

Godišnja i izborna skupština

IEEE Communications Society Chapter Hrvatske sekcije IEEE

Zagreb, 6. srpnja 2007.

Dnevni red

1. Uvodno slovo i izvješće o dosadašnjem djelovanju Chaptera (M. Matijašević, Chair)
2. Izbor Izvršnog odbora ComSoc Chaptera
3. Razno

Izvješće o djelovanju Chaptera

Croatia Chapter



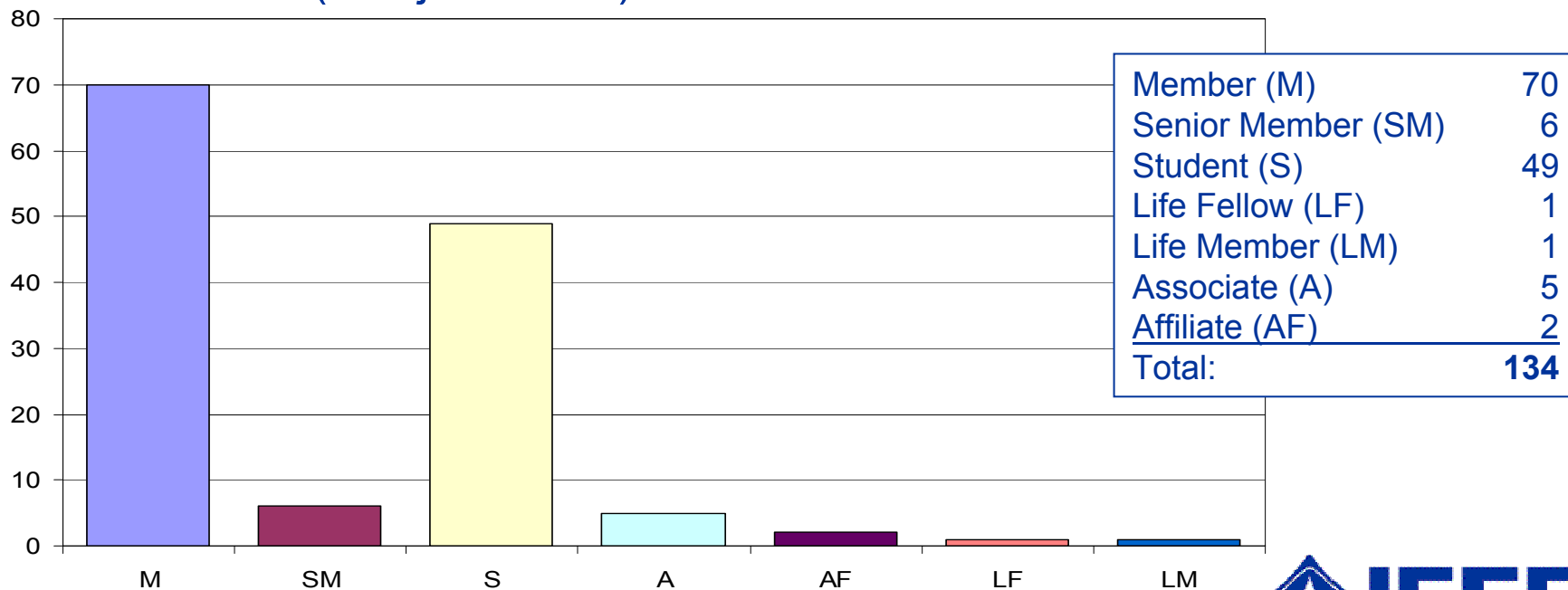
IEEE
COMMUNICATIONS
SOCIETY

- Izvršni odbor (ExCom) i članstvo
- Aktivnosti u 2005. godini
- Aktivnosti u 2006. godini
- Aktivnosti u 2007. godini

Izvršni odbor i članstvo



- Izvršni odbor (izabrani u ožujku 2005.g.)
 - Chair: Maja Matijašević, Sveučilište u Zagrebu, FER
 - Vice-Chair: Krunoslav Tržec, Ericsson Nikola Tesla, R&D Center, Zagreb
 - Secretary/Treasurer: Mario Kušek, Sveučilište u Zagrebu, FER
- Članstvo (stanje 6/2007):



Aktivnosti u 2005.g.



