

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

