



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ABN: 67 431 648 974 ARBN 078 576 495

Dr. Daniel Eghbal, IEEE QLD.Chair	Dr. Ghavam Nourbakhsh - IEEE QLD Secretary
Phone:0736645604 , Mobile: 0423046607	Phone: 3138-1589 (W) Mobile: 0413 030 406
Email: m.eghbal@uq.edu.au	Email: g.nourbakhsh@qut.edu.au

Minutes of Meeting held on March 14th 2017
Venue: UQ General Purpose (South) Building, Room 78-421

Office	Attendance	Present	Apology	Absent	Via Skype
Chair	Daniel Eghbal	X			
Vice Chair	Nilesh Modi	X			
Secretary	Ghavam Nourbakhsh	X			
Treasurer	Robert Kennedy	X			
Immediate Past Chair	Garry Einicke	X			
Newsletter Editor	David Russell	X			
Webmaster	Ghassem Mokhtari				X
Professional Activities	Reza Akbarzadeh		X		
Membership Development chair	Dahal Sudarshan	X			
Awards & Recognition	Xinren Marcus Jiang	X			
Student Activities Chair	Mojtaba Moghimi		X		
Educational Activities Chair	Jayaseelan Marimuthu			X	
Engineers Australia Liaison & IEEE HKN Faculty Advisor	Tapan Saha	X			
TISP (Chair)	Vacant				
Women in Engineering (Chair)	Marie-Luise Wille		X		
Women in Engineering (Vice chair)	Alexandra Posoldova		X		
Women in Engineering (Secretary)	Negareh Ghasemi	X			
Women in Engineering (Treasurer)	Hanxiao Zhang	X			
Aerospace and Electronic Systems Chapter (Chair)	Garry Einicke	X			
Aerospace and Electronic Systems Chapter (VC)	Ken Morris	X			
Aerospace and Electronic Systems Chapter (Sec)	Vacant				
Computational Intelligence Chapter (Chair)	Amin Gharipour		X		
Computational Intelligence Chapter (VC)	Andrew Lewis			X	
Computational Intelligence Chapter (Sec)	Zahra Jadidi		X		
Computational Intelligence Chapter (Treasurer)	Vacant				
Computer Chapter (Chair)	Vacant				
Computer Chapter (VC)	Ruslan Puscasu			X	
Computer Chapter (Sec)	Rui Zeng			X	
Computer Chapter (Treasurer)	Vacant				
Control Sys/Robo & Auto Chapter (Chair)	Kourosh Parsa	X			
Control Sys/Robo & Auto Chapter (VC)	Navinda Kottege		X		
Control Sys/Robo & Auto Chapter (Sec)	Nikodem Rybak	X			
Engineering in Medicine & Biology Chapter (Chair)	Mohan Karunanithi		X		
Engineering in Med & Biology Chapter (VC)	Qing Zhang				X
Engineering in Med. & Biology Chapter (Sec)	Ghassem Mokhtari				X
MTT/AP Chapter (Chair)	Konstanty Bialkowski				X
MTT/AP Chapter (VC)	Morteza Shahpari				X
MTT/AP Chapter (Secretary)	Antony Lui			X	
MTT/AP Chapter (Treasurer)	Arslan Nizami			X	
Power & Energy Chapter (Chair)	Chandima Ekanayake				X
Power & Energy Chapter (VC)	David Batterham	X			
Power & Energy Chapter (Secretary)	Nazanin Nadian	X			
Power and Energy Chapter (treasurer)	Mohammadhossein Etesami	X			
Signal Pro & Comms Chapter (Chair)	Nasir Hussain		X		
Signal Pro & Comms Chapter (VC)	Greg Hislop		X		
Signal Pro & Comms Chapter (Sec)	Muhammad Mohtasim	X			
Young Professionals Affinity Group (Chair)	Sohrab (Rob) Makaremi	X			
Young Professionals Affinity Group (VC)	Alexandra Posoldova	X			
Young Professionals Affinity Group (Sec)	Reuben Peterkin	X			
Young Professionals Affinity Group (Treasurer)	Hamid Amini Moghadam			X	
Student Counsellor QUT	Mark Broadmeadow				X
Student Counsellor UQ	Rahul Sharma		X		
Student Counsellor GU-GC	Stephen So			X	
Student Counsellor GU-Nathan	Sascha Stegen			X	
Student Counsellor USQ	Vacant				
Student Counsellor CQU – Brisbane	Sangeetha Kutty			X	
Student Counsellor CQU – Rockhampton	Ed Palmer			X	
QUT Student Branch Chair	Nima Khoshsirat				X
UQ Student Branch Chair	Glen Javier	X			
UQ Student Branch Vice-Chair	Viet-Dzung Nguyen	X			
UQ Student Branch Secretary	Andrew Le	X			
GU-GS Student Branch Chair	Ben John	X			

Australian Oceanic Engineering Chapter	Navinda Kottege		X		
Power and Energy Chapter (student rep chair)	Lakshitha Naranpanawe	X			
Power and Energy Chapter (student rep vice-chair)	Ebby Thomas	X			
IEEE HKN President	Kianoosh Soltani Naveh	X			

