

Minutes of Meeting held on August 11th 2020, 5:30pm

Venue: Online

Zoom ID Number: 973 2657 8470

Link: <https://zoom.us/j/97326578470?pwd=M0hONk51a3piVEpMY0tpenNOY1hHdz09>

Nilesh Modi, IEEE QLD Section Chair	Jeniffer Zapata, IEEE QLD Section Secretary
Phone:	Mobile:0451487655
Email: n.modi@ieee.org	Email: Jeniffer.zapata@ieee.org

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	
Membership Development chair	Sudarshan Dahal				X
Awards & Recognition	Amin Mocaribolhas-san		X		
Student Activities Chair	Ebby Thomas				
Educational Activities Chair	Om Perkash			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)	Tara Shabab			X	
Aerospace and Electronic Systems Chapter (Chair)	Tristan Gunnarsson				X
Aerospace and Electronic Systems Chapter (VC)	Celeste de Mezieres				X

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Aerospace and Electronic Systems Chapter (Sec)					
Computational Intelligence Chapter (Chair)	Alexandra Posoldova			X	
Computational Intelligence Chapter (VC)	Andrew Lewis			X	
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				
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				
Engineering in Med. & Biology Chapter (Sec)	Vanessa Smallbon				
Engineering in Med. & Biology Chapter (Scientific community officer)	Christian Redd				
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 Mobashsher				

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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				
Signal Pro & Comms Chapter (Chair)	Megan Dawson				
Signal Pro & Comms Chapter (VC)	Andrew Feres				
Signal Pro & Comms Chapter (Sec)					
Young Professionals Affinity Group (Chair)	Marie-Luise Wille				
Young Professionals Affinity Group (VC)					
Young Professionals Affinity Group (Sec)	Jennifer Zapata			X	
Young Professionals Affinity Group (Treasurer)					
PE/IE/EA (Chair)	Mahinda Vilathgamuwa				
PE/IE/EA (VC)	Junwei Lu			X	
PE/IE/EA (SEc)	Farzad Farajizadeh			X	
PE/IE/EA (Treasurer)	Firuz Zare				
Blockchain (Chair)	Matthew Hutchins			X	
Blockchain (Vicechair)	Alexandra Posoldova			X	
Student Counsellor QUT	Ghavameddin Nourbakhsh		X		
QUT Student Branch, Chair	Alex Makieieva			X	
QUT Student Branch, Vice-Chair	Amin Moaribolhassan		X		

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QUT Student Branch, Secretary	Shaetrun Pathmanathan			X	
QUT Student Branch, Treasurer	Amin Moaribolhassan		X		
UQ student branch Councillor	Chandima Ekanayake		X		
UQ student branch Chair	Wendi Ma			X	
UQ student branch VC	Deren Teo			X	
UQ Student Branch Secretary	Richal Verma				
UQ Student Branch Treasurer	Jemmy Jiang				
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				
GU-GS Student Branch Chair	Jade Newing				
GU-GS Student Branch Vice-Chair	Rory McGrady				
GU-GS Student Branch Treasurer	Georgia Nicholson				
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			X	

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Power and Energy Chapter (student rep vice-chair)	Xin Zhong				
Power and Energy Chapter (student rep secretary)	Anupam Dixit				
Power and Energy Chapter (student rep treasurer)	Gayan Lankeshwara			X	
IEEE ç President	Aobo Zhou				
IEEE HKN VP	Indira Alcaide- Godinez				
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					

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Net worth has gone up about 10,000 for rebate. We received credit interest from our deposits. We paid for our student travel awards. Catering reimbursement for PES meetings.

Motion: For next year when our term deposit become due with 1 and 2 years, to convert them to three year term deposits. Be pre-authorized

Proposed: Vaughan Clarkson

Seconded: Nilesh Modi

The chair congratulated Vaughan for his excellent work as treasurer.

5.5. Past chair

Daniel encouraged people to vote in the upcoming elections.

5.6. Newsletter Editor

The first newsletter is available in the website.

5.7. Webmaster

Nothing to report.

5.8. Awards & Recognition

ACTION ITEM 2020_08_07: Nilesh to talk to Amin so he can start working on the award processes.

5.9. Student Activities

Nothing to report.

5.10. Membership Development

Nothing to report.

5.11. Educational Activities

1. Working on the proposal to participate in Project Reaching Locals – A Call from IEEE Region 10 Educational Activities
2. Working on organising a Webinar for IEEE QLD Section members.

5.12. Engineers Australia Liaison

Nothing to report.

6. Student Chapter activities:

6.1. UQ

They had one meeting and planned to be more pro-active on social media. They are planning to participate in IEEE Xtreme student competition. More information will be available from students.

6.1.1.UQ PES

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An event was approved for a \$100 funding in collaboration with HKN.

6.2. QUT

The Student branch is collaborating with Young Professionals in the STEP program to be done in the IEEE Day.

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

They will share a proposal for collaborating with an event.

7.5. Engineering in Medicine & Biology

The webinar held was successful.

7.6. Microwave Theory & Techniques/Antennas & Propagation

An event called: “Dynamical Modeling for Electromagnetic Problems: The Need of Artificial Intelligence Era” was held the 01st August with 17 attendees. Other two are being planned.

7.7. Power & Energy and DEIS Joint Chapter

They are planning to have a joint DL with Victoria PES chapter and one more to be organised by Queensland Chapter. More information will be published in vTools for the members.

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Previous events: Hornsdale Power Reserve Technical and Market Impact - 07 Aug 2020; Analytical method to aggregate multi-machine SFR model with applications in power system dynamic studies - 24 Jul 2020; IEEE 1547 DER Interconnection Standard-Overview - 14 Jul 2020 and Role of the Smart Grid in Facilitating the Integration of Renewables – 09 July

7.8. Power Electronic/Industrial Electronics/ Industry Applications

Nothing to report.

7.9. Signal Processing/Communications

Nothing to report.

7.10. Young Professionals

An upcoming webinar about career development will be hosted the 10th August 2020 with the career coach Georgia Ridler.

7.11. Women In Engineering

There is an upcoming event in September.

7.12. IEEE HKN Mu Kappa Chapter

The induction of new members was successful.

7.13. Blockchain/IoT

They are planning an event at the start of October.

8. Any other business.

Nothing to report.

9. Next meeting (08th September 2020).

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ACTION LIST

Action No	Description	Completion Date	Status
2020_08_01	Alexandra will reach out to ABCB for initial consultation	Before next meeting	
2020_08_02	Alexandra to form nomination committees for 2021 elections	Before next meeting	
2020_08_03	Vladimir to check if IEEE can be celebrated at Griffith South Bank.	Before next meeting	
2020_08_04	Marie – Luise to check the QUT Botanical garden bar.	Before next meeting	
2020_08_05	Shaetrun to check with QUT Owen, J, Wordsworth Room.	Before next meeting	
2020_08_06	Jennifer to check YP requirements for STEP.	Before next meeting	
2020_08_07	Nilesh to talk to Amin so he can start working on the awards processes	Before next meeting	

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Budget requests

Item name	date	Requested amount	Approved
UQ event		100	Yes