

Minutes of 1th Meeting
IEEE Power & Energy Society, Singapore Chapter
2018 Committee

Date: 20 February 2018
Time: 8:00 pm
Venue: Academic Plaza, SIT@Dover

Present:

Dr. T. Logenthiran (TL) – Chairperson
Mr. Tan Teck Lee (TTL) – Vice Chairperson
Dr Naayagi Ramasamy (NR) – Honorary Treasurer
Dr Kwan Kian Hoong (KKH) – Member
Mr. Teh Gek Huat (TGH) – Member
Dr. Dhivya Sampath Kumar (DSK) – Member
Dr. Kuan Tak (KT) – Member

Absent with apology:

Mr. Anurag Sharma (AS) – Honorary Secretary
Dr. Dipti Srinivasan (DS) – Member
Mr. Seow Kang Seng (SKS) – Member
Dr. Deepak Waikar (DW) – Member
Dr. Rahul Mehta (RM) – Member
Dr. Yan Xu (YX) – Member
Dr. Quan Hao (QH) – Member

| No. | Items | Action By |
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| 1 | Confirmation of Minutes of 4th Meeting in 2017 The minutes of the meeting held on 1 st November 2017 were confirmed. | Info |
| 2. | Chairperson's Report and Updates | |
| 2.1 | Newly elected Chairperson welcomed all committee members and thanked the committee members for their continuing active contributions. | Info |
| 2.2 | Chairperson's, Secretary and Treasurer reports for 2017 to be submitted on IEEE Vtools | KKW, TL, and DSK |
| 2.3 | DS, SKS, TGH, DSK, KT, YX and QH were co-opted as members Sub-committees for 2018: <u>Technical Activities</u> – DS (Chair, NUS), TNR (SIT/NU), YX (NTU) <u>Social Activities</u> – TTL(Chair), TGH, KKH <u>Awards</u> – SKS (Chair), DS, and TTL <u>Membership Development</u> – DSK (Chair), DW, and RM <u>Young Professionals Program</u> – KKH (Chair), DW, and RM <u>Student Activities</u> – DW (Chair), DSK, and AS <u>Community Service</u> – TTL (Chair), SKS, and TL | Info |

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| | <p><u>Industry Activities</u> – SKS (Chair), TTL, and RM <u>WIE</u> – TNR (Chair), DS, and DSK <u>Webmaster</u> – TL (Chair), and Ramadan (Research Scholar NU)</p> | |
| 2.4 | <p>More events to be organized:</p> <ul style="list-style-type: none"> • Technical Activities: NUS, NTU, SIT • Committee Gathering/Lunch • Industrial Visit • Conference Support – Continue to be Stopped <p>Annual Dinner for Members – Nov/Dec 2018</p> | All past Chairperson |
| 2.5 | <p>Launch a New PES Singapore Website: need past and present data http://sites.ieee.org/singapore-pes/</p> | |
| 2.6 | <p>Facebook page: https://www.facebook.com/IEEE-Power-Energy-Society-Singapore-Chapter-901877969933499/</p> | |
| 2.7 | <p>YouTube: https://www.youtube.com/channel/UCMY89-DZHSjY26vWimOEcYg/featured?view_as=subscriber</p> <p>LinkedIn: https://www.linkedin.com/company/ieee-power-energy-society-singapore/</p> <p>Twitter: https://twitter.com/ieeePesSingapor</p> <p>WhatsApp: Continue to keep</p> | |
| 2.8 | <p>Proposing 6 Committee Meetings in a Year (200 + 75 USD): 4 meetings with dinner + 2 meetings with coffee (skype meeting)</p> | |
| 2.9 | <p>Record and Submit data to IEEE IEEE PES Singapore:</p> <ul style="list-style-type: none"> • Created a Dropbox • Access to all 4 main committee members • Need help/support each other | |
| 2.10 | <p>IEEE R10 Chapter Chair meeting: Naayagi/Anurag to attend</p> | |
| 2.11 | <p>Make student chapters more active (NTU, NUS, SUTD). See the possibility to open a new one at SIT/Newcastle – Logenthiran and King Jet</p> | TL |
| 2.12 | <p>Fund Raising Ideas: Organize seminars, conferences, and DLP in collaboration with Industries.</p> | |

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| 3 | Activities planned for 2018 | |
| 3.1 | Technical Activities | |
| 3.1.1 | Power System Basics and Emerging Technologies for Non-Power Engineering Professionals – Jan 2018 (Postponed to November 2018) | Info |
| 3.1.2 | IEEE PES Woman Event – 9th Jan 2018 | |
| 3.1.3 | 2nd International Conference on Green Energy and Applications (ICGEA) 2018 – 24-26, March 2018 (Technical Sponsor) | |
| 3.1.4 | ISGT ASIA 2018 Conference – 22-25, May 2018 | |
| 3.1.5 | IEEE PES Singapore Graduate Student Symposium – August 2018 | |
| 3.1.6 | IEEE Distinguished Lecturer Program by Dr Damir Novosel – 21 May 2018 | |
| 3.2 | Social Activities | |
| 3.2.1 | “Spring Party with Seniors” at Hannah Seniors Activity Centre on 3 rd March 2018 | Info |
| 3.2.2 | International Women’s Day at Newcastle University, Singapore | |
| 4 | Awards | |
| 4.1 | Apply for Best Chapter Award: From Singapore Section for 2018 4-page report to be submitted | TL |
| 4.2 | From PES: Website competition / HPCP | |
| 4.3 | Outstanding Engineer Award (OEA) – indeed it is necessary to give – Award subcommittee! <ul style="list-style-type: none"> • Outstanding Engineer Award – more than 15 years • Outstanding Engineer Award – less than 15 years Best Volunteer Award <ul style="list-style-type: none"> • Under Singapore Section – Anybody can propose • Under IEEE PES – Anybody can propose WIE Award – Women in Engineering | TL |
| 5 | AOB | |
| 5.1 | The next meeting will be arranged at the end of April. | TL |
| Recorded by: AS | | |
| Vetted by: TL | | |