

Minutes of Meeting held on April 14th 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			X	
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 (Secretary)					
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)					
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)				X	
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				
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				
UQ student branch Chair	Rohith Nuna				
UQ student branch VC	Ricky Nguyen				
UQ Student Branch Secretary					
Student Counsellor GU-Nathan	Sascha Stegen				
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				
Power and Energy Chapter (student rep vice-chair)	Xin Zhong				

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Power and Energy Chapter (student rep secretary)	Anupam Dixit				
Power and Energy Chapter (student rep treasurer)	Gayan Lankeshwara				
IEEE ç President	Lucas Rabenhorst				
IEEE HKN VP	Joshua Riddell				
IEEE HKN Secretary	Ruiyuan Zhang				
IEEE HKN Treasurer	Sameera Samara- singhe				
IEEE HKN Media officer	Sameera Samara- singhe				
IEEE HKN - Faculty advisor	Tapan Saha				
SSIT Chair					
SSIT Vice-Chair					
SSIT Secretary					

The second Queensland Section meeting for 2020 started at 5:30pm after vice 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:**
 - 01 ongoing
 - 02 ongoing
 - 03 ongoing
 - 04 ongoing
 - 05 ongoing
 - 06 ongoing
4. **Approval of minutes from March meeting:** minutes of last meeting were circulated late. It was decided to approve the minutes in the next month meeting.
5. **Reports from the Section Committee**
 - 5.1. **Chair**

Nothing to report.
 - 5.2. **Vice Chair**

Follow government recommendations to only do online meetings. Increase online presence. Social media and IEEE platforms. Online event platforms recommendations:

2020_04_01 Action item: Alexandra to put together recommendations for online platforms with pricing for future events.

Jenniffer recommended to do a section event about how the situation is transforming technology.
 - 5.3. **Secretary**

Nothing to report.
 - 5.4. **Treasurer**

Nothing to report. We received an small amount \$700 for R10 for professionals activities challenge award.
 - 5.5. **Past chair**

Nothing to report.
 - 5.6. **Newsletter Editor**

Postpone because no much activities are happening. If we increase our online numbers we can lunch one.

5.7. Webmaster

Nothing to report.

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

6. Student Chapter activities:

6.1. UQ

Nothing to report.

6.1.1.UQ PES

The UQ membership drive has been postponed due to Coronavirus – 100\$ approved last meeting.

6.2. QUT

Nothing to report.

6.3. GU (GC)

Nothing to report.

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

New secretary Alejandro.

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

Nothing to report.

7.8. Power Electronic/Industrial Electronics/ Industry Applications

Nothing to report.

7.9. Signal Processing/Communications

First online event made.

7.10. Young Professionals

Nothing to report.

7.11. Women In Engineering

Nothing to report.

7.12. IEEE HKN Mu Kappa Chapter

Nothing to report.

7.13. Blockchain/IoT

Nothing to report.

8. Any other business.

9. Next meeting (14th May 2020).

ACTION LIST

Action No	Description	Completion Date	Status
2020_03_01	Alexandra to put together recommendations for online platforms with pricing for future events.	Before next meeting	

Budget requests

Item name	date	Requested amount	Approved