

Minutes of the 6th Meeting of the IEEE Power Engineering Chapter Committee, Singapore

Date: 21 October 2002, Monday
Time: 6:30 PM
Venue: Ngee Ann Polytechnic NET Restaurant VIP Room

Present:

Dr. Lalit K. Goel (LKG) - Chairman
Dr. Rajnish Gupta (RG) - Dy Chairman
Dr. M.H. Haque (MHH) - Secretary
Dr. So Ping Lam (SPL) - Treasurer
Dr. Chen Shiun (CS) - Member
Mr. Teh Gek Huat (TGH) - Member
Mr. Ian Butt (IB) - Member
Dr. Dipti Srinivasan (DS) - Member
Dr. Deepak Waikar (DW) - Member
Mr. Seow Kang Seng (SKS) - Member

Absent with apologies:

Dr. Govinda B. Shrestha (GS) - Member
Mr. Sim Wee Meng (SWM) - Member

	Items	Action by
1	Confirmation of Minutes of the 5 th Meeting	
	The minutes of the 5 th committee meeting held on 03 September 2002 was adopted without any correction.	Information
2	Matters Arising	
	<ul style="list-style-type: none">The one-day workshop held on 30 Sept. 2002 by Dr K K Sen, the IEEE Distinguished Lecturer, was organized through PEB certification. Mr. Teh will inform the above to all participants of the workshop.A dinner table for the IES/IEEE Joint Medal of Excellence Award has been booked.Dr. Lie Tek Tjing of NTU has submitted a paper in power area for the one-off journal that will be published on the occasion of the Section's 25th anniversary.Dr. So submitted the interim financial report of the Chapter on 08 October 2002.Dr. Goel received additional 100 hardcopies of the brochure about	TGH Information Information Information Information

membership benefits. Some of the brochures have already been distributed to the participants of IPQC.

- On behalf of Mr Sim, Dr. Goel requested the HQ to provide a plaque for the 1999 OEA. The HQ may process the request but needs more detailed information on the winner, Dr K S Lock. Mr Sim will provide the necessary details. SWM

3 Chairman's Report on Section and Other Matters

The Chapter Chair, Dr. Lalit Goel, reported the following items, many of which were brought up at the IEEE PES Region 10 Chapters' Congress in Yokohama, Japan, Oct 11-12, 2002:

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| 3.1 | The write-up on Prof. Ray Findlay's and Prof. Danny Sutanto's seminars appeared in the August 2002 issue of the Power Engineering Review. | Information |
| | Dr. Srinivasan is preparing a write-up on the one-day workshop by the IEEE Distinguished Lecturer (Dr. K.K. Sen). | DS |
| 3.2 | H.T. Suen, Chairman of Power Chapter (Hong Kong Section) approached Dr. Goel about the possibility of jointly organizing a IEEE Distinguished Lecturer program on "Power Transformer Technology" by Greg S. Polovick of BC Hydro, Canada. The committee agreed to sponsor the proposal. | LKG |
| 3.3 | From January 2003, the Power Engineering Review and Computer Application in Power magazines will be replaced by a new magazine called "Power and Energy". Chairman encouraged members to submit articles to the new magazine. | Information |
| 3.4 | The IEEE membership fee for 2003 will increase from US\$90 to US\$115. The student membership fee will also increase from US\$14 to US\$25. | Information |
| 3.5 | The PES President John Estey approached the Chapter Chair about the possibility of hosting the IEEE 2004 Transmission and Distribution Conference in Singapore. The committee felt that even though there would be some interest, but we may not be in a very good position to successfully host the conference, particularly the exhibition of a large scale expected by the PES. | LKG |
| 3.6 | From 2003, the PES Summer and Winter Meetings will be replaced by a single General Meeting (GM). In 2003, the GM will be held in July and in subsequent years it will be held in June. The Transmission and Distribution Conference will be held in odd years (2003, 2005, etc.) and PICA Conference in even years (2004, 2006, etc.). The PowerTech Conference will be held once every two years. | Information |
| 3.7 | IEEE members can now have access to the Digital Library that consists of all | Information |

