



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Dr Abbas Bigdeli — Section Chair National ICT Australia Ltd. Level 5, Axon Building Staff House Road, St Lucia, Qld 4072 Phone: 0432677866 Fax: Email: abbas.bigdeli@ieee.org	Dr Rahul Sharma— Secretary School of ITEE, University of Queensland Brisbane, Queensland 4072 Phone: 3365 7240 Fax: Email: rahul.sharma@uq.edu.au
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Minutes of Meeting 14th September 2012

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

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Abbas Bigdeli	✓		
Vice Chair	Sandra Mau	✓		
Secretary	Rahul Sharma	✓		
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)	Steve Ashfield		✓	
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)	Mio	✓		
Power and Energy Chapter (Student rep)	Hasan Kazi	✓		



QUEENSLAND SECTION

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ARBN 078 576 495

Signal Pro & Comms Chapter	Vaughan Clarkson			
Signal Pro & Comms Chapter (VC)	Dhammika 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.		
4.0	Business arising from the last meeting.	Updates about Awards & Recognition and QUT and CQU student chapters still awaited.	
5.0	Committee Coordination – Section Chair.	- ICIP-2013 account holding - Nominations progress – calls to be sent out soon	
6.0	Reports from the Section Committee		
6.1	Vice Chair	AGM locale is booked SM and TS to approach Powerlink CEO as the speaker SM to send out thesis prize reminders to the student councilors	TS, SM
6.2	Secretary	--	
6.3	Treasurer	Update circulated by MJR Funds from the US still awaited	
6.4	Awards & Recognition	MJR volunteers to get involved	AB
6.5	Professional Activities	-	
6.6	Student Activities	--	
6.7	Membership Development	- CE to inform the committee members about the merchandise - CE to keep track of the items	CE
6.8	Educational Activities	MJR reports on TISP: 44 IEEE members MJR proposes certificates of appreciation for 4 volunteers from GU	
6.9	Newsletter Editor	- Sent out - Next to be sent out in October	



QUEENSLAND SECTION

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ARBN 078 576 495

6.10	Webmaster	Image gallery section of the web being updated.	
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	AB to get an update.	AB
7.2	UQ Student Chapter	<ul style="list-style-type: none"> - New chair: Lavish - Powerfactory seminar 	
7.3	GU Student Chapter		
7.4	CQU Student Chapter	Activities in progress to form a student branch	
7.5	USQ Student Chapter	A seminar planned for October 4	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	- A DL being planned for November	
8.2	Computational Intelligence	-	
8.3	Computer Society	MJR working to initiate CS at GU-Nathan	
8.4	Control Systems/Robotics & Automation	JB looking for a venue for a Control systems event in November – JB to discuss with Garry Einicke Another event to be planned between now and November	JB
8.5	Engineering in Medicine & Biology	--	
8.6	Microwave Theory & Techniques/Antennas & Propagation	Event held in Sept., 10 – 12 attendees Another event planned for the 3 rd week of September L31 to be filed	MS
8.7	Power & Energy	<ul style="list-style-type: none"> - DL to be held during October 4-7, support of \$1000 approved for the arrangements (moved by MI, seconded by AB) - 2 more events being planned - Site visit to Energex for IEEE members being planned 	
8.8	Signal Processing/Communications	<ul style="list-style-type: none"> - Seminar by Brent Petersen from the Univ of New Brunswick (20-30 attendees) - DL by Dr James Johnston 	



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		- Planning in progress for Dr Suzuki's (CSIRO) lecture and 2 more events	
8.9	Graduates of Last Decade	Planning underway for a 3 rd event of this year	
8.10	Women In Engineering	A joint Christmas event being organized	
9.0	Other business.	MJR to settle bills arising from the Meetup events	
10.0	Next meeting.	October 9, 2012	