- Konferencije

- **ConTEL** International Conference on Telecommunications

<http://www.contel.hr>

- 2005: June 15-17, 2005, Zagreb, Croatia (održava se dvogodišnje)
- organized by *FER University of Zagreb, IEEE Croatia Section, IEEE Communications Society Croatia Chapter*
- technical co-sponsorship *IEEE Region 8 and IEEE Communications Society (TC on Communications Software, TC on Multimedia Communications).*

- **SoftCOM** International Conference on Software in Telecommunications and Computer Networks

<http://www.fesb.hr/softcom>

- 2006: September 15-17, 2005, Split, Croatia (održava se godišnje)
- organized by *FESB University of Split, IEEE Croatia Section, IEEE Communications Society Croatia Chapter, Communications and Information Society, Croatia*
- technical co-sponsorship *IEEE Communications Society (TC on Communications Software, TC on Communication Switching and Routing)*

Aktivnosti u 2005.g.



- Sastanci i predavanja

- **DLT: Nim K. Cheung**, IEEE Communications Society

“Towards the Era of Ubiquitous Networks”

IEEE Communications Society Distinguished Lecture Tour (DLT)

Slovenia – Croatia – Macedonia, October 2005



Aktivnosti u 2005.g.



- Sastanci i predavanja

- **Dalibor Turina**, Ericsson AB, Stockholm, Sweden
“3G Long Term Evolution”

Pozvana predavanja na konferencijama ConTEL 2005 i SoftCom 2005:

- **Klaus-D. Kohrt**, UMTS Forum and Siemens Communication Mobile Networks
 - **Kimon Valavanis**, University of South Florida, USA
 - **Magdy A. Bayoumi**, University of Louisiana at Lafayette, USA
 - **Gordana Kovacevic**, Ericsson Nikola Tesla, Croatia
 - **Algirdas Pakštas**, London Metropolitan University, UK
 - **Antun Carić**, KATE-KOM, Croatia
- Uspostavljena mailing lista članova ieee-hr-comsoc@tel.fer.hr

Aktivnosti u 2006.g.



- Konferencije
 - **SoftCOM 2006**, Split, Croatia
- Sastanci i predavanja
 - **Krešimir Matković**, VRVis Research Center for Virtual Reality and Visualization, Ltd., Vienna, Austria
“3D Visualization and its Applications”
 - **DLT: Abbas Jamalipour**, University of Sydney, Australia
“Future Mobile Communications toward Broadband Wireless IP”
IEEE Communications Society
Distinguished Lecture Tour (DLT)



Aktivnosti u 2006.g.

- **Sastanci i predavanja**
 - **Nicolas Puech**, ENST, Paris, France
“Taking physical impairments into account for RWA in hybrid optical networks”
 - **Manfred Hauswirth**, Digital Enterprise Research Institute (DERI), Galway, Ireland and National University of Ireland, Galway (NUIG)
“Middleware support for the ‘Internet of Things’”
 - **Jack Järkvik**, R&D Ericsson, Sweden
“Non-technical Challenges in System Development”
- **Sudjelovanje na Regional Chapter Chairs Congress na ICC 2006, June 12, 2006, Istanbul, Turkey**
 - prezentirane aktivnosti našeg chaptera pred ostalima iz Region 8

Aktivnosti u 2006.g.

Croatia Chapter



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- Veze s IEEE Sister Society:
Communications and Information Society, Croatia (CCIS)



- dogovorena obostrana razmjena obavijesti i najava predavanja od interesa za članove
- CCIS izdaje časopis *Journal on Communication Software and Systems* (ISSN 1520-9210)

<http://lab405.fesb.hr/jcomss/index.php>

JOURNAL OF COMMUNICATIONS SOFTWARE AND SYSTEMS
Volume 3 Number 1 March 2007 JCOMSS (ISSN 1520-9210)
SPECIAL ISSUE ON ENVIRONMENTAL ELECTROMAGNETIC COMPATIBILITY <i>D. Poljak, A. Perum, V. Raju, F. Lattarola, and C. Y. Tsai</i>
GUEST EDITORIAL <i>D. Poljak, A. Perum, V. Raju, F. Lattarola, and C. Y. Tsai</i> 1
PAPERS
Theoretical Electromagnetic and Thermal Distortions
<i>Analysis Method for the Heating of the Human Eye Exposed to High Frequency Electromagnetic Fields</i> <i>H. Endo, A. Perum, and D. Poljak</i> 3
<i>Current Density Induced in the Human Body due to Power Distribution Lines using the Boundary Element Method</i> <i>A. Perum, C. Gonsky, and D. Poljak</i> 11
<i>A Comparative Study on the Induced Current Density in Humans Exposed to ELF Electric Fields</i> <i>V. Anagnostou, G. Calò, F. Lattarola, D. Poljak, A. Perum, and C. Gonsky</i> 17
Experimental Distortions
<i>Human Phoson as Sources of Electromagnetic Interference</i> <i>J. Mircovic, V. Raju, K. Lomelidze, S. Arshadyan, and C. Stefan</i> 26
<i>GTEM Cell Experimental Set up for In-Vivo Distortions</i> <i>G. Calò, F. Lattarola, and V. Perrecci</i> 34
Lightning Effects and Grounding Systems
<i>Dangerous Voltages due to Direct Lightning Strike into the Communication Tower</i> <i>S. Nagai and F. Saitoh</i> 44
<i>Induced Disturbance in Power Network by Lightning</i> <i>S. Kawachi, B. Nakhai, K. Kawanishi, and K. H. K. Dhillon</i> 52
<i>Transient Analysis of Grounding Systems Associated to Substation Structures under Lightning Strikes</i> <i>B. Hameiri, B. Nakhai, M. Lefail, K. Kawanishi, and K. H. K. Dhillon</i> 59
Abstracts of Manuscripts in Review 65
Reviews List 69
Call for Papers: Special Issue on Multiscale and Virtual Reality: Research Challenges in Networking, Mobility and Computing 71
Call for Papers: Special Issue on Cross-Layer Design for QoS Support in Wireless and Hybrid Networks 72
Call for Papers: Special Issue on Next Generation Error Correction Techniques for the IEEE Video Coding standard 73
Call for Papers: Int. Conf. on Software, Telecommunications and Computer Networks SoftCOM 2007 74
Call for Papers: Symposium on Mobile Wireless Networks 75
Call for Papers: Symposium on QoS in Wired and Wireless Networks 76
Call for Papers: Symposium on EMC (Environmental and Safety Aspects Proceedings) (IEMCON) 78
IEEE Conferences 79
CCIS Copyright Form 80

