

Minutes for the Optical Networking Technical Committee (ONTC) Meeting
ICC 2009, Dresden, Germany
Monday, June 15 2009, 6:00 pm – 8: 00 pm
Room 7&8 Konferenz, Dresden Convention Center

Attendees: Suresh Subramaniam, Byrav Ramamurthy, Jason Jue, George Rouskas, S. Kartalopoulos, Luca Valcarenghi, Filippo Cugini, Hassan Naser, Samir Sebbah, Arush Gadkar, Mohit Chamania, Ashwin Gumaste, Admela Jukan, Malathi Veeraraghavan, Jing Wu, Jaafar Elmirghani, Michael McGarry, Martin Maier, Achille Pattavina, Wai Pang Ng, Ahmed Kamal, Xiuzhong Chen, Camillo Gentile, Dominic Schupke, Roland Wessaely, Hiroaki Harai, Eiji Oki, Yueping Cai, Elisabeth Georgieva, Guido Trentalancia, Jun Zheng, Oliver Yang, Nim Cheung

Dinner 6:00 pm – 6:20 pm

1. Jason presented the agenda and some information about the meeting.
2. Self-introductions.
3. Introduction of officers and self-introductions.
4. Approval of minutes: Jason made a motion to approve the meeting minutes of OFC 2009, and the motion was seconded by Suresh. Approved unanimously.
5. Jason went through a list of conferences and solicited updates
 - a. ICC 2009: Dominic (TPC co-chair of ONS) reported that there were 135 submissions, and 35 oral papers and 16 poster papers were accepted. The Best Paper award was given to the paper titled “A Resilient Transparent Optical Network Design with a Pre-configured Extended-tree Protection” authored by S. Sebbah and B. Jaumard
 - b. Globecom 2009: The ONS TPC chairs are Arunita Jaekel, Galen Sasaki, Naoki Yamanaka, and Alberto Bononi. Ashwin Gumaste and Nasir Ghani are co-chairing the NGNI Symposium which has received 215 submissions.
 - c. ICC 2010: Will be held in Cape Town, South Africa. Mounir Hamdi, Andrea Bianco, and Srini Ramasubramanian will co-chair the symposium.

- d. Globecom 2010: Will be held in Miami Dec. 5-10. George Rouskas, Ahmed Kamal, Jun Zheng, and Filippo Cugini are TPC co-chairs.
- e. ICC 2011: To be held in Tokyo, Japan. ONTC has proposed Eiji Oki and Luca Valcarengi as co-chairs. There's going to be a planning meeting tomorrow.
- f. Globecom 2011: Kickoff meeting on Wednesday.
- g. IEEE ANTS 2009: Suresh mentioned that IEEE ANTS 2008 was held in Mumbai, India, in Dec. 2008, and that IEEE ANTS '09 will be held in Dec. 2009 in New Delhi, India. Authors were encouraged to submit papers by the deadline of July 1.
- h. HPSR '09 will be held in Paris in June, and is being co-chaired by Maurice Gagnaire and Bijan Jabbari.
- i. ICCCN '09 will be held in San Francisco in August '09. Byrav and Angelos Kastaggelos are General Co-chairs.
- j. The First International Conference on Future Information Networks will be held in Beijing in October 2009. Chunming Qiao will be chair.

5. Publications:

JOCN: Nim Cheung showed some slides of the publication process on behalf of Vincent.

6. Standards and Industry Activities:

Nothing to report.

7. Website

The ONTC webpage is

<http://www.comsoc.org/socstr/org/operation/techcom/optical.html>

It is also accessible from

<http://csce.unl.edu/~byrav/ONTC/index.html>

8. Other business:

- a. IEEE Distinguished Lecturer Program: Jason gave some basic info. Solicited nominations for ONTC, which are due in August.
- b. ONTC elections: Held every 2 years at Globecom. Admela raised the concern that this is in Hawaii, and not many people may attend.

Some discussion on alternate voting methods followed. Nominations and elections committee will come up with a set of candidates (consists of Jason and former chairs - Bis, Tomkos, Mouftah). Nim asked if the number of officers can be increased. Byrav said that there are a lot of nominated positions possible, and gave some examples - volunteers for newsletter, etc. Nim suggested that we could apply for a few travel grants to IEEE for ONTC members.

- c. Nim made an announcement on behalf of the ComSoc nominations and elections committee. He urged to vote in ComSoc elections. There were 12 candidates for Board of Governors (BoG), and 4 will be elected. Election for BoG will be in May 2010. Nim requested nominations from every ONTC member. Nominations due by Aug. 15.

9. The meeting adjourned at 7:30 pm. The next meeting would be at Globecom 2009.

Minutes recorded by Suresh Subramaniam, ONTC Secretary