Minutes of FiWi sub-TC meeting at ICC15

10 June 2015 4pm-5pm

Capital Lounge Room-5 – Excel London, London, England, UK

Attendees: Hussein Mouftah, Burak Kantarci, Melike Erol-Kantarci, John Mitchell, George Kalfas, Kishor Chandra, Nathan Gomes, Christos Verikoukis, Elaine Won, Maite Brandt-Pearce, Luigi Fratta

Minutes taken by Melike Erol-Kantarci

1) Meeting started with Self introduction
2) Chair has presented the Agenda. Approved by all.
3) Minutes of Globecom2014 meeting have been have presented. Everyone received it
4) **Issues arising from minutes:** No issues.
5) **ICC 2015:**

   A workshop organized by our group. Workshop for Optical Wireless Integrated Systems, Technologies and Networks.

   JM reported the number of submissions in the workshop. 14 papers submitted, 6 were accepted. The workshop will be held on Friday June 12th. A panel session will also be organized in conjunction with the workshop. Compared to the past few years, this years the number of submissions have decreased a bit. Number of registered participants is less than the workshops on Monday.

   HM suggested the fourth edition of the workshop should be proposed for ICC'16 in Kuala Lumpur.

6) ICC2015 Workshop on Optical-Wireless Integrated Technology for Systems and Networks
   JM and HM discussed would a name change be more attractive.
7) OFC/NFOEC2016
   No meeting in last March. HM plans to hold a meeting in 2016 edition.
8) JSAC Special Issue on Emerging Technologies
   Two previous JSAC issues. One involved the sub-TC 100%, the second is in progress but the FiWi subcommittee is not involved. HM explained the process of the selection of subcommittees that are involved.
9) Web site
   Web site master is Steve Weinstein. HM introduced SW. SW is retiring so a new colleague is needed to maintain the website. JM is already managing the workshop so suggested he can take over (assuming the website is not so dynamic). URL discussed. JM can host it on UK. The URL will be sent by JM to MEK. JM is selected to be the web master to replace SW. JM is expected to receive the content from SW. SW might have some privileges to access IEEE web sites, so JM is asked if possible to get those access rights.

10) Election of new executives at Globecom 2015

HM plans to hold elections at GB15 in San Diego. HM expects participation in terms of suggesting names for the positions. The positions are described by HM. Current offices are: chair HM, Vice-chair: Sudhir Dixit, secretary: Steven Shen. HM will ask SS to send call for nominations. Nominations can be self-nominations but make sure when you nominate someone else about his/her commitment. The commitment is to attend at least 2 of the 3 meetings held at ICC, Globecom and OFC. HM calls for nominations for officers.

11) Other business

KC asks (on behalf of Venkatesha Prasad, who could not make it). HM says this is item #8, as discussed: our sub-tc was not selected to be among the 4 sub-TCs selected.

No other business.

12) Adjournment

MBP motion EW seconded.