

Wireless Communications Technical Committee (WTC)

Friday, September 10, 2021

Wireless Communications Technical Committee (WTC) Special Meeting on Friday Sept 10, 2021

Chaired by the WTC Chair: Bechir Hamdaoui

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

Meeting started at 9:00am (Time Zone: America/New_York), Friday, September 10, 2021

1. Welcome and Introduction
Chair initiated the WTC meeting. The meeting recorder was Jie Xu. The attendance was recorded on the Zoom chat box.
2. Approval of the Agenda (The Agenda was presented by Chair, moved by Yue Gao and seconded by Josep M. Jornet. There were no objections, and no abstentions. The Agenda was unanimously approved)
3. Approval of ICC 2021 meeting minutes. (The minutes was moved by the Chair and seconded by Josep M. Jornet. There were no objections, and no abstentions. The minutes was unanimously approved)
4. Distinguished Lecturer Information
5. WTC Awards Information
 - Types: WTC Recognition Award and WTC Outstanding Young Researcher Award
 - Award Subcommittee Selection Criteria
 - Diversity (gender, region, etc.)
 - Past award recipients
 - Aligned with other TCS' selection criteria
 - 2021/22 WTC Award Subcommittee: Nelson Fonseca, Neeli Prasad, Lajos Hanzo, Pooi-Yuen Kam, Hussein Mouftah (chair) (The subcommittee was moved by the Chair and seconded by Mohsen Guizani. There were no objections, and no abstentions. The 2021/22 WTC Award Subcommittee was unanimously approved)
6. Discussion & Other Businesses
 - Items to be updated in accordance with ComSoc P&Ps
 - Officer election section
 - Award subcommittee section
 - Michael Fang suggested to add a new Service Award in WTC
7. Adjourn (9:30am)