- IEEE periodicals and conference proceedings published over the last five years.
- 3.8 Chapter can initiate to invite a Distinguished Lecturer by completing an appropriate form. Chapter can also nominate someone to be included in the Distinguished Lecturer list. Information
- Chapter needs to seek permission from the Distinguished Lecturer if it decides to charge an admission fee to the Lecture/seminar/course. The Distinguished Lecturer might stake a claim to a part of the fees. Information
- 3.9 The minimum grant for the High Performing Chapter Award is \$400 and the maximum is \$1000. Several additional criteria need to be satisfied to get the maximum grant. One of the additional criteria is the inclusion of a graduate of the last decade (GOLD) on the committee. Submission deadline is Jan. 31, 2003. IB
- 3.10 The deadline for the application of Outstanding Chapter Award is 15 March 2003. IB
- 3.11 The major goals of PES Region 10 in 2003 are: Information
- To include two new Distinguished Lecturers from the Region into the DL list.
 - To setup at least two new Chapters in the Region.
 - To have at least 50% participation rate in the OEA and High Performing Chapter Awards.
 - Involvement of at least 15 Chapters in the Distinguished Lecturer Program.
- 4 Report by Technical Talks Sub-committee Chair
- 4.1 Dr. Srinivasan reported that 18 participants, including five committee members, attended the one-day workshop by the IEEE Distinguished Lecturer (Dr. K.K. Sen) on 30 September 2002. She also reported that the proposed technical talk by Prof. A.C. Liew had not been finalized yet. Information
- Dr. Goel thanked the members of the Technical Talks Sub-committee for organizing some excellent technical talks in 2002. Information
- 5 Report by Social Activities Sub-committee Chair
- 5.1 Dr. Gupta reported that the planning for the annual dinner was in its final stages, and that the speaker for the non-technical talk was also confirmed. Only eight people are registered for the dinner to date. Information

	Dr. Goel added that the Chapter is sending complimentary invitation to the five 2002 student award recipients, Singapore Section Chair and the Chairmen of the IPEC and IPQC Conferences.	Information
6	Report by Awards Subcommittee Chair	
6.1	Mr. Butt reported that all the nominations received for the OEA were considered very carefully and the subcommittee finally selected one of the candidates for the award. The name of the award recipient will be disclosed and announced at the annual dinner.	IB
	Dr. Goel thanked the subcommittee for their contributions.	
7	Report by Memberships Sub-committee	
7.1	Dr. Chen reported that there was no significant progress on membership activities since the last meeting.	Information
8	Report by Webmaster	
8.1	Dr. Chen reported that CalendarOne had refused to upload the information and maintain our web site, unless we subscribe to their services at a cost of about \$1000 per year.	Information
	Dr. Goel reported that the Section is now looking into this matter. He also thanked Dr. Chen for his active contributions in maintaining the websites.	Information
9	IPEC2003 Report by Mr. Butt	
9.1	Mr Butt is still working on the detailed budget of the conference. Unless the budget is approved by the PES HQ, the seed money of S\$7,000.00 will not be released to the IPEC committee.	IB
9.2	Dr. Goel reported that 300 abstracts had been received from 30 countries. He also reported that the IEEE PES had nominated their keynote speaker. The IEEE will provide the airfare of the speaker and IPEC will provide complimentary registration fees and accommodation for three days.	Information
10	AOB	
10.1	Dr. So reported that about 80 authors and 80 delegates are registered for the IPQC conference, 21-25 October, 2002.	Information

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| 10.2 | Some committee members felt that by arranging a cocktail party for NTU and NUS (recent) graduates, we may attract some graduate of the last decade (GOLD) members. | Information |
| 10.3 | Dr. Goel reported that the Section AGM will be held on 19 November 2002 and he distributed some nomination forms for the new committee for 2003. | Information |
| 10.4 | Dr. Goel reported that tokens of appreciation would be presented to the committee members and the speaker of the non-technical talk at the annual dinner. TGH and RG are arranging the gifts. | TGH, RG |
| 10.5 | Mr. Butt reported that an IEEE Conference would be held in New Zealand in June 2003. He is approaching the PES to co-sponsor the event. | Information |

There being no other matters, the meeting ended at 8:45 pm.

Recorded by: Dr. M.H. Haque

Vetted by: Dr. Lalit K. Goel