

Minutes of 1st Meeting
IEEE Power & Energy Society, Singapore Chapter
2019 Committee

Date: 21 February 2019
Time: 7pm-9pm
Venue: NewRIIS, Devan Nair Institute for Employment & Employability

Present:

Dr Naayagi Ramasamy (NR) – Chairperson
Dr. Anurag Sharma (AS) –Vice Chairperson
Dr. Dhivya Sampath Kumar (DSK) –Honorary Secretary
Dr. Kuan Tak Tan (KTT) – Honorary Treasurer
Mr. Tan Teck Lee (TTL) – Member
Mr. Seow Kang Seng (SKS) – Member
Dr. Dipti Srinivasan (DS) – Member
Dr. Rahul Mehta (RM) – Member

Absent with apology

Dr. Kwan Kian Hoong (KKH) – Member
Mr. B.M.S. Muhammad Ramadan (MR) – Member
Dr. Deepak Waikar (DW) – Member
Dr. Yan Xu (YX) – Member
Mr. Teh Gek Huat (TGH) – Member

No.	Items	Action By
1	Events in 2018 An overview of the chapter events held in 2018 was discussed briefly.	Info
2.	Chairperson’s Report and Updates	
2.1	New members were co-opted. (Dr. Rajneesh and Mr. Ramadan)	
2.2	Chairperson welcomed all new committee members and thanked the existing committee members for their continuing active contributions.	
2.3	Sub-committee of 2019 has been formed. Technical Activities: DS (Chair, NUS), TNR (SIT/NU) and YX (NTU)	Info

	<p>Social Activities: TTL (Chair), TGH and AS Awards: TTL (Chair), DS and SKS Membership Development: DSK (Chair), DW and RM Young Professionals Program (formerly GOLD): KKH (Chair), DW and KTT Student Activities: AS (Chair), DSK and DW Community Service: TTL (Chair), SKS and TNR Industry Activities: SKS (Chair), TTL and RM WIE: TNR (Chair), DS and DSK Operations manual : DSK, TNR, TL, DS Webmaster: Ramadan (MR), TL</p>	
2.4	Chair proposed to have atleast 6 Committee Meetings in a Year (200 + 75 USD) 4 meetings with dinner + 2 meetings with coffee (skype meeting) and at least 6 technical activities in a year	
3	Technical Activities	
3.1	Technical talk by Prof Joe H. Chow on the topic “Enabling Control Systems in Power Grids with High Renewable Penetration” was organized on 29 January 2019 by GEMS, NUS and co-sponsored by IEEE PES Singapore Chapter	DS, DSK
3.2	IEEE International Conference on Sustainable Energy Technology (ICSET) February 26 –March 01, 2019, Bhubaneswar, India was technically co-sponsored by IEEE PES Singapore Chapter.	Info
3.3	IEEE PES GTD ASIA, Bangkok, Thailand (March 19-23, 2019) agreed to be technically supported by IEEE PES Singapore Chapter. Three free registrations were agreed to be provided the conference committee to the chapter committee members.	Info
3.4	IEEE International Conference on Power and Energy Applications, 27-30 Apr 2019 agreed to be technically co-sponsored by IEEE PES Singapore Chapter.	Info
3.5	To conduct more technical activities this year	All
4	Social Activities	
4.1	Annual Dinner was proposed to be conducted in November/December 2019.	TTL

5	Awards	
5.1	To submit a 4-page report of chapter's activities on 2018 for best chapter award nomination. Deadline to be checked with Jasmine.	NR
5.2	Appeal for the profit for ISGT Asia 2018 conference	NR, AS
5.3	Best Volunteer Award: Mr. Seow Kang Seng is suggested by the committee	All
6	Membership Matters	
6.1	It was discussed that office-bearers must renew their 2020 IEEE membership before submitting their nomination forms	Info
6.2	Possibility to start a new Student Chapter at SIT/Newcastle was proposed by NR	NR
7	Industrial Activities	
	A technical tour to ABB Digital Solutions Centre to be arranged in April 2019.	TTL
8	Web matters	
8.1	MR and DSK will continue to update the website and Vtools	MR, DSK
8.2	Facebook Admin Team: https://www.facebook.com/IEEE-Power-Energy-Society-Singapore-Chapter-901877969933499/	AS, DSK
9	Student Activities	
9.1	More student activities to be conducted this year	All
10	Community Activities	
10.1	"Spring Party with Seniors" at Evergreen Circle Seniors Activity Centre was organized on 16-02-2019.	TTL
11	Treasurer's Report	
12	AOB	
12.1	<u>Short Course</u> TTL and members proposed to rerun the "Power Systems Basics" course. All the members agreed. TTL will work on this and email the members on the date, revised topics and speakers.	TTL

12.2	IEEE Power & Energy Society Singapore Chapter will be sponsoring the IEEE Power Engineering Chapter Singapore Prize (\$200) for NP Graduation 2019 for next five years.	Info
12.3	It was discussed that IEEE R10 Chapter Chair Meeting could be attended by AS/KTT/NR	NR
12.4	First draft of Operation Manual is done by Logenthiran.	Info
12.5	The next meeting will be arranged in May.	Info
Recorded by: DSK Vetted by: NR		