



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Minutes of Meeting 13th November 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		✓	



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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.	Acceptance moved by AB, seconded by MJR	
4.0	Business arising from the last meeting.	CE to inform the committee members about the merchandise	CE
5.0	Committee Coordination – Section Chair.	AB proposes opening a holding account for the conference ICIP-2013, supported by the committee Committee nominations for 2013 discussed.	
6.0	Reports from the Section Committee		
6.1	Vice Chair	AGM: 20 confirmed attendees so far Thesis prize: 2 entries from UQ, 1 possible entry from QUT Gift for the AGM keynote speaker to be obtained from CE	CE/SM
6.2	Secretary	RS to send out reminder for the annual reports from different Chapters	RS
6.3	Treasurer	Update circulated by MJR AB moves to transfer funds to King’s College for the AGM expenses, seconded by MJR.	
6.4	Awards & Recognition	Certificates of appreciation ordered. Outstanding service award: Nominations circulated by MJR for voting.	
6.5	Professional Activities		
6.6	Student Activities		
6.7	Membership Development		
6.8	Educational Activities		
6.9	Newsletter Editor		
6.10	Webmaster	Student thesis prize update on the web	
7.0	Student Chapter Activities		
7.1	QUT Student Chapter		



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7.2	UQ Student Chapter	<ul style="list-style-type: none"> - Free pizza night - Committee formation for the next year 	
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	<ul style="list-style-type: none"> - 19 Nov: 3rd DL of this year - Alex Zelinsky talk postponed - GE requests reimbursement of \$220 after approaching AES, moved by AB, seconded by TS 	
8.2	Computational Intelligence	AB to get an update	AB
8.3	Computer Society		
8.4	Control Systems/Robotics & Automation	JB in touch with GE for organising the venue for a control systems event	
8.5	Engineering in Medicine & Biology		
8.6	Microwave Theory & Techniques/Antennas & Propagation	2 more events planned for this year L31 filed	
8.7	Power & Energy	<ul style="list-style-type: none"> - DL organized at UQ, no catering, reimbursement of coffee receipts to be organized with MJR. - PES and EA held the workshop on cable condition monitoring (about 15 people attended) - As Sandra requested, an invitation e-notice was sent to PES members for the AGM dinner - Applications for 2012 Outstanding Engineer Award is now open and an e-notice has been sent out. - The AGM is advertised in the internal bulletin in Energex - ME preparing two articles for the R10 newsletter (one is PES student travel award and the next one is our recent DLP sponsored by R10) - The local air fares of Professor Yokoyama have been funded by R10 as well, so IEEE-QLD just paid for his accommodation and meals. 	



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		- More events being organized this year, confirmations awaited.	
8.8	Signal Processing/Communications	Planning in progress for a DL in January 2013	
8.9	Graduates of Last Decade		
8.10	Women In Engineering	ACS deferred to January	
9.0	Other business.	TISP – Australia council to be approached	
10.0	Next meeting.	--	