- Pokrenute Web stranice Chaptera na Webu IEEE Croatia Section

<http://www.ieee.hr/>



IEEE

Aktivnosti i planovi u 2007.g.

- Konferencije
 - **ConTEL**, June 13-15, 2007, Zagreb, Croatia
<http://www.contel.hr/2007>
 - **SoftCOM**, September 27-29, 2007, Split - Dubrovnik, Croatia
<http://www.fesb.hr/SoftCOM/2007/>
- Sastanci i predavanja
 - pozvana predavanja na konferenciji ConTEL 2007
 - **Karl Aberer**, EPFL, Lausanne, Switzerland
 - **Alen Bažant**, FER, University of Zagreb
 - **Vesna Hassler**, European Patent Office, Vienna, Austria
 - **Dr. Peter Reichl**, FTW, Wien
“Towards Future Communications: Convergent Architectures, Network Economic and User Behaviour” [najavljeno/otkazano za danas; odgoda za jesen]

Aktivnosti i planovi u 2007.g.



- DLT: Roberto Saracco, Telecom Italia
“Technological Evolution and its Impact on ‘Biz’ of Telecommunications” (*u tijeku dogovor za kraj rujna 2007.)
- Student ComSoc chapter - Sveučilište u Zagrebu
 - osnovan studentski Chapter, odobrenje primljeno u 3/2007
 - očekuje se provođenje izbora s početkom nove ak. godine
 - plan: zajednička organizacija predavanja i suradnja oko aktivnosti zanimljivih studentima
- Planirana inicijativa za prelazak u viši stupanj članstva “Senior Member” za one koji ispunjavaju uvjete
- Podsjetnik: izbori za globalni ComSoc – rok je 26. srpnja 2007.

Izbor Izvršnog odbora - ComSoc Croatia Chapter za razdoblje 6.7.2007. do 31.12.2008.

Odbor za nominaciju Izvršnog odbora IEEE-HR-Comsoc

Croatia Chapter



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- prema pravilniku, aktualni Chapter Chair imenuje Odbor za nominaciju i pokreće postupak
- poziv za nominacije upućen posredstvom mailing liste članova dana 21.6.2007.
- M. Matijašević je imenovala je Odbor za nominaciju kako slijedi:
 - 1) prof.dr.sc. Mladen Kos, FER Zagreb (prošli predsjednik Chaptera)
 - 2) prof.dr.sc. Ignac Lovrek, FER Zagreb (predsjednik Odbora)
 - 3) prof.dr.sc. Antun Carić, Hrvatska agencija za telekomunikacije, Zagreb (član)

Prijedlog Odbora za nominaciju Izvršnog odbora IEEE-HR-Comsoc

Croatia Chapter



- izvješće Odbora poslano mailom dana 4.7.2007.
- nije zaprimljena niti jedna nominacija te Odbor predlaže da se za Izvršni odbor nominiraju po funkcijama, kako slijedi:
 - predsjednik (Chair):
Maja Matijašević, FER
 - dopredsjednik (Vice-Chair):
Mario Kušek, FER
 - tajnik/blagajnik (Secretary/Treasurer):
Krunoslav Tržec, Ericsson Nikola Tesla
- prijedlog se stavlja na glasovanje