



Date: 02 Nov, 2022

## **Minutes of 2022 IEEE CTSoc WNT TC Meeting #2.**

### **Date/Time/Location:**

The meeting was conducted on Nov 2nd 2022, 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) and Dr. Cheng-Hung Lin (Vice-Chair, WNT TC)

The agenda of Meeting #2 is listed below.

- Welcome [1 min.]
- Introduction
- WNT Mission Objective
- Committee officers
- Name change
- Activity
- Overview CTSoc

### **Approval of Agenda:**

The agenda was unanimously approved as distributed.

### **Brief overview of Election:**

- Terms, conditions, and requirement
- Nominees of committee members
  - Current officers and Dr. Kapal Dev are interested in the positions of next-term officers. Reelected: Current officers. Chair: Wahab Almuhtadi; Vice Chair: Cheng-Hung Lin; Secretary: Jennifer Pounjeba

- Dr. Ali Kashif Bashir can be nominated for the Nomination and Election Subcommittee.

### **Change TC name:**

- “Consumer Communications and Networks” was initially proposed.
- Dr. Bob Frankston proposed that we must move forward. Connectivity includes communications and is further than Communications. We should use the word Connectivity. Consequently, “Consumer Connectivity and Networking” was proposed in the meeting.
- Based on the discussion in the meeting, Chair received some feedback and comments. After his discussion with Dr. Bob Frankston, the final name "Consumer Communications Networks and Connectivity (CCN)" was finally confirmed.

### **Board of Governors to be elected:**

### **Share “Success of CTSoc over the last four years: Transformation from Obscurity to Prominence Moving CTSoc Forward Onto the International Stage” with the members.**

- IEEE future directions – Digital privacy. (CTSoc representatives)
- A new conference, IEEE international symposium on Digital Privacy and Social Media (ISDPSM), was initiated.
- New Journal(s) and OpenAccess in Process

### **Other business:**

- Dr. Femi Adeyemi-Ejeye mentioned that he was late because he got the misleading of time zone. The meeting announcement mentioned “EST” but the US still was on Daylight time EDT.
- “.ics” file was proposed to include in the mail and used to synchronize the meeting among the different time zones.