



IEEE COMMUNICATIONS SOCIETY

Wireless Communications Technical Committee (WTC)

Special WTC Meeting (held online)
September 10, 9am PDT

Officers:

Chair: Bechir Hamdaoui, Oregon State Univ.

Vice Chair: Yue Gao, Queen Mary Univ. of London

Secretary: Jie Xu, Chinese Univ. of Hong Kong, Shenzhen

Agenda

- ◆ Approval of the Agenda
- ◆ Approval of last ICC21 WTC Meeting Minutes
- ◆ Distinguished Lecturer Information
- ◆ Awards Information
- ◆ Discussion & Other Businesses
- ◆ Adjourn

ICC2021 WTC meeting minutes

Wireless Communications Technical Committee (WTC)

Tuesday, June 29, 2021

ICC 2021 Wireless Communications Technical Committee (WTC) on Tuesday 29/06/21

Chaired by 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 8:00am (Time Zone: America/Los Angeles), Tuesday, June 29, 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 Hossam Hassanein and seconded by Sharief Oteafy. There were no objections, and no abstentions. The Agenda was unanimously approved)
3. Approval of GC 2020 meeting minutes. (The minutes was presented by the Chair, moved by Jalel Ben Othman and seconded by Yue Gao. There were no objections, and no abstentions. The minutes was unanimously approved)
4. General introduction of WTC information and mission statement
5. WTC Awards
 - Introduction of WTC Recognition Award
 - Introduction of WTC Outstanding Young Researcher Award
6. WTC activities:
 - Endorsement of Conferences for ComSoc technical co-sponsorship
 - Nomination for Symposium Co-Chairs of ICC and Globecom
 - Endorsement of IEEE Fellows
 - 1 endorsement made in Feb 2021.
 - Nominations for DL: deadline is September 2021. Call for nomination will be sent out.
7. Updates from TC Board meeting
 - Officer election
 - Award eligibility
 - BoG Ad Hoc Committee for restructuring TC/IC/ETIs
8. Discussion & Other Businesses
9. Adjourn (8:30am)



Distinguished Lecturer (DL) Information

❖ Requirements

- DL must be an IEEE Senior Member
- DL must be a ComSoc member
- DL must agree to prepare a conference tutorial if and when asked

❖ Nominators:

- DL could be nominated by any IEEE Senior Member who is a ComSoc member
- DL could be nominated by WTC (or any other TC).

❖ Selection process timeline

- Call for nominations will be sent out as soon as received from DL committee chair
- Selection of DL candidates and TC nominations will be made by WTC officers
- WTC (and any other TC) can nominate up to 4 candidates
- Two-year terms, with possibly one more time.



WTC Awards Information - Types

- Two awards presented/announced at the GC meeting
- Call for nominations will be emailed out soon with details

- ❖ **WTC Recognition Award**
 - A person with a high degree of visibility and contribution to the field of "Wireless and Mobile Communications Theory, Systems, and Networks"
 - Two awards will be given

- ❖ **WTC Outstanding Young Researcher Award**
 - Recognizes WTC members who achieved **early career visibility** in the field through research and service to WTC.
 - Need be **ComSoc Member** and **active WTC member** at the time of nomination
 - Need be **within 10 years since completion of Ph.D.** at the time of nomination



WTC Awards Information - Subcommittee

Committee member selection criteria:

- ◆ Diversity (region, gender, etc.)
 - Contain members representing most international regions
 - Gender
 - Industry members

- ◆ Past award recipients
 - Contain at least one WTC award recipient

- ◆ Aligned with other TCs' selection criteria

WTC Awards Information - Subcommittee

2021/22 WTC Award Subcommittee

- ◆ Neeli Prasad; VehicleAvatar Inc, USA
- ◆ Nelson Fonseca; State University of Campinas, Brazil
- ◆ Lagos Hanzo; University of Southampton, UK
- ◆ Pooi-Yuen Kam; The Chinese University of Hong Kong, Shenzhen, China
- ◆ Hussein Mouftah; University of Ottawa, Canada (chair)

Discussion and Other Businesses

- ❑ Posted P&Ps (on WTC website) date back to Dec. 2019
- ❑ General ComSoc P&Ps updated/posted on October 2020

Items that need be updated in accordance with ComSoc P&Ps:

- Officer election section
- Award subcommittee section

Process/next steps:

- WTC P&P will be updated to reflect these changes
- Will discuss and approve the updated P&P at GC21

Discussion and Other Businesses

- Any other item to discuss

Adjourn

Thank You!