



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Minutes of Meeting 10th May 2011
Venue: UQ General Purpose (South) Building, Room 78-421

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Roelof Swanepoel	√		
Vice Chair	Jasmine Banks	√		
Secretary	Mandar Gujrathi	√		
Treasurer	Mike Robinson	√		
Immediate Past Chair	Abbas Bigdeli		√	
Newsletter Editor	Robert Ellen	√		
Webmaster	Ashkan Boldaji			×
Professional Activities	Farhad Dadgostar			×
Membership Development chair	Sam Shiao	√		
Awards & Recognition	Abbas Bigdeli		√	
Student Activities Chair	Steven Lawrance		√	
Educational Activities Coordinator	Jan McSweeney			×
Engineers Australia Liaison	Tapan Saha	√		
Women in Engineering	Sandra Mau	√		
Women in Engineering (Vice chair)	Mai Nguyen			
Aerospace and Electronic Systems Chapter	Peter Lindsay		√	
Aerospace and Electronic Systems Chapter (VC)	John Davies			×
Aerospace and Electronic Systems Chapter (Sec)	Garry Einicke			×
Computational Intelligence Chapter	Michael Blumenstein		√	
Computational Intelligence Chapter (VC)	Ross Hayward			×
Computational Intelligence Chapter (Sec)	Hong Lee		√	
Computer Chapter	Mike Robinson (act)	√		
Computer Chapter (VC)	Jianming Yong			×
Computer Chapter (Sec)	Mike Robinson	√		
Control Sys/Robo & Auto Chapter	Gordon Wyeth		√	
Control Sys/Robo & Auto Chapter (VC)	Robert Zlot		√	
Control Sys/Robo & Auto Chapter (Sec)	John Billingsley		√	
Engineering in Medicine & Biology Chapter	Amol Waghlikar		√	
Engineering in Med & Biology Chapter (VC)	Mohan Karunanithi			×
Engineering in Med. & Biology Chapter (Sec)	Anthony Nguyen			×
MTT/AP Chapter	Jacob Coetzee		√	
MTT/AP Chapter (VC)	David Enchelmaier	√		
MTT/AP Chapter (Sec)	Konstanty Bialkowski		√	
Power & Energy Chapter	Tapan Saha	√		
Power & Energy Chapter (VC)	Jose Lopez-Roldan			×
Power & Energy Chapter (Secretary)	Mehdi Eghbal		√	
Power and Energy Chapter (Student rep)	Alexandra Price			×



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Signal Pro & Comms Chapter	Dhammika Jayalath	√		
Signal Pro & Comms Chapter (VC)	Vaughan Clarkson		√	
Signal Pro & Comms Chapter (Sec)	Wei Xiang		√	
GOLD Affinity Group	Roelof Swanepoel	√		
GOLD Affinity Group (VC)	Robert Ellen	√		
GOLD Affinity Group (Sec)	Lasantha Perera	√		
Student Counsellor QUT	Jacob Coetzee		√	
Student Counsellor UQ	Vaughan Clarkson		√	
Student Counsellor GU-GC	<i>Vacant</i>			
Student Counsellor GU-Nathan	<i>Vacant</i>			
Student Counsellor USQ	Tony Ahfock			×
Student Counsellor CQU	Amanullah Than Oo			×



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Number	Item	Action	Actionee
1.0	Attendance and apologies.	Noted	
2.0	Confirmation of agenda.	Confirmed	
3.0	Acceptance of the minutes of the last meeting.	Minutes accepted	
4.0	Business arising from the last meeting.	RS has communicated to NIMS petitioner. Officer reporting on the CS chapter.	MG
5.0	Committee Coordination – Section Chair.	Students keen to visit R10 congress in AKL—need for sponsorship. TS advises Powerlink sponsorship not possible since congress is held overseas.	
6.0	Reports from the Section Committee		
6.1	Vice Chair	JB presents dinner plan. JB resigns from the vice-chair due to personal reasons. RS to call for nominations for vice chair	RS
6.2	Secretary	--	
6.3	Treasurer	MR expresses concern over the spending rate. RS suggests industry sponsorship for events. TS suggests to drop per event costs to \$200 from \$300, RS seconds. AGM costs need to be controlled. TS enquires the status of NZ\$2000 to be paid to IEEE-NZ-PES. Cheque from Ergon corp (\$1000) received. Cheque from Energex (\$1000) not tracable. MR to update.	MR
6.4	Awards & Recognition		
6.5	Professional Activities	EA fraternity dinner: TS and RS to update on the sponsorship, banners, speech, dinner subsidy. Email to be circulated.	TS/ RS
6.6	Student Activities	--	
6.7	Membership Development	--	
6.8	Educational Activities	--	
6.9	Newsletter Editor	Articles for newsletter to be sent to RE by Saturday	
6.10	Webmaster	Webpage: RE suggests that a second member can also be given the rights to update the webpage along with the webmaster.	



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7.0	Student Chapter Activities		
7.1	QUT Student Chapter	--	
7.2	UQ Student Chapter	Industry event held.	
7.3	GU Student Chapter	--	
7.4	CQU Student Chapter	--	
7.5	USQ Student Chapter	--	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	--	
8.2	Computational Intelligence	Event held last week	
8.3	Computer Society	--	
8.4	Control Systems/Robotics & Automation	--	
8.5	Engineering in Medicine & Biology	--	
8.6	Microwave Theory & Techniques/Antennas & Propagation	--	
8.7	Power & Energy	Event on 26 th May, jointly with IEA and IEEE (PES). E-notice to be sent. An event to be held on 11 th August. RS approves the budget, MG seconds. PES wins IEEE high performing chapter award. Outstanding chapter application under consideration.	
8.8	Signal Processing/Communications	Event held on 13 th April. 27 attendees (incl. 20 IEEE members) Second DLT event planned for August Third event planned by SM.	
8.9	Graduates of Last Decade	STEP event in progress.	
8.10	Women In Engineering	Event in planning for July with Prof. Ramalatha. SM to email details. SM plans to organise a business-oriented workshop at a later stage.	
9.0	Other business.		
10.0	Next meeting.	7th June 2011.	