



Revised Date: 23 April, 2021

Minutes of IEEE CTsoc WNT TC Meeting #1.

Date/Time/Location:

The meeting was conducted on March 18, 2021, 08:00 AM Eastern Time (US and Canada) via Zoom.

Facilitator: Dr. Wahab Almuhtadi (Chair, WNT TC)

Note taker: Ms. Jennifer Pounjeba (Secretary, WNT TC)

Agenda:

- Introduction
- Approve the meeting Agenda
- Approve the minutes of the Nov. 30 meeting.
- CTsoc BoG Approval of Establishing Technical Committees
- WNT TC Objective
- WNT TC Team
- WNT TC Plan (open Discussion)
- Other Business
- Adjourn

Approval of Agenda:

The agenda was approved by the Dr. Cheng-Hung Lin (Vice Chair, WNT TC) and seconded by Dr. Wen-Chung Kao.

Approval of Minutes:

The agenda of the minutes (Nov. 30, 2020) was approved by Dr. Cheng-Hung Lin and seconded by Dr. Lim.

Discussion from the meeting

- Discussion about the improvement of IEEE CTsoc, WNT page.

- Detailed discussion about the Mission and objective of WNT.
- To set standards for future research directions - digital reality of research.
- Members to recommend suitable candidates to serve as Chair or Members of Technical Program Committees (TPC) of CTSoc Conferences (ICCE, ICCE-Berlin, ICCE-Taiwan, ICCE-Asia, GCCE, ISCT and GEM).
- Members to serve as Associate Editors and Editors to CTSoc Publications.
- To present tutorials and Lectures for CTSoc Education.
- Update of member list, minutes, Policies and Procedures.
- Further improvement and WNT TC plan (open discussion)