

Meeting Minutes

Technical Committee on Smart Grid Communications (TC-SGC)

Location: IEEE ICC 2019, Shanghai, China

Time: 16:00-17:00, Tuesday, May 21

Room: Nanjing I, Level 3, Pudong Shangri-La Hotel

List of Attendees:

Last Name	First Name	Affiliation
Casaca	Augusto	INOV, Portugal
Chang	Zheng	University of Jyvaskyla
Dán	György	KTH Royal Institute of Technology, Sweden (via Web)
De	Swades	Indian Institute of Technology
Katayama	Masaaki	Nagoya University, Japan
Kurtz	Fabian	TU Dortmund University
Lehnert	Ralf	Technische Universität Dresden, Germany
Schwefel	Hans-Peter	Aalborg University, Denmark (via Web)
Tonello	Andrea	Alpen-Adria University, Austria (via Web)
Wietfeld	Christian	TU Dortmund University, Germany (via Web)
Xiao	Yang	The University of Alabama
Wong	Vincent	University of British Columbia, Canada
Zhang	Angela Yingjun	The Chinese University of Hong Kong
Zhou	Zhenyu	North China Electric Power University

The meeting was called to order by TC-SGC Chair Yingjun Angela Zhang at 16:00 local time.

- (1) The meeting started with **introduction by the participants**.
- (2) The Chair introduced the **officers**, including Chair, Vice Chairs, Secretary, Member Relations Chair and Advisory Board (Slides 5).
- (3) The Chair introduced the membership development, the **process to become a member** of the TC and the current regional membership composition (Slides 6/7).
- (4) The Chair introduced the **Biannual Report**, which has been submitted in Sept. 2018 to the ComSoc Emerging Technologies Committee for the biannual ETI review (Slide 8). The **ETI SG has been elevated to a TC** by the TEAC meeting at Globecom 2018 in Abu Dhabi.
- (5) The chair reported on **nominations for symposia chair positions** at upcoming conferences and other positions and **awards** within IEEE (Slides 10-15). Calls for Nominations are announced regularly via the TC-SGC mailing list. There are two new TC-specific awards for which a call for nominations has been issued recently: **Outstanding Service Award** and **Technical Achievement Award**. Nominations for these awards are very welcome.

- (6) The chair reported on **special issues of journals** organized by TC-SGC members (Slides 17/18). The deadline for a **JSAC SI on Communications and Data Analytics** in Smart Grid is **June 1, 2019**.
- (7) The chair reported on the **outcome of recent conference tracks** (ICC, Globecom) and **conferences** (SmartGridComm 2018), see slides 19-23
- (8) The Chair reported on the status of **eight special interest groups** (SIG) (Slide 24-32).
- (9) The Chair highlighted the **importance of the recent initiative of ComSoc to verify all members of TCs** (Slide 34). All members of the TC should register at the below mentioned website to provide a full account on the current membership:
<https://www.comsoc.org/form/comsoc-technical-committee-member>
- (10) Upcoming meetings (Slide 35): The **next meeting** is will take place at the **10th SmartGridComm 2019 in Beijing/China: 21-24 October 2019**

The meeting was adjourned at 16:50 local time.