

Last APB Steering Committee Meeting Minutes

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

15:00-17:00

Monday, June 6, 2011

Royal, Grand prince, Kyoto, Japan

Agenda:

1. Opening and Self-introduction (Eiji Oki)
2. Welcome and Overview of APB (Naoaki Yamanaka)
3. APB Activity & Action plan and Status Reports
 - Membership Development Committee (MDC) Report (Li-Chun Wang)
 - Technical Affairs Committee (TAC) Report (Takaya Yamazato)
 - Information Services Committee (ISC) Report (Kohei Shiimoto)
 - Meetings and Conferences Committee (MCC) Report (Borhanuddin Mohd Ali)
 - Chapters Coordination Committee (CCC) Report (Qian Zhang)
 - Asia Pacific Office (APO) Report (Fanny Su)
4. AP Director Nomination (Naoaki Yamanaka)
5. Conference Information
6. Any Other Business (Election candidates from AP)
7. 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. APB Status Report

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

2.1. Membership Development Committee (MDC) (Li-Chun Wang)

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

2.2. Technical Affairs Committee (TAC)

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

The AP best paper award was proposed. The followings were approved.

- All authors' affiliation must be from AP region.
- Nominated papers from AP members. No self-nomination.
- Selected by AP best paper award sub-committee.
- Paper is limited to IEEE ComSoc Journals and conferences in recent 3 years.
- Best paper author will receive [500]USD

- One award per year
- Award ceremony will be held during ICC-APB

TAC will propose the final version of the AP best paper award, the selection process and the nomination from by the next meeting. There was a comment on if the amount of prize can be increased in the next proposal.

2.3. Information and Services Committee (ISC)

Dr. Shiomoto, ISC Chair, reported the action plan of ISC. ISC is requested to collect all AP committees' reports on their activities and updates and to include them every issue. ISC agreed on it.

2.4. Meetings and Conferences Committee (MCC)

Prof. Borhanuddin Mohd Ali reported AP contributions in ICC2011 in terms of paper contributions and authorships.

2.5. Chapters Coordination Committee (CCC)

Prof. Yamanaka reported on the regional chair meeting.

2.6. Asia Pacific Report by ComSoc Office

AP ComSoc Office reported the activities.

3. AP Director Nomination

Prof. Naoaki Yamanaka proposed the AP Director Nomination Committee. The following members in the committee were approved.

Naoaki Yamanaka, chairman, current AP director
Zhisheng Niu, former AP director
Daehyoung Hong
Iwao Sasase
Byeong Gi Lee

4. Conference information

Some conference organizers introduced the information.

5. Any Other Business (Election candidates from AP)

Election candidates from AP made their speech.

Attendees List

Tom Murase	NEC
Hajime Nakamura	KDDI R&D Lab.
Ryuta SUGIYAMA	NTT
Yoshihiko UEMATSU	NTT
Takashi MIYAMURA	NTT
Kohei Shiimoto	NTT
Ken-ichi Baba	Osaka University
Sumiko MIYATA	Tokyo Institute of Technology
Maung Sann Maw	Keio University
I-Te Lin	Keio University
Honggang Zhang	Zhejiang University
Chi-Ming Chen	AT&T Labs
Kenichi Mase	Niigata University
Toshinori Tsuboi	Tokyo University of Technology
Abbas Jamalipour	University of Sydney
Hai Lin	Osaka Prefecture University
Masaki Bandai	Sophia University
Hiroshi Shigeno	Keio University
Tomoaki Ohtsuki	Keio University
Iwao Sasase	Keio University
Takaya Yamazato	Nagoya University
Nirwan Ansari	New Jersey Institute of Technology
Hidenori Nakazato	Waseda University
Li-Chun Wang	National Chiao Tung Univeristy
Dong In Kim	Sungkyunkwan University
Yasuhiro Miyao	NEC
Geoffrey Ye Li	The School of Electrical and Computer Engineering
Chengshan Xiao	Missouri University of Science and Technology
Hsiao-Hwa Chen	National Cheng Kung University
Zhou SU	Waseda University
James Won-Ki Hong	POSTECH
Daehyoung Hong	Sogang University
Hyoung-Jin Choi	SUNGKYUNKWAN UNIVERSITY
Masayoshi Ejiri	JAPAN
Jun Kyun Choi	KAIST
Byeong Gi Lee	ComSoc President, Seoul National University"
Eiji Oki	University of Electro-Communications
Naoaki Yamanaka	Keio University