



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Minutes of Meeting **10th July 2012**

Venue: UQ General Purpose (South) Building, Room 78-421

Attendance:

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



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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			



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Number	Item	Action	Actionee
1.0	Attendance and apologies.	As noted	
2.0	Confirmation of agenda.	Agenda accepted	
3.0	Acceptance of minutes of the last meeting.	Accepted without modification	
4.0	Business arising from the last meeting.	Notification on the planning meeting for 2012 CE to place an order of decided items under the 'membership development'.	AB CE
5.0	Committee Coordination – Section Chair.	Nominations committee to be selected. Australia Council meeting coming up. 2012 Electrical Fraternity Chairman's Dinner and Awards Night went well. AB delivered a brief speech.	AB
6.0	Reports from the Section Committee		
6.1	Vice Chair	Notice sent to the student coordinators for the thesis prize nominations.	
6.2	Secretary	Attendance summary report to be circulated	RS
6.3	Treasurer	Audit reported- report circulated by MR AB to find out about IEEE rebates, discuss with other council members.	AB
6.4	Awards & Recognition	Work in progress- call for nominations to be sent out before the next meeting. Region10 to be contacted for information about the nominations for volunteer awards	Roelof
6.5	Professional Activities	--	
6.6	Student Activities	--	
6.7	Membership Development	--	
6.8	Educational Activities	TISP preparations in progress. AB records a vote of thanks to MJR for his efforts for TISP.	



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		AB encourages other committee members to help in the arrangements and attend the event. MJR reports contact with QLD educators, QMEA, CSIRO, EA.	
6.9	Newsletter Editor	RE to send an update to AB. Morteze agrees to assist RE.	RE MS
6.10	Webmaster	Membership elevation page updated. Events and conferences page update in progress	
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	--	
7.2	UQ Student Chapter	Planning in progress for career fair	
7.3	GU Student Chapter	--	
7.4	CQU Student Chapter	--	
7.5	USQ Student Chapter	A Surat Basin site visit held on May 15. Planning in progress to invite a senior biomedical and health scientist to give a talk on the 4 th of Oct. 2012.	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	GE requests approval for IEEE-QLD to pay for two nights accommodation for an AES DL. AB approves support up to \$600 (seconded by Roelof). GE planning a lecture at QUT.	
8.2	Computational Intelligence	--	
8.3	Computer Society	--	
8.4	Control Systems/Robotics & Automation	An event held in QUT on June 27. AB to follow up on L31 with JB.	AB
8.5	Engineering in Medicine & Biology	--	
8.6	Microwave Theory & Techniques/Antennas & Propagation	A speaker from CSIRO has been approached. International microwave symposium attended, notes to be circulated.	
8.7	Power & Energy		
8.8	Signal Processing/Communications		
8.9	Graduates of Last Decade		
8.10	Women In Engineering	Change management event well (46 participants).	



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		SM and Alex reported a joint event with QMEA to promote WIE	
9.0	Other business.	--	
10.0	Next meeting.	14th August 2012.	