



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Dr. Abbas Bigdeli — Section Chair IEEE Queensland	Dr. Mandar Gujrathi Secretary IEEE Queensland
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Minutes of Meeting 17th April 2012
Venue: UQ General Purpose (South) Building, Room 78-421

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Abbas Bigdeli	√		
Vice Chair	Sandra Mau		√	
Secretary	Mandar Gujrathi	√		
Treasurer	Mike Robinson	√		
Immediate Past Chair	Roelof Swanepoel		√	
Newsletter Editor	Robert Ellen		√	
Webmaster	Nilesh Modi	√		
Professional Activities	Farhad Dadgostar		√	
Membership Development chair	Chandima E	√		
Awards & Recognition	Roelof Swanepoel		√	
Student Activities Chair	<i>vacant</i>			
Educational Activities Chair	Mark Griffin		√	
Engineers Australia Liaison	Tapan Saha	√		
Women in Engineering	Sandra Mau		√	
Women in Engineering (Vice chair)	Mahnaz Shafei			
Aerospace and Electronic Systems Chapter	Garry Einicke			
Aerospace and Electronic Systems Chapter (VC)	John Davies		√	
Aerospace and Electronic Systems Chapter (Sec)	<i>Vacant</i>			
Computational Intelligence Chapter	Michael Blumenstein		√	
Computational Intelligence Chapter (VC)	Ross Hayward			
Computational Intelligence Chapter (Sec)	<i>vacant</i>			
Computer Chapter	Mike Robinson	√		
Computer Chapter (VC)	Jianming Yong			
Computer Chapter (Sec)	Mark Griffin		√	
Control Sys/Robo & Auto Chapter	John Billingsley	√		
Control Sys/Robo & Auto Chapter (VC)	<i>vacant</i>			
Control Sys/Robo & Auto Chapter (Sec)	<i>vacant</i>			
Engineering in Medicine & Biology Chapter	Amol Waghlikar		√	
Engineering in Med & Biology Chapter (VC)	Mohan Karunanithi			
Engineering in Med. & Biology Chapter (Sec)	Mark Griffin		√	
MTT/AP Chapter	David Enchelmaier		√	
MTT/AP Chapter (VC)	Konstanty Bialkowski		√	
MTT/AP Chapter (member)	Mani Kanesan			
MTT/AP Chapter (member)	Morteze Shapari			
Power & Energy Chapter	Mehdi Eghbal	√		
Power & Energy Chapter (VC)	Tapan Saha	√		
Power & Energy Chapter (Secretary)	Alexandra Price	√		
Power and Energy Chapter (Student rep)	Hasan Kazi	√		



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Signal Pro & Comms Chapter	Vaughan Clarkson*		√	
Signal Pro & Comms Chapter (VC)	Dharmika Jayalath		√	
Signal Pro & Comms Chapter (Sec)	Vacant			
GOLD Affinity Group	Robert Ellen		√	
GOLD Affinity Group (VC)	Roelof Swanepoel		√	
GOLD Affinity Group (Sec)	<i>vacant</i>			
Student Counsellor QUT	Jacob Coetze			
Student Counsellor UQ	Tapan Saha	√		
Student Counsellor GU-GC	<i>Vacant</i>			
Student Counsellor GU-Nathan	<i>Vacant</i>			
Student Counsellor USQ	Paul Wen			
Student Counsellor CQU	Amanullah Than Oo			

***Apology until June 2012**



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Number	Item	Action	Actionee
1.0	Attendance and apologies.	As noted	
2.0	Confirmation of agenda.	Confirmed	
3.0	Acceptance of minutes of the last meeting.	Accepted with changes to item 8.1, date 28/3 instead of 28/4.	
4.0	Business arising from the last meeting.	SM forwards membership development kit to CE NM working on the webpages JB nominates Paul Wen for the USQ counsellor AB awaiting a reply from SA.	
5.0	Committee Coordination – Section Chair.	AB to notify on the planning meeting for 2012	AB
5.1	Annual geo random audit selection	MR to email the requested content to complete the audit process MG to forward the 2011 meeting minutes to MR	MR MG
5.2	IEEE merchandise order	AB and TS discuss the order should be \$1000-1200 worth of caps, pens, calculators, etc	
5.3	IEEE membership elevation – Hendra Wahyudi	AB seeking approval from the committee for elevation, to forward Hendra's CV to the committee	AB
6.0	Reports from the Section Committee		
6.1	Vice Chair		
6.2	Secretary	MG resigns as the secretary of Queensland section (moving interstate). AB records a vote of thanks to MG AB moves to appoint Rahul Sharma as the interim secretary, TS seconds.	
6.3	Treasurer	Treasurer outlines the audit process Report accepted.	
6.4	Awards & Recognition		
6.5	Professional Activities	FD organising a half day workshop	
6.6	Student Activities		
6.7	Membership Development	CE provides membership development snapshot TS advises CE to work on a proposal for a merchandise order.	
6.8	Educational Activities	--	



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6.9	Newsletter Editor	RE finalising on the newsletter.	
6.10	Webmaster	NM receives access for the website AB proposes to list the upcoming events on the website. NM to investigate NM to place a call for photographs MG to provide the SAMIEEE list to list the fellows and senior members	NM MG
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	--	
7.2	UQ Student Chapter	TS reports 14 new members on the membership drive UQ student chapter committee plans to organise a number of events in 2012. AP plans to organise 2 events	
7.3	GU Student Chapter	--	
7.4	CQU Student Chapter	AB awaiting SA reply	
7.5	USQ Student Chapter	--	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	Seminar held.	
8.2	Computational Intelligence	--	--
8.3	Computer Society	40 attendees in ACS event MR to meet computer society at GU	MR
8.4	Control Systems/Robotics & Automation	Planning in progress	
8.5	Engineering in Medicine & Biology	--	
8.6	Microwave Theory & Techniques/Antennas & Propagation	Talk with John Ness on Monday. E-notice went out last week, meeting is on v-tools. DL scheduled for Wed May 30th.	
8.7	Power & Energy	10 applications for best paper award AB to send paperwork for industry day	AB
8.8	Signal Processing/Communications	DJ reports: 12 th April workshop was attended by 16 people, 11 IEEE members. L31 submitted	
8.9	Graduates of Last Decade	RE reports: Event on May 1 co-supporting with Engineers Australia on the	



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		transition of student engineers into the workforce. An e-notice to be sent out this week. At this stage the only cost to IEEE will be the sponsorship of a door prize.	
8.10	Women In Engineering	--	
9.0	Other business.	--	
10.0	Next meeting.	8th May 2012	