



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Dr. Alexandra Posoldova— Section Chair IEEE Queensland.	Dr. Rahul Sharma—Secretary IEEE Queensland
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Minutes of Meeting June 2021

Date: 08/06/2021 (Zoom)

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Alexandra Posoldova	X		
Vice Chair	Chandima Ekanayake	X		
Secretary	Rahul Sharma		X	
Treasurer	Vaughan Clarkson	X		
Immediate Past Chair	Nilesh Modi			
Newsletter Editor	David Spear	X		
Webmaster	Sameera	X		
Professional Activities	Om Perakash	X		
Membership Development chair	<i>Vacant</i>			
Awards & Recognition	Sudarshan Dahal			
Student Activities Chair	Wayes Tushar	X		
Educational Activities Chair	Daniel Eghbal		X	
Engineers Australia Liaison	Tapan Saha	X		
Community Manager	Jennifer Zapata-Giraldo	X		
Women in Engineering	Marie-Luise Wille		X	
Women in Engineering (Vice chair)	Alka Jaggessar			
Women in Engineering (Secretary)	Phong Tran			
Aerospace and Electronic Systems Chapter	Celeste de Mézières			
Aerospace and Electronic Systems Chapter (VC)	<i>Vacant</i>			
Aerospace and Electronic Systems Chapter (Sec)	<i>Vacant</i>			
Computational Intelligence Chapter	Marcus R Gallagher	X		
Computational Intelligence Chapter (VC)	<i>Vacant</i>			
Computational Intelligence Chapter (Sec)	Tien Dang			
Computer Chapter	Vladimir Estivill-Castro	X		
Computer Chapter (VC)	Ji Zhang			
Computer Chapter (Sec)	Morgon McColl			
Computer Chapter (Industry Engagement)	Aaron Kurland			
Control Sys/Robo & Auto Chapter	Navinda Kottege			
Control Sys/Robo & Auto Chapter (VC)	Thierry Peynot	X		
Control Sys/Robo & Auto Chapter (Sec)	Alejandro Melendez-Calderon			
Engineering in Medicine & Biology Chapter	Mohan Karunanithi			
Engineering in Med & Biology Chapter (VC)	Qing Zhang	X		
Engineering in Med. & Biology Chapter (Sec)	Venessa Smallbon			
MTT/AP Chapter	Hugo Espinosa			
MTT/AP Chapter (VC)	Kiu Hing KAN	X		
MTT/AP Chapter (Secretary)	<i>Vacant</i>			
Power & Energy Chapter	Tapan Saha	X		
Power & Energy Chapter (VC)	Nilesh Modi			
Power & Energy Chapter (Secretary)	Hui Ma	X		
Women in Power rep.	FeiFei Bai			



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Power & Energy Chapter Industry Engagement Officer	David Batterham			
Power and Energy Chapter (Student rep)	<i>Vacant</i>			
Signal Pro & Comms Chapter	Andy Ferris			
Signal Pro & Comms Chapter (VC)	Megan Dawson			
Signal Pro & Comms Chapter (Sec)	<i>Vacant</i>			
IA/IE/PEL Chair	Junwei Lu	X		
IA/IE/PEL VC	Firuz Zare			
IA/IE/PEL Treasurer	Mahinda Vilathgamuwa			
IA/IE/PEL Secretary	Farzad Farajizadeh			
Blockchain and IoT Chair	Matthew Hutchins	X		
Blockchain and IoT VC	<i>Vacant</i>			
Blockchain and IoT Secretary	<i>Vacant</i>			
Young Professionals Chair	Jennifer Zapata-Giraldo	X		
Young Professionals (VC)	Phong Tran			
Young Professionals (Sec)	Ben John	X		
Student Counsellor QUT	Ghavameddin Nourbakhsh		X	
Student Counsellor UQ	Ruifeng (Richard) Yan			
Student Counsellor GU-GC	Stephen So			
Student Counsellor GU-Nathan	Sascha Stegen			
Student Counsellor USQ				
Student Counsellor CQU – Brisbane				
Student Counsellor CQU – Rockhampton				
UQ Student Branch Chair	Wendi Ma			
UQ Student Branch Vice Chair				
UQ IEEE PES Student Branch Chair	<u>Xin Zhong</u>			
UQ IEEE PES Student Branch Vice Chair	<u>Anupam Dixit</u>			
UQ IEEE PES Student Branch Secretary	<u>David Amoateng</u>			
UQ IEEE PES Student Branch Treasurer	<u>Jiakang Yang</u>	X		
QUT Student Branch Chair	Alex Makieieva			
QUT Student Branch Vice Chair	Amin Mokaribolhassan			
QUT Student Branch Secretary	Shaetrun Pathmanathan			
IEEE HKN Mu Kappa Chapter	<u>Indira Alcaide</u>			
Life Members Chair	Ed Palmer	X		
Section History Chair	Om Perkash	X		



