

APB General Committee Meeting Minutes

Eiji Oki and Hajime Nakamura
2010-2011 APB Secretary/Treasurer

17:00-19:00

Tuesday, December 7, 2010

Trade Room, Intercontinental Miami, Miami, USA

Agenda:

1. Opening and Self-introduction (Eiji Oki)
2. Welcome and Overview of APB (Naoaki Yamanaka)
3. APB Activity & Action plan and Status Reports
 - Technical Affairs Committee (TAC) Report (Takaya Yamazato)
 - Information Services Committee (ISC) Report (Kohei Shiimoto)
4. Industry Now (IN) program in AP region
5. New AP regional awards (Hajime Nakamura)
6. Any Other Business
7. Closing

1. Opening

The director, Prof. Yamanaka, opened and chaired the APB General meeting at Globecom 2010. He thanked all the steering committee members and all attendees at the meeting. The director then asked everyone to introduce him/herself.

Prof. Yamanaka reported activity status and action items in the AP region, including the followings.

- AP young research award
- Distinguished lecturer
- AP news letter
- New chapters in AP region
- Recipient of ComSoc achievement award by Calcutta chapter
- Renewal of AP office
- Proposal of AP-RCCC

2. APB Status Report

Along with the meeting material, each chair of committee reported their status.

2.1. Technical Affairs Committee (TAC)

Prof. Yamazato, TAC Chair, reported activities in the TAC, including selection of the AP young research award. Statistics of applications and results of selection are presented in the report of the AP young research award. The award ceremony will be done at ICC 2011.

2.2. Information and Services Committee (ISC)

Dr. Shiimoto, ISC Chair, reported activities in the ISC. It was announced that the AP newsletter was released as a PDF.

3. Industry Now program (IN)

The IEEE ComSoc Industry Day 2011 was explained. There was introduction of IEEE ComSoc Industrial Now China.

4. New AP Regional Awards

Dr. Hajime Nakamura, APB Secretary, reported that the following issues were discussed and concluded at the steering committee.

- The following three new AP awards are being discussed.
 - AP outstanding achievement award
 - AP best paper award
 - AP outstanding contribution award
- It is concluded that the AP outstanding achievement award and the AP best paper award should focus on technical aspects and that the AP outstanding contribution award will evaluate the level of contributions to AP activity in a service aspect.
- Since the scope and policy of the AP outstanding contribution award is clear, it is agreed that a draft of the new award is created.
- Regarding the AP outstanding achievement award and the AP best paper award, we need to continue discussion on their scope and policy. Differences from those of the ComSoc should be clarified at the further discussion. The best paper award at APCC may be considered as a material for the AP best paper award. The steering members recognize it is necessary to establish the two awards as soon as possible, which are encouraged by the ComSoc MDC as a good advanced example of new local awards for the other regions.

The preliminary draft was presented and comments on the draft are invited towards the next APB meeting.

5. Other Business

There was introduction of WTC2012 and APNOMS2011.

It was announced that Prof. James Hong is a candidate for the ComSoc Members-at-Large. The APB members support him.

Attendees List

Nirwan Ansari
Makoto Aoki
Yutaka Araki
Koichi Asatani
Saewoong Bahk
Yigang Cai
Chi-Ming Chen
Chung-Min Chen
Wei Chen
Tee-Hiang Cheng
Kim Dong-Ku
James Won-Ki Hong
Choong Seon Hong
T. Russell Hsing

Daisuke Ishii
Bingli Jiao
Pooi Yuen Kam
Noriaki Kamiyama
Johnny Kao
Hai Lin
Takaya Miyazawa
Hajime Nakamura
Hidenori Nakazato
Zhisheng Niu
Tomoaki Ohtsuki
Eiji Oki
Takahiko Saba
Tamio Saito
Iwao Sasase
Kohei Shiimoto
Hiroshi Shigeno
Dan Keun Sung
Tomo Taniguchi
Xiaofeng Tao
Yoshihiko Uematsu
Cheng-Xiang Wang
Li-Chun Wang
Yik-Chung Wu
Naoaki Yamanaka
Takaya Yamazato
Yang Yang
Zhaoyang Zhang