Number	Item	Action	Actioned
		Chair: Daniel Eghbal opened the meeting with welcoming the members	
1.0	Attendance and apologies.	As noted	Ghavam
2.0	Confirmation of agenda.	Accepted by Daniel & Moved by Saha	Ghavam
3.0	Acceptance of minutes of the last meeting.	Ghavam accepted & seconded by Robert	Ghavam
4.0	Business arising from the last meeting.	None.	Ghavam
5.0	Committee Coordination – Section Chair.	Daniel Eghbal	
6.0	Reports from the Section Committee		
6.1	Chair	1) 2017 R10 annual meeting report was presented to the committee. 2) An update on 2017 Section congress progress was provided and support for secondary delegates (Student members, YP and WIE) was tabled. Tapan proposed \$10,000 financial support for supporting secondary delegates to attend the section congress and ANZSCON (two days prior to the section congress). Garry supported the idea, and the volunteers to be waived for the registration fees. Daniel and Nilesh also supported the idea. A call for expression of interest will be sent out to all committee members and a committee will decide the secondary delegates and the amount of financial support from the section (up to \$10,000). 3) Amendment to Section Awards and Recognition rules - change the eligibility for "Recognition of Service Award" from 50% attendance to %80. Subject to committee approval, this will be applied from 2017 onwards. 4) Committee members were encouraged to submit articles to R10 newsletter and the Section newsletter 5) Latest status of 2017 committee members was confirmed 6) Request for establishment of joint chapters/new chapters, and keep in mind that; a chapter or an affinity member should be an IEEE member of the relating chapter or affinity.	Daniel
6.2	Vice-Chair	Vice-chair proposed Sudarshan Dahal as membership development Chair. This position is currently vacant. Tapan and Robert supported. R10 can provide financial support for highly recognized and exclusive events.	Nilesh
6.3	Immediate past chair report (plus Engineering Australia report)	No report.	
6.4	Secretary	Update and check the members list, email, reporting etc. to be consistency in all locations. Firuz requested to form power electronics joint chapters. Section chair has approved the online petition. Firuz agreed to chair the joint chapters once it's established. The committee suggested that Firuz contact all relevant people cross universities here in Queensland, for active and sustainable chapter.	Ghavam
6.5	Treasurer	As reported in two pdf files and sent to all members by email. The section bank account details were emailed to the committee to be used for international fund transfers.	Robert
6.6	Awards & Recognition	The attendance list for 2016 was provided to the Award and Recognition chair to generate the list of eligible candidates for the section awards. Section Chair suggested establishing new award categories to recognise the contribution of the volunteers.	
6.7	Professional Activities	No report.	
6.8	Student Activities	No report.	
6.9	Membership Development	No report.	
6.10	Educational Activities	No report.	
6.11	Newsletter Editor	End of March is still the target to receive articles.	David
6.12	Webmaster	Ghassem provided some statistics regarding the Web activities in a pdf file, and explained some of the functionalities he has added in the page.	Ghassem
6.13	TISP	No report.	
7.0	Student Chapter Activities		
7.1	UQ Student Chapter	<ul style="list-style-type: none"> UQ (Tapan Saha): Request \$500 funding for EAIT Postgraduate Conference (EPC) IEEE QLD Section award. Daniel supported and seconded by Tapan. Rahul Sharma UQ Consular: Request the amendment of the February minutes under 7.1 (UQ SB). 	Rahul
7.2	PES Student branch at UQ	No report.	
7.3	QUT Student Chapter	No report.	
7.4	GU (Nathan) Student Chapter	No report.	
7.5	GU (Gold Coast) Student Chapter	No report.	
7.6	CQU (Brisbane) Student Chapter	No report.	
7.7	CQU (Rockhampton) Student Chapter	No report.	
7.8	USQ Student Chapter	No report.	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronics Systems	No report.	
8.2	Computational Intelligence	No report.	
8.3	Computer Society	No report.	
8.4	Control Systems/Robotics & Automation	No report.	
8.5	Engineering in Medicine & Biology	March 8 we had joint event with Health Informatics Australian – Queensland, as the second event for EMB in 2017. The event title is Smarter automated homes for healthy aging. We had three invited speakers and we offered free registration for both HISA and IEEE members. The event attracted 30 attendees.	Qing
8.6	Microwave Theory & Techniques/Antennas & Propagation	No report.	
8.7	PES/DEIS	PES activity update and proposal for additional PES student travel award. Section approved the additional \$2000 travel award for PES students to attend the PES GM. The funding comes from PES funds after the APPEEC2015 conference.	Chandima
8.8	Signal Processing/Communications	No report.	
8.9	Young Professionals	No report.	
8.10	Women In Engineering	No report.	
8.11	IEEE HKN Mu Kappa Chapter	No report.	
8.12	Social Implications of Technology	No report.	
8.13	AOEC [Australian Oceanic Engineering Chapter]	No report.	
9.0	Other business	No.	
10.0	Next meeting.	April 11 2017.	Ghavam