1. Attendance and apologies.

As noted.

2. Confirmation of agenda.

Agenda confirmed.

3. Acceptance of minutes of the last meeting.

Minutes of the last meeting were circulated and approved.

Proposer: Om **Seconded:** Alexandra

4. Business arising from the last meeting.

Action	Status
Rahul to complete the vTools officer reporting for YP secretary.	Ongoing
Rahul to create a position on vTools for History Chair	Ongoing
Rahul to complete the vTools reporting for CQU student counsellor	Ongoing

5. Reports from the Section committee:

5.1 Chair

- i. Alexandra provided an update about EA dinner information. List of attendees with dietary requirements forwarded to EA.
- ii. PES Chapter recognised as the runner-up chapter

5.2 Vice Chair

5.3 Secretary

5.4 Treasurer:

5.5 Newsletter Editor:

5.6 Awards and Recognitions

5.7 Professional Activities

5.8 Student Activities

5.9 Membership Development

5.10 Educational Activities

5.11 Engineers Australa liaison

5.12 Webmaster

Website is being updated. Some member information is still missing. Sameera will send an email to request the missing information and will update the website after receiving information.

Om mentioned that some minutes are not available. Alexandra suggested to contact Rahul for 2021 minutes and Jenn for 2020 minutes.

ACTION ITEM 2021_06_01 - Om to send the information about the missing minutes to Alexandra. Alexandra will take action to find those and Sameera will update the web.

6. Student Chapter Activities

6.1 UQ

6.2 UQ PES

6.3 QUT

6.4 GU (Nathan)

6.5 GU (GC)

6.6 CQU (Brisbane)

6.7 USQ

7. Chapter and Affinity Group reports and plans for 2019

7.1 Aerospace and Electronic Systems

7.2 Aerospace & Electronic Systems

7.3 Computational Intelligence

7.4 Computer Society

7.5 Control Systems/Robotics & Automation

7.6 Engineering in Medicine & Biology

EMB provided the following two updates:



- EMB chapter is planning a webinar to be held on 18th June. Here is the registration link: <https://events.vtools.ieee.org/m/269205>
- One of the EMB committee member, Dr Phong Tran, asked to step down for the rest of the year due to his increasing workload at university.

7.7 Microwave Theory & Techniques/Antennas & Propagation

7.8 Power & Energy/DEIS Joint Chapter

7.9 Power Electronic/Industrial Electronics/ Industry Applications

7.10 Signal Processing/Communications

7.11 Young Professionals

YP (Jenn) propose to join QUT careers fair. QUT postgraduate student chair (Thristiam Jenkins) joined the meeting to explain the proposal and the requests.

Motion: YP to support the event with the intention to include membership drive. Up to 350 attendees expected. Request for funding support of \$300 for IEEE items for the attendees.

Proposer: Jenn **Seconded: Om**
Approved. Jenn to put together a more specific budget.

7.13 Women In Engineering

7.14 IEEE HKN Mu Kappa Chapter



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7.15 Blockchain IoT

7.16 Life Members

8. Any other business
9. Next meeting:

ACTION LIST

Actions shaded dark have been either completed or cancelled
(Numbering Scheme: Meeting#-Action Number-Year)

Action No	Description	Completion Date	Status
ACTION ITEM 2021_06_01	Om to send information about the missing minutes to Alexandra. Alexandra will take action to find those and Sameera will update the web.		Om

BUDGET REQUESTS

Item name	Date	Requested amount	Approved
YP to support QUT careers event with the intention to include membership drive. Request for funding support for IEEE items for the attendees.		\$300	Approved.



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