

Minutes of Meeting held on May 12th 2020, 5:30pm
 Venue: UQ, St Lucia Campus, Advanced Engineering Building, Room 49-601
 Webex Meeting Number: 596 688 341 Dial in Number (* 173.243.2.68)

Nilesh Modi, IEEE QLD Section Chair	Jeniffer Zapata, IEEE QLD Section Secretary
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Office	Attendance	Pre-sent	Apol-ogy	Skyp-e/We-bex	Ab-sent
Chair	Nilesh Modi			X	
Vice Chair	Alexandra Posoldova			X	
Secretary	Jeniffer Zapata			X	
Treasurer	Vaughan Clarkson			X	
Immediate Past Chair	Daniel Eghbal			X	
Newsletter Editor	David Spear				
Community Manager	Jeniffer Zapata			X	
Webmaster	Farzad Faradjizadeh			X	
Professional Activities					
Membership Development chair	Sudarshan Dahal		X		
Awards & Recognition	Amin Mokaribolhas-san			X	
Student Activities Chair	Ebby Thomas				X
Educational Activities Chair	Om Perakash				X
Engineers Australia Liaison	Tapan Saha			X	
Women in Engineering (Chair)	Negareh Ghasemi		X		
Women in Engineering (Vice chair)	Marie-Luise Wille			X	
Women in Engineering (Secre-tary)					
Aerospace and Electronic Sys-tems Chapter (Chair)	Tristan Gunnarsson				X

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Aerospace and Electronic Systems Chapter (VC)	Celeste de Mezieres				X
Aerospace and Electronic Systems Chapter (Sec)					
Computational Intelligence Chapter (Chair)	Alexandra Posoldova			X	
Computational Intelligence Chapter (VC)					
Computational Intelligence Chapter (Sec)					
Computational Intelligence Chapter (Treasurer)					
Computer Chapter (Chair)	Vladimir Estivill-Castro			X	
Computer Chapter (VC)					
Computer Chapter (Sec)					
Computer Chapter (Treasurer)					
Control Sys/Robo & Auto Chapter (Chair)	Navinda Kottege			X	
Control Sys/Robo & Auto Chapter (VC)	Thierry Peynot				X
Control Sys/Robo & Auto Chapter (Sec)	Alejandro Melendex-Calderon			X	
Engineering in Medicine & Biology Chapter (Chair)	Mohanraj Karunanithi				X
Engineering in Med & Biology Chapter (VC)	Qing Zhang				X
Engineering in Med. & Biology Chapter (Sec)	Vanessa Smallbon			X	
Engineering in Med. & Biology Chapter (Scientific community officer)	Christian Redd				X
MTT/AP Chapter (Chair)	Antony Lui		X		
MTT/AP Chapter (VC)	Hugo Espinosa				X
MTT/AP Chapter (Secretary)	Anthony Stancombe			X	
MTT/AP Chapter (Treasurer)	Ahmed Toaha				X

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	Mobashsher				
Power & Energy Chapter (Chair)	Chandima Ekanayake			X	
Power & Energy Chapter (VC)	Tapan Saha			X	
Power & Energy Chapter (Secretary)	Amin Mokari			X	
Power and Energy Chapter (industry engagement officer)	David Batterham				X
Signal Pro & Comms Chapter (Chair)	Megan Dawson			X	
Signal Pro & Comms Chapter (VC)					
Signal Pro & Comms Chapter (Sec)					
Young Professionals Affinity Group (Chair)	Marie-Luise Wille			X	
Young Professionals Affinity Group (VC)					
Young Professionals Affinity Group (Sec)	Jennifer Zapata			X	
Young Professionals Affinity Group (Treasurer)					
PE/IE/EA (Chair)	Mahinda Vilathgamuwa				X
PE/IE/EA (VC)	Junwei Lu				X
PE/IE/EA (SEc)	Farzad Farajizadeh			X	
PE/IE/EA (Treasurer)	Firuz Zare				X
Blockchain (Chair)	Matthew Hutchins			X	
Blockchain (Vicechair)	Alexandra Posoldova			X	
Student Counsellor QUT	Ghavameddin Nourbakhsh			X	
QUT Student Branch, Chair					
QUT Student Branch, Vice-Chair					

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QUT Student Branch, Secretary					
QUT Student Branch, Treasurer					
UQ student branch Councillor	Chandima Ekanayake			X	
UQ student branch Chair	Rohith Nuna				X
UQ student branch VC	Ricky Nguyen				X
UQ Student Branch Secretary					
Student Counsellor GU-Nathan	Sascha Stegen				X
GU Nathan Student Branch Chair					
GU Nathan Student Branch Vice-Chair					
GU Nathan Student Branch Secretary					
GU Nathan Student Branch Treasurer					
Student Counsellor GU-GC	Stephen So		X		
GU-GS Student Branch Chair	Jade Newing			X	
GU-GS Student Branch Vice-Chair	Rory McGrady				X
GU-GS Student Branch Treasurer	Georgia Nicholson				X
Student Counsellor USQ					
Student Counsellor CQU – Brisbane					
Student Counsellor CQU – Rockhampton					
Australian Oceanic Engineering Chapter – Queensland Rep					
Power and Energy Chapter (student rep chair)	Indira Alcaide-godinez				X
Power and Energy Chapter (student rep vice-chair)	Xin Zhong				X

