk, Joel Rodrigues, Jalel Ben Othmane

ISWPC 2011

International Symposium on Wireless Pervasive Systems

CIS-TC Representatives: Hsiao-Hwa Chen, SHERALI ZEADALLY, Sudip Misra

Hsiao-Hwa briefly discussed the further details of the ISWPC 2011.

ITC 2011

International Teletraffic Congress

CIS-TC Representatives: Dijiang Huang, Chuanyi Ji, Kohei Shiimoto,

Yi Qian briefly discussed the further details of the ITC 2011, in which he is served as both the Tutorial Chair and the Workshop Chair

ITU-WT 2011

World Telecom

CIS-TC Representatives: Thomas Bohnert, Mohsen Guizani, Hsiao-Hwa Chen
Hsiao-Hwa briefly discussed the further details of the ITU-WT 2011.

NCC 2011

National Conference on Communications (India)

CIS-TC Representatives: A. Chockalingam, Neelesh B. Mehta, Rajesh Sundaresan

NetGames 2011

Workshop on Network and Systems Support for Games

CIS-TC Representatives: Kuan-Ta Chen, Shun-Yun Hu, Maha Abdallah

RWS 2011

Radio and Wireless Symposium

CIS-TC Representatives: Yi Qian, Kejie Lu, Hsiao-Hwa Chen

Hsiao-Hwa briefly discussed the further details of the RWS 2011.

Sarnoff 2011

Sarnoff Symposium

CIS-TC Representatives: Edwin Hou, Roberto Rojas-Cessa, Pantelis Monogioudis

SPECTS 2011

International Symposium on Performance Evaluation of Computer and
Telecommunication Systems

CIS-TC Representatives: Jose Luis Sevillano, Floriano Derango, Mohammed Obaidat, I.
Woungang

WOCN 2011

International Conference on Wireless and Optical Communications Networks

CIS-TC Representatives: Raouf Boutaba, Herve CHABANNE, Hakima Chaouchi, Maria
Luisa MERANI, Mehmet Ulema

Peter mentioned that those CISTC members who would like to volunteer to organize the future conferences should send an email request to the CISTC Vice Chair for Conferences and the Secretary with a short CV, and it needs experience to know EDAS for any of the conference organizers.

6. Reports on Publications

Abderrahim Benslimane, TC Vice Chair for Publications, reported details on publications supported by CISTC.

Abderrahim mentioned that solicitations were made to the CISTC members for hot and new topics, and it received a great number of ideas, the effort continues. Some Special Issues were launched recently, including a special Issue on “Security and Privacy in Ubiquitous Computing” for Security and Communication Networks.

It also discussed solicitation of IEEE CISTC to technical sponsorship of the edition of a book on security. The discussions include

How to make a book to be sponsored as an IEEE book?

How to control the quality and the contributions of the book?

What can be the role of CISTC for supporting books publications?

Contact with Marc Karol:

We would need some reasons to convince ComSoc Board of Governors to support the idea.

7. Report on Standard Activities

Hsiao-Hwa discussed the activities on standards. Dhadesugoor R. Vaman is the CISTC Representative for IEEE Standards. He reported some of the recent activities done by Dhadesugoor :

- IEEE Globecom 2010, there were two IEEE ComSoc Board meeting that took place
- The board concentrated on two activities: P1905.x and P1900.6a Dyspan
 - 1900.6a PAR was balloted during Feb 21 to March 07, 2011
 - The ballot was approved unanimously.
 - P1900.5 Draft Standard is currently being balloted by DySPAN-SC with the following motion
 - Move that CSSB approve P1900.5 Draft Standard Readiness for Sponsor's ballot, contingent upon DySPAN-SC approval (expected May 11th).
 - Ballot closes on May 17, 2011.
 - Minutes of the two IEEE COMSOC Board Attachments
 - Attached

8. Report on Activities in Smart Grid Communication Ad hoc Committee.

Hsiao-Hwa discussed the activities in Smart Grid Communication Ad hoc Committee. Yi Qian is the CISTC Representative for IEEE Smart Grid Communication Ad hoc Committee. Yi reported some of the recent activities:

- Yi Qian served as a symposium co-chair for the IEEE SmartGridComm 2010 - Regulatory issues and their impact on communications aspects, which held October 4-6, 2010 in Gaithersburg, MD.
- A SmartGrid Vision Workshop was held in Gaithersburg, MD October 7-8, 2010 after the IEEE SmartGridComm 2010.
- IEEE SmartGridComm 2011 will be in Brusselus, Belgium October 17-20, 2011.
- Three special issues related to smart grid communications were proposed and approved:
 - IEEE Network Magazine, Special Issue on Communication Infrastructures for Smart Grid, Manuscript Submission: February 1, 2011; Publication: September 2011; Guest Editors: Woon Hau Chin, Rose Qingyang Hu, Nada Golmie, Yi Qian
 - IEEE Communications Magazine, Feature Topic on Cyber Security for Smart Grid Communications, Manuscript Submission: December 1, 2011; Publication: August 2012; Guest Editors: Rose Qingyang Hu, Yi Qian, Hsiao-Hwa Chen, Hussein T. Mouftah
 - IEEE Wireless Communications Magazine, Recent Advances in Wireless Technologies for Smart Grid, Manuscript Submission: September 1, 2011; Publication: June 2012; Guest Editors: Rose Qingyang Hu, Yi Qian, Jiangzhou Wang

9. Next CIS-TC Meeting

The next IEEE ComSoc's Communication & Information Security TC (CISTC) meeting will be held at Globecom11 in Houston, Texas, USA, December 5-9, 2011.

Hsiao-Hwa Chen mentioned that we will have CISTC election in GC11 at Houston. The Call for Election Nominations & the Rules for Election Committee will be sent out in October 2011.

10. Other new business

Chin-Tser Huang raised a question about the acceptance ratio for GC/ICC, Peter Muller answered the question & explained the uniform acceptance ratio for all the symposiums for each GC/ICC.

Hsiao-Hwa Chen mentioned that Multimedia Communications TC has an Interest Group on Media Processing and Communications Security (SecIG) which is related to the interests of CISTC. The website is <http://committees.comsoc.org/mmc/IG/SecIG.asp>

Ruidong Li asked a question about the differences of system security and network security, and also asked which of these two the CISTC will be more focused? Hsiao-Hwa Chen answered the question and mentioned that CISTC will be focused on both the security aspects.

11. Adjourn

Hsiao-Hwa Chen thanked all the people who attended this TC meeting, and thanked all the CISTC members who contributed to the success of CISTC. The meeting ended at 2:00 pm.

(May, 2011)