Attendees

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

Voting Members (2022-2023)

Technical Committee Chairs
Big Data | Jie Li, Jinsong Wu (VC) and Guo Song (Sec)
Cognitive Networks | Lingyang Song
Communication Theory | Jeffrey Andrews and Petar Popovski (VC)
Communications & Information Security | Xiao Bin (VC)
Communications Quality and Reliability | Kohei Shiomoto (VC)
Communications Software | Abdelatif Kobbane Abd-Elhamid Taha (VC)
Communications Switching & Routing | Not represented
Communications Systems Integration & Modeling | Nizar Zorbai
Data Storage | Not represented
e-Health | Andrea Sciarrone
Green Communications & Computing | Yan Zhang
Information Infrastructure & Networking | Nadjib Aitsaadi
Internet | Paolo Bellavista and Ruidong Li (VC)
IoT, Ad Hoc & Sensor Networks | Jiajia Liu
Molecular, Biological and Multi-Scale Communications | Lin Lin and Adam Noel (VC)
Multimedia Communications | Reza Malekian (VC)
Network Operations & Management | Marinos Charalambides (VC)
Optical Networking | Zuqing Zhu
Power Line Communications | José Antonio Cortés
Radio Communications | Not represented
Satellite & Space Communications | Song Guo and Pascal Lorenz
Signal Processing for Communications & Computing | Jingxian Wu and Ana Garcia Armada (VC)
Smart Grid Communications | Andrea Tonello and Kun Yang (Sec)
Social Networks | Damla Turgut and De-Nian Yang (VC)
Tactile Internet | Stefano Giordano (VC)
Transmission, Access, & Optical Systems | Walter Cerroni (VC) Mauro Biagi (Sec)
Wireless Communications | Yue Gao (VC)

Chair – Emerging Technologies | Zhisheng Niu
Chair – Technical Committees Recertification | Wei Zhang
Representative – Educational Services Board | Stefano Giordano
GITC Chair | Jiang (Linda) Xie

Non-Voting Members

Staff | Cyn Sikora

Guests

5G Industry Community - Yang Yang (C)
Fog/Edge Industry Community - Hung-Yu Wei (VC)
IoT Industry Community - JaeSeung Song (C)
Network Softwarization Industry Community – Prosper Chemouil (C)
The meeting was called to order at 10:02am ET

Draft Agenda:

- Roll call & Welcome - Shiwen Mao
- Approval of Agenda - Shiwen
- Approval of May 11, 2022 TC Board meeting minutes - Shiwen
- ComSoc P&P updates in Oct 2020 - TC election, awards, and membership - Shiwen
- TC Newsletter - Shiwen
- TC Board Website - Shiwen
- Approval of P&P updates: PLC-TC, CTTC, ONTC - Shiwen & TC Chairs
- TC Restructure Presentation - Wei
- Open discussions - All
- New Business - All
- Adjourn

Meeting Minutes

- Roll call taken – quorum present
- Agenda Approval – Draft agenda approved
- Approval of May 11, 2022 TC Board meeting minutes – May meeting minutes approved
- ComSoc P&P update in Oct 2020 - TC election and awards, awards, and membership - 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
- TC Board Website
- Approval of P&P updates: PLC-TC, CTTC, ONTC – P&P updates were approved for PLC-TC, CTTC, and ONTC
- TC Restructure Presentation - Wei reviewed TC reorganization status and plan
- Open Discussions – Discussion of P&Ps and TC reorganization ensued
- New Business – No new business
- Meeting adjourned at 11:39am ET