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Power and Energy Chapter (student rep secretary)	Anupam Dixit				X
Power and Energy Chapter (student rep treasurer)	Gayan Lankeshwara				X
IEEE ç President	Aobo Zhou		X		
IEEE HKN VP	Indira Alcaide-Godinez				X
IEEE HKN Secretary	Ruiyuan Zhang				X
IEEE HKN Treasurer	Sameera Samara-singhe			X	
IEEE HKN Media officer	Sameera Samara-singhe			X	
IEEE HKN - Faculty advisor	Tapan Saha			X	
SSIT Chair					
SSIT Vice-Chair					
SSIT Secretary					

The fifth Queensland Section meeting for 2020 started at 5:30pm after chair noted that the required quorum was present and welcomed the members. Jenniffer Zapata (Secretary) recorded the minutes.

1. **Attendance and apologies:** as noted.

2. **Confirmation of agenda:** agenda confirmed.

3. **Business arising from the last meeting:**

March action items:

01: ongoing

02: close.

03: ongoing

04: ongoing

05: close

06: close

07: ongoing

April action items:

01: close.

4. **Approval of minutes from March and April meeting:** minutes of last meeting were circulated late.

Propose: Vaughan Clarkson

Seconded: Nilesh Modi

Propose: Alexandra Posoldova

Seconded: Jenniffer Zapata

5. **Reports from the Section Committee**

5.1. Chair

Nothing to report. POCO: call for proposals from Region 10. The section can submit an express of interest if someone from the committee would like to organise it.

5.2. Vice Chair

Webinar series: online webinars on “How industries are responding to COVID-19 changes?” Event from 45- 60 minutes hour. First one would be for Blockchain and IoT.

5.3. Secretary

Nothing to report.

5.4. Treasurer

Nothing to report.

5.5. Past chair

Nothing to report. Expenditure from R10 f2f meeting is going to be refund.

5.6. Newsletter Editor

Nothing to report.

5.7. Webmaster

Discussion around how to make the web page more automated.

2020_05_01 ACTION ITEM: Babbak and Farzad to explore ideas for automate the web page profiles.

5.8. Awards & Recognition

Nothing to report.

5.9. Professional Activities

Nothing to report.

5.10. Student Activities

Nothing to report.

5.11. Membership Development

Nothing to report.

5.12. Educational Activities

Nothing to report.

5.13. Engineers Australia Liaison

All EA activities will be online for the rest of 2020. Any joint event can still be organised with EA. I am happy to assist anyone, who is keen to organise a joint event.

6. Student Chapter activities:

6.1. UQ

Nothing to report.

6.1.1.UQ PES

Two more student members from the membership drive activity. Celebrated the IEEE PES Day with an online event. Another online event is being organised about “Renewal energy penetration”.

6.2. QUT

Still no luck recruiting new members.

6.3. GU (GC)

Online mock interview event was done and it was opened to Nathan Campus as well. It was a very successful.

6.4. GU (Nathan)

Nothing to report.

6.5. CQU (Brisbane)
Nothing to report.

6.6. USQ
Nothing to report.

7. Chapter & Affinity Group reports and plans for 2019

7.1. Aerospace & Electronic Systems
Nothing to report.

7.2. Computational Intelligence
Nothing to report.

7.3. Computer Society
Nothing to report.

7.4. Control Systems/Robotics & Automation
The society reached out to a conference done in Gold Coast to see how they could help.

7.5. Engineering in Medicine & Biology
Nothing to report.

7.6. Microwave Theory & Techniques/Antennas & Propagation
Nothing to report.

7.7. Power & Energy and DEIS Joint Chapter
PES Chapter has received US\$930 for High Performance performing Chapter award for their 2019 activities. This has been a regular award for PES for more than 10 years in a row. We are proud of this.
PES is currently planning to organise couple of technical events. We will update the section in due course.
IEEE PES immediate Past President Professor Saifur Rahman will be nominated as the President of IEEE for 2020 Election by petition. He will be a very good IEEE President for the Asia Pacific region. He is from Virginia Tech University and visited us several times. PES chapter closely worked with him.

7.8. Power Electronic/Industrial Electronics/ Industry Applications
Every month a technical seminar is being done. A symposium is going to be run.

7.9. Signal Processing/Communications
Journal virtual club, it was very successful on the Zoom platform.

7.10. Young Professionals
Nothing to report.

7.11. Women In Engineering

Nothing to report.

7.12. IEEE HKN Mu Kappa Chapter

AGM took place last month and a new committee has been formed. Chair of the HKN Chapter has informed the full committee to Jennifer.

7.13. Blockchain/IoT

Nothing to report.

8. Any other business.

9. Next meeting (12th June 2020).

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ACTION LIST

Action No	Description	Completion Date	Status
2020_05_01	Babbak and Farzad to explore ideas for automate the web page profiles.	Before next meeting	

Budget requests

Item name	date	Requested amount	Approved