



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Minutes of Meeting 14th August 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)	<i>Vacant</i>			
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			
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)	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.		
5.0	Committee Coordination – Section Chair.	AB briefed on the IEEE Australia Council Officer’s meeting	
6.0	Reports from the Section Committee		
6.1	Vice Chair	AGM locale is booked Nov. 29 proposed by SM (seconded by AB) Speaker(s) for AGM yet to be confirmed.	
6.2	Secretary	--	
6.3	Treasurer	Update circulated by MJR on August 13. Funds from the US awaited.	
6.4	Awards & Recognition	AB to follow-up with Roelof.	AB
6.5	Professional Activities	--	
6.6	Student Activities	--	
6.7	Membership Development	CE reports the delivery of the items under the membership drive.	
6.8	Educational Activities	MG thanks MJR for his efforts TISP. MJR reports contacts with CSIRO, EA.	
6.9	Newsletter Editor	Contributions awaited from different Chapters	
6.10	Webmaster	Image gallery section of the web being updated. NM still awaits requested details of some of the committee	



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		members.	
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	AB to get an update.	AB
7.2	UQ Student Chapter		
7.3	GU Student Chapter	Morteza in the process of forming an IEEE student branch at GU.	
7.4	CQU Student Chapter	AB to get an update.	AB
7.5	USQ Student Chapter	AB to get an update.	AB
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	Lecture held, L31 submitted. 2 more events planned for this year.	
8.2	Computational Intelligence	--	
8.3	Computer Society	--	
8.4	Control Systems/Robotics & Automation	JB looking for a venue for a Control systems event in November. Possibility of making this event an AGM talk discussed.	
8.5	Engineering in Medicine & Biology	--	
8.6	Microwave Theory & Techniques/Antennas & Propagation		
8.7	Power & Energy	Prof. Yokoyama accepts the invitation for a distinguished lecture (R10 DLP) in September. Exact date yet to be confirmed. PES organized one event at UQ on August 3. Two joint events in August and September.	
8.8	Signal Processing/Communications		
8.9	Graduates of Last Decade	Events being planned including the IEEE young explorers event.	



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8.10	Women In Engineering	Contribution to the newsletter. Will be organising a joint end-of-year event with ACS-W (which they are coordinating).	
9.0	Other business.		
10.0	Next meeting.		