



Date: 23 April, 2021

Minutes of IEEE CTSoc VAR TC Meeting #1.

Date/Time/Location:

The meeting was conducted on April 23, 2021, 2:00 PM CET via Zoom.

Chair and Facilitator: Dr. Reinhard Moeller

Vice Chair and Note taker: Kousik Sankar R

Secretary : Yu-Cheng Fan

Agenda:

- Introduction
- CTSoc BoG Approval of Establishing Technical Committees
- VAR TC Objective
- VAR TC Team
- VAR TC Plan (open Discussion)
- Other Business
- Adjourn

Discussion from the meeting

- The members were presented with details on the tech committees' formation, the activities, bi-monthly meetings, responsibilities and liaison.
- Detailed discussion about the following took place:
 - Tech collaboration activities like webinars/talks and standardization activities in the future.
 - A need was felt for a more informal meetup to get to know each other better. Some virtual tools were discussed along with the IEEE recommended ones.
 - Participation / projects from industry to be encouraged and highly appreciated.
 - Consent for recording of meeting in future.