

GC 2019 Wireless Communications Technical Committee (WTC) Wednesday 11/12/19
Chaired by WTC Vice-chair: Bechir Hamdaoui

In Attendance: Bechir Hamdaoui (WTC Vice-chair) Yue Gao (WTC Secretary), and WTC members (see the attendance list)

Meeting started at 12:10pm

1. Approval of the Agenda
2. Approval of GC 18 meeting minutes
3. General introduction of WTC information and mission statement
4. WTC Award Committee members of WTC 2019
 - Introduction of WTC Recognition Award
 - Introduction of WTC Outstanding Young Researcher Award
 - WTC 2019 Award ceremony
 - Professor Xuemin (Sherman) Shen for the WTC Recognition Award
 - Professor Jeff Andrews for the the WTC Recognition Award
 - Professor Jie Xu for the WTC Outstanding Young Researcher Award
5. WTC activities:
 - Update of WTC activities and conference endorsement
 - Conference endorsement (ICCC 2019, WCSP 2019, NanoCom)
 - Nominations of symposium co-chairs of ICC and GC
 - So far, nominations are made up to ICC 2021 (5 nominees from WTC)
 - Endorsement of IEEE Fellows
 - 3 endorsement submitted in Feb 2019, and 2 were successful in Nov 2019
 - Nominations for DL: 4 nominations in August 2019, and 1 granted
 - Update of Mailing list and website
6. Updates from TEA-C
 - WTC P&P revisions. The motion was presented by the Vice-chair (Bechir Hamdaoui). A motion was invited to approve the motion. Khaled B. Letaief moved, and Chengshan Xiao seconded. There were no objections, and no abstentions. The motion was unanimously approved.
 - Motions were set There were no objections, and no abstentions. The motions were unanimously approved.
 - TC Newsletter: New ComSoc TC Newsletter is launched. The first issue out: <https://www.comsoc.org/publications/tcn/2019-nov>
7. Adjourn