

## Last APB General Committee Meeting Minutes

Eiji Oki, APB Secretary/Treasurer and Hajime Nakamura, APB Secretary

17:00-19:00  
Tuesday, December 7, 2011  
Ballroom B, Hilton-Americas  
Houston, TX USA

Agenda:

1. Opening and Self-introduction
2. Welcome and Activities 2010-2011 and now of APB (Naoaki Yamanaka)
3. APB Activities & Status Reports
  - Membership Development Committee (MDC) Report (Li-Chun Wang)
  - Chapters Coordination Committee (CCC) Report (Qian Zhang)
  - Technical Affairs Committee (TAC) Report (Takaya Yamazato)
  - Information Services Committee (ISC) Report (Kohei Shiimoto)
  - Meetings and Conferences Committee (MCC) Report (Borhanuddin Mohd Ali)
  - Asia Pacific Office (APO) Report (Fanny Su)
4. 2011 Chapter Achievement Award (Sasi P. Meethal)
5. 6th APB Young Researcher Award
6. New IEEE Fellows from AP
7. New APB award
8. Next APB Director Nomination
9. Conference Information
10. Any Other Business (Election candidates from AP)
11. Closing

### 1. Opening

The director, Prof. Yamanaka, opened and chaired the APB Steering Committee (SC) meeting during ICC 2011. He thanked all attendees and SC members for attending the meeting. The Director then asked everyone to introduce him/herself.

### 2. Activities 2010-2011 and the status of APB

The director, Prof. Yamanaka, reported activities 2010-2011 and the status of APB.

### 3. APB Status Report

Along with the meeting material, each chair of committee, or his/her representative reported their status.

#### 3.1. Membership Development Committee (MDC) (Li-Chun Wang)

Prof. Lin-Chun Wang reported the mission of MDC and statistics on AP region.

### **3.2. Technical Affairs Committee (TAC)**

Prof. Yamazato, TAC Chair, reported the update of TAC.

### **3.3. Information and Services Committee (ISC)**

Dr. Shiimoto, ISC Chair, reported the action plan of ISC.

### **3.4. Meetings and Conferences Committee (MCC)**

### **3.5. Chapters Coordination Committee (CCC)**

Prof. Yamanaka reported on the regional chair meeting.

### **3.6. Asia Pacific Report by ComSoc Office**

AP ComSoc Office reported the activities.

## **4. 2011 Chapter Achievement Award**

Kerala ComSoc Chapter won 2011 Chapter Achievement Award.  
Prof. Sasi P. Meethal, Chapter Chair, presented the chapter overview.

## **5. 6th APB Young Researcher Awards**

The recipients of 6<sup>th</sup> APB Young Researcher Awards were announced.  
The award ceremony was held. Each recipient gave her /his brief talk.

## **6. IEEE Fellows from AP region**

AP members congratulated Prof. Zhisheng Niu who received IEEE Fellow.

## **7. New APB award**

APB Outstanding Paper Award was proposed.

## **8. Conference information**

Prof. Niu presented IEEE ICC 2012.  
Dr. Shiimoto presented the status of WTC 2012.

## **9. Any Other Business (Election candidates from AP)**

Nothing.

## Attendees List

Yoshihiko UEMATSU	NTT, JAPAN
Kohei SHIOMOTO	NTT, JAPAN
Hiroshi SHIGENO	Keio University
Koji. KAMAKURA	Chiba Institute of Technology, Japan
Mamiko INAMORI	Keio University
Takahiko SABA	Chiba Institute of Technology, Japan
Masahiro Yasukawa	Chiba Institute of Technology, Japan
Shinya Sugiura	Toyota Central R&D Laboratories, Inc., Japan
Yuichi OHSITA	Osaka University, Japan
Takuji TACHIBANA	University of Fukui
Mika MORI	Nara Institute of Science and Technology
Tutomu MURASE	NEC
Tomohiko TANIGUCHI	Fujitsu Laboratories Limited;
Satoshi Nojima	Fujitsu Laboratories Limited;
Zhisheng NIU	Tsinghua University, China
Bing HU	Zhejiang University, China
Sumei Sun	Institute for Infocomm Research, Singapore
Chin Keong Ho	Institute for Infocomm Research, Singapore
Chau Yuen	Singapore University of Technology and Design
Pan Li	Mississippi State University
Jiming Chen	Zhejiang University
Ying-Chang Liang	Institute for Infocomm Research, Singapore
Chee Wei Tan	City University of Hong Kong
Zhaoyang ZHANG	Zhejiang University, China
Xiaofeng, TAO	Beijing University of Posts and Telecommunications
Honggang ZHANG	Zhejiang University, China
Angela Yingjun ZHANG	Chinese University of Hong Kong
Pooi-Yuen KAM	National University of Singapore
Hai Lin	Osaka Prefecture University
Rui Zhang	National University of Singapore
Wei Zhang	The University of New South Wales, Australia
Kun Cheng Chung	National Taiwan University
Chieh Wang	National Taiwan University
Seonik Seong	Seoul National University
Dong hyun Kim	Seoul National University
Wenyi Zhang	University of Science and Technology of China
Zhu Han	University of Houston
Lingyang Song	Peking University, China
Sheng Wang	University of Electronic Science and Technology of China.
Shizhong Xu	University of Electronic Science and Technology of China.
Sewoong Bahk	Seoul National University, Korea

Dan Keun Sung  
Sunghyun Choi  
Byeong Gi Lee  
James W. Hong  
Wan CHOI  
Eiji Oki

KAIST, KOREA  
Seoul National University, KOREA  
Seoul National University, KOREA  
POSTECH, KOREA  
KAIST, KOREA  
The University of Electro-Communications Tokyo