

Minutes of 3rd Meeting
IEEE Power & Energy Society, Singapore Chapter
2010 Committee

Date: Tuesday 17th August 2010
Time: 7.00 PM
Venue: NUS Staff Club

Present:

Mr. Tan Teck Lee (TTL) – Chairman
Dr. Wang Peng (WP) – Deputy Chairman
Dr. Panida Jirutitijaroen (PJ) – Secretary
Mr. Teh Gek Huat (TGH) – Treasurer
Mr. Seow Kang Seng (SKS) – Member
Mr. Kwan Kian Hoong (KKH) – Member
Ms. Quek Swee Xian (QSX) - Member
Dr. Dipti Srinivasan (DS) – Member

Absent with apology:

Mr. Kwok Foo Seng (KFS) – Member

No.	Items	Action By
1	<p>Confirmation of Minutes of Second Meeting</p> <p>The minutes of the second meeting held on 5th May 10 was confirmed without amendments.</p>	Info
2	<p>Matters Arising from Last Minutes</p> <p>2.1 Chairman informed that the joint workshop by Professors from Nanyang Technological University and Wuhan University was held on 14th May 2010 at Nanyang Technological University.</p> <p>2.2 The seminar titled “Earthing and Bonding Practices with particular reference to SS551:2009 – Code for Practice for Earthing” by Er. Dr. Lock Kai Sang was held on the evening of 1st June 2010 at the National University of Singapore.</p>	Info

3	Chairman's Report and Updates	
3.1	Chairman informed that the IEEE organization is expanding its geographical reach in Asia, particularly in India, China and Japan. IEEE has established its China office in 2007 and recently established its India office. IEEE is considering opening its office to Japan. Asia Pacific office in Singapore would be extended to support this geographical outreach.	Info
3.2	Chairman informed that the new IEEE Explorer 3.0 was launched on 13 th February 2010. Its new feature allows registered users to select their keywords search for articles and, in turn, the system will alert the users when new articles match their keywords.	Info
3.3	Chairman encouraged members to actively participate in IEEE elections. The election paper has been sent out to members and members are encouraged to vote.	Info
4	PMAFS 2010 Conference Update	
	WP informed that there were 177 attendants comprised of 133 foreign delegates from 30 countries and 67 of which were students.	Info
5	IPEC 2010 Conference Update	
	Chairman informed total of 324 papers were received from 31 countries	Info
6	Technical Activities	
6.1	Chairman reported that a technical talk titled "Renewable Energy and Power Quality" by Dr. He Xue Nong was held on 10 th June 2010 with more than 60 attendants.	Info
6.2	PJ reported that a technical talk titled "An Overview of Operational and Economic Aspects in the Chilean Central Interconnected System" by Dr. Jose Prina was held on 18 th June 2010. The attendants are mostly postgraduate students and research fellows.	Info
6.3	Chairman reported the update on Distinguish Lecture Program. Prof. Sivaji Chakravorti from Jadavpur University, Kolkata could not visit during the first week of August 2010 due to an important meeting by the Department of Science and Technology, India. Another possible DLP lecturer was Prof. George Gross from University of Illinois with the tentative talk titled "Implementation of the V2G Concept (Batteries Vehicles) into the Grid". Chairman and Prof. Goel were still exploring the possibility to invite him along with Tokyo or Hong Kong chapter.	TTL

6.4	Chairman kindly requested the technical activities chair to arrange seminars by the seven recipients of IEEE PES conference support grant.	DS
6.5	Chairman kindly requested the members to propose international speakers that might attend IPEC 2010 to deliver technical seminars for Singapore Chapter.	All
7	Social Activities	
7.1	Chairman proposed a bowling session at Westwood Bowl to be jointly organized with IEEE Circuits and Systems Chapter on 28 th August 2010 from 10am-12:30pm. The committee accepted the proposal that each member could bring a guest to attend this social activity.	Info
7.2	TGH reported that a committee members dinner would be organized on 18 September 2010 at Equinox Restaurant. He invited all committee members to attend.	All
7.3	TGH discussed plans for the Annual Dinner and informed that he is working with KKH on this.	TGH/KKH
8	Awards	
8.1	SKS reported that the chapter received nominations for outstanding engineer award and the winner will be presented with the award during the annual dinner.	Info
8.2	Chairman informed that Singapore chapter won as a runner-up in the “2009 PES Outstanding Small Chapter Award” with a cash prize of USD250. He also informed that Singapore chapter was awarded USD910 from PES HQ under the “2009 High Performing Chapter Program”.	Info
8.3	Chairman informed that the chapter submitted an application for ‘Singapore Section Best Chapter Award’.	Info
9	Membership Matters	
	Chairman encouraged members to reach out and attract more new student membership for this new academic year.	All
10	Industry Activities	
	QSX proposed to organize a visit to Marina Bay Sands with tour of key plant facilities and central control and monitoring room. She was finalizing arrangements and would update the committee in the next meeting.	QSX

11	Web Matters	
11.1	KKH proposed to purchase software (approx SGD300) for website maintenance. The committee accepted his proposal.	Info
11.2	DS and SKS proposed that the chapter set up a mailing list for the past seminar attendants. The chapter could then send email to reach out to the non members who had attended the seminars.	KKH
12	GOLD Program	
	Chairman encouraged members to continually attract new members from GOLD.	All
13	Student Activities	
	Chairman reported that the finals of "Fuel Cell Challenge 2010" would be held on 3 rd September 2010 at Singapore Science Center and the results will be announced on 4 th September. TTL and KFS would represent the chapter as judges on 3 rd September 2010.	Info
	PJ reported that a one-day graduate student workshop would be held at NUS with the IEEE-IAS / power electronics chapter in October.	PJ, DS
14	Community Service	
	Chairman proposed to organize a party for the seniors in Ang Mo Kio on 9 th October 2010 from 10am to 2pm.	TTL
15	Treasurer's Report	
	TGH informed that the chapter had provided SGD3000 to IPEC2010 as seed money. He also informed that a cheque of SGD400 was issued to each of the conference grant support recipients, in total of SGD2800 for seven recipients.	Info
16	AOB	
	Chairman informed that the chapter was invited to organise the first IEEE PES Smartgrid conference in Asia in June 2011. The committee discussed and one concern was the short timeline available. Chairman would feedback to the region representative and gets more information so as to consider the possibility of organising this conference.	TTL
	The meeting ended at 9 PM.	
Recorded By: Dr. Panida Jirutitijaroen		
Vetted By: Mr. Tan Teck Lee		