



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Mr. Abbas Bigdeli — Section Chair National ICT Australia Ltd. Level 5, Axon Building Staff House Road, St Lucia, Qld 4072	Mr. Mandar Gujrathi— Secretary School of ITEE, University of Queensland Brisbane, Queensland 4072
Phone: (07) 3300 8541	Phone: 33652425
Fax: (07) 3300 8420	Fax: 33654999
Email: abbas.bigdeli@ieee.org	Email: m.gujrathi@uq.edu.au

Minutes of Meeting 14th September 2010
Venue: UQ General Purpose (South) Building, Room 78-421

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Abbas Bigdeli	√		
Vice Chair	Roelof Swanepoel	√		
Secretary	Mandar Gujrathi	√		
Treasurer	Jasmine Banks	√		
Immediate Past Chair	Vaughan Clarkson	√		
Newsletter Editor	Robert Ellen	√		
Webmaster	Ashkan Boldaji			×
Professional Activities	Farhad Dadgostar			×
Membership Coordinator	<i>Vacant</i>			
Awards & Recognition	Michael Lees		√	
Student Activities Chair	Steven Lawrance		√	
Educational Activities Coordinator	Jan McSweeney		√	
Engineers Australia Liaison	Tapan Saha		√	
Women in Engineering	Sandra Mau		√	
Aerospace and Electronic Systems Chapter	Peter Lindsay			×
Aerospace and Electronic Systems Chapter (VC)	Garry Einicke			×
Aerospace and Electronic Systems Chapter (Secretary)	John Davies		√	
Computational Intelligence Chapter	Marcus Gallagher		√	
Computational Intelligence Chapter (VC)	Michael Blumenstein			×
Computer Chapter	Philip Machanick		√	
Computer Chapter (VC)	Jianming Yong			×
Control Sys/Robo & Auto Chapter	Gordon Wyeth	√		
Control Sys/Robo & Auto Chapter (VC)	John Billingsley	√		
Engineering in Medicine & Biology Chapter	Mohan Karunanithi	√		
Engineering in Medicine & Biology Chapter (VC)	Stephen Wilson			×
MTT/AP Chapter	Karla Ziri-Castro		√	
MTT/AP Chapter (VC)	Jacob Coetzee	√		
Power & Energy Chapter	Tapan Saha		√	
Power & Energy Chapter (VC)	Jose Lopez-Roldan			×
Power & Energy Chapter (Secretary)	Mehdi Eghbal	√		
Signal Pro & Comms Chapter	Dharmika Jayalath		√	
Signal Pro & Comms Chapter (VC)	Vaughan Clarkson	√		
GOLD Affinity Group	Roelof Swanepoel	√		
GOLD Affinity Group (VC)	Robert Ellen	√		
Student Counsellor QUT	Jasmine Banks	√		
Student Counsellor UQ	Vaughan Clarkson	√		
Student Counsellor GU-GC	<i>Vacant</i>			



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Student Counsellor GU-Nathan	Vacant			
Student Counsellor USQ	Tony Ahfock			×
Student Counsellor CQU	Shawkat Ali	√		



QUEENSLAND SECTION

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Number	Item	Action	Actionee
1.0	Attendance and apologies.	As noted	
2.0	Confirmation of agenda.	Agenda accepted	
3.0	Confirmation of minutes of the last meeting.	Acceptance of revised July minutes and August minutes postponed to October meeting	
4.0	Business arising from the last meeting.	Section debit card: to be investigated Add PES and AESS secretaries to mailing list. Computer Society (PM): Event scheduled in the last quarter of 2010. No USQ councillor to volunteer	RS, AB RS, AB
5.0	Committee Coordination – Section Chair.	Whether it is feasible (and beneficial to Qld section) to organise a talk, dinner or event to coincide with the visit of the IEEE Presidential-elect candidate in Nov. AB, RS to decide and proceed. IEEE student membership forms to be printed on normal A4 page.	AB,RS AB, RS, VC
6.0	Reports from the Section Committee		
6.1	Vice Chair	Decision on the speaker at AGM Invitations to be sent to one amongst Peter Beattie, Anna Bligh, Campbell Newman’s office Student thesis competition: A\$27 for new student members. No feedback received on AGM budget.	RS



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		AC meeting action items checked	
6.2	Secretary	RS to handover docs to MG	RS
6.3	Treasurer	2 Banners sent to PES and CQU Term deposit to be reinvested for longer period.	JB
6.4	Awards & Recognition	Michael Lees: Outstanding volunteer of the year- communicated by email.	AB
6.5	Professional Activities	No feedback	
6.6	Student Activities	No feedback	
6.7	Membership Development	Position vacant	
6.8	Educational Activities	Membership drive organised by CQU at Gold coast international campus	SA
6.9	Newsletter Editor	Glitches in the newsletter corrected. Articles invited for next newsletter (late October, early November)	RE
6.10	Webmaster	Webmaster to update list and ensure the correct salutation.	
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	Student event held on Sept 10	
7.2	UQ Student Chapter	Pizza event was held early in semester Brewery tour by Michael Lees	VC, ML
7.3	GU Student Chapter		
7.4	CQU Student Chapter	Gladstone recruitment drive cancelled SA to report by next meeting.	SA
7.5	USQ Student Chapter	Event held at USQ.	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	Mission planning and system integration event planned for end October	JD
8.2	Computational Intelligence	SA to report.	SA
8.3	Computer Society	NICTA big picture Seminar to be held Sept 23.	AB
8.4	Control Systems/Robotics & Automation	Mechatronics (GW): ANZ student conference in Melbourne \$500 per active student branch approved as student support Conference at QUT in Dec.	GW, AB, RS



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		Section to provide sponsorship IEEE student prize \$500. Prize from the chapter.	
8.5	Engineering in Medicine & Biology	Event in October Career and development workshop for final year students	MK
8.6	Microwave Theory & Techniques/Antennas & Propagation	Sept. event successful. Another event proposed for Dec.	JC
8.7	Power & Energy	Powerlink membership drive 24 August: 30 enrolments	ME,AP
8.8	Signal Processing/Communications	--	
8.9	Graduates of Last Decade	--	
8.10	Women In Engineering	None	
9.0	Other business.	None	
10.0	Next meeting.	Tuesday October 12, 2010	