Attendees

Chair/Director | Shiwen Mao (2022-2023)
Wei Zhang (VP TEA-C)
Sherman Shen (ComSoc President)

Voting Members (2022-2023)

Technical Committee Chairs
Big Data | Jie Li and Jinsong Wu (VC)
Cognitive Networks | Lingyang Song
Communication Theory | Petar Popovski
Communications & Information Security | Rongxing Lu
Communications Quality and Reliability | Chris Mayers and Kohei Shiomoto (VC)
Communications Software | Abd-Elhamid Taha (VC)
Communications Switching & Routing | Cheng Li (VC)
Communications Systems Integration & Modeling | Nizar Zorbai
Data Storage | Xinmiao Zhang
e-Health | Andrea Sciarrone (joined late)
Green Communications & Computing | Yan Zhang and Feng Ye (VC)
Information Infrastructure & Networking | Nadjib Aitsaadi
Internet | Paolo Bellavista and Ruidong Li (VC)
IoT, Ad Hoc & Sensor Networks | Jiajia Liu and Sharief Oteafy (VP)
Molecular, Biological and Multi-Scale Communications | Lin Lin and Adam Noel (VC)
Multimedia Communications | Honggang Wang
Network Operations & Management | Noura Limam and Marinos Charalambides (VC)
Optical Networking | Zuqing Zhu
Power Line Communications | José Antonio Cortés
Radio Communications | Julian Cheng (VC)
Satellite & Space Communications | Song Guo and Pascal Lorenz (VC)
Signal Processing for Communications & Computing | Jingxian Wu
Smart Grid Communications | Chris Develder (VC)
Social Networks | Damla Turgut and De-Nian Yang (VC)
Tactile Internet | Falko Dressler and Stefano Giordano (VC)
Transmission, Access, & Optical Systems | Steve Hranilovic and Walter Cerroni (VC)
Wireless Communications | Bechir Hamdaoui and Yue Gao

Chair – Emerging Technologies | Zhisheng Niu
Chair – Technical Committees Recertification | Wei Zhang
Representative – Educational Services Board | Stefano Giordano

Non-Voting Members

GITC Chair | Jiang (Linda) Xie – not in attendance

Staff | Cyn Sikora

Guests

Nada Golmie
Heiner Stuettgen
The meeting was called to order at 9:05 am ET

Draft Agenda:

- Roll call & Welcome - Shiwen
- Approval of Agenda - Shiwen
- Approval of December 2nd and 9th TC Board meeting notes (not required) - Shiwen
- ComSoc P&P update in Oct 2020 - TC election and awards - Shiwen
- TC Newsletter - Shiwen
- Strengthening linkages between TCs and other boards/committees under TEA
  - Introduction - Wei Zhang
  - Standard Program Development - Nada Golmie
  - Emerging Technology - Zhisheng Niu
  - Technology Evolution and Initiatives - Heiner Stuettgen
  - TC Restructure Ad Hoc Committee - Wei / Shiwen / Zhisheng
- New Business - All
- Adjourn

Meeting Minutes

- Roll call taken – quorum present
- Agenda Approval – Draft agenda approved
- Approval of December 2nd and 9th TC Board meeting notes (not required) – December meeting notes shared and there was no discussion
- ComSoc P&P update in Oct 2020 - TC election and awards - Shiwen reviewed ComSoc P&Ps relevant to TCs
- TC Newsletter – Shiwen discussed need to produce a TC newsletter and proposed having a calendar of activities
  ACTION: Shiwen will be the editor of the TC newsletter and will ask TCs to identify representatives to be on the editorial board
  ACTION: Shiwen will request updates of TC activities for the newsletter quarterly that will have a target of September for the first newsletter
- Strengthening linkages between TCs and other boards/committees under TEA
  - Introduction - Wei Zhang discussed the need to strengthen linkages between the TCs and other groups in ComSoc
  - Standard Program Development - Nada Golmie introduced board and discussed opportunities to engage TCs
    ACTION: Nada will share slides with more detail on the Standards Program Development Board activities that will be distributed to the TC Board members
  - Emerging Technology - Zhisheng Niu reviewed current ETIs and discussed opportunities to engage TCs
    ACTION: Zhisheng will share slides with more detail on the activities and accomplishments of the ETIs that will be distributed to the TC Board members
  - Technology Evolution and Initiatives - Heiner Stuettgen reviewed current activities of TE&I and sponsored councils and initiatives as well as potential opportunities to engage TCs
- **TC Restructure Ad Hoc Committee** - Wei presented the status of the TC restructuring effort and Sherman discussed the importance of the effort and Shiwen led an open discussion with the TC Board members to solicit input

  **ACTION:** Shiwen will schedule monthly meetings with the TC Board chairs to continue discussions on TC restructuring

- **New Business**
  - Suggestion that the TC Board meeting be scheduled before the TC meetings, so that the content can be communicated to all groups

  **ACTION:** Shiwen will schedule the TC Board meetings before the TC meetings that are scheduled in association with ICC and GLOBECOM

- Meeting adjourned at 11:03am ET