



Meeting Minutes

The IEEE Finland Section Communications and Information Theory Joint Societies Chapter

Date and place:

August 25, 2011; time: 9:30-11:00; place: TS407 Univ. Of Oulu, also phone connection was available

Participants

Harri Saarnisaari (chair), Pekka Pirinen (vice chair), Matti Latva-aho, Antti Tölli

Agenda from the call:

1. *Officer selection for the new joint chapter*
2. *Free topics*

Minutes

1. IEEE approved forming of the new joint chapter. Therefore, the chapter is hereafter a joint chapter. The name of the chapter is
 - ***The IEEE Finland Section Communications and Information Theory Joint Societies Chapter***
 - or ***Finland Section Jt. Chapter, COM19/IT12***
 - Its geo code is CH08196
2. **Officer selection**
 - Harri Saarnisaari was selected as the chair
 - Marian Codreau was selected as the vice chair
3. **Events, plans**
 - Wireless Information Theory Summer School, July 27-29, organized by the Centre for Wireless Communications and the chapter, at University of Oulu.
 - Course “Dependable Wireless Networks Based on Advanced ICT” , Prof. Ryuji Kohno, FiDiPro Professor , 24 - 26 August 2011 at the University of Oulu, organized by CWC and the chapter
 - The Nordic Workshop on System and Network Optimization for Wireless (SNOW) workshop series organized around Nordic countries will be included to supported and part-organized events. The next one will be in Norway the next spring.
 - The chapter continues co-operation with CWC as an event organizer. Other units are also welcome for co-operation.
 - Practically this means that the units inform the chapter about their events where they like to go-operate and accept the chapter as a go-organizer, and hopefully use the chapter name in their announcements. We have to organize at least two technical events per year to stay alive.
 - Stories to the IEEE region 8 newsletter are welcome. Especially about the chapter events. This increases our visibility.

- As usual, DLT proposals for names are welcome, see <http://ww2.comsoc.org/about/memberprograms/distinguished-lecturers>.

4. **Other business**

- No

5. **Next meetings**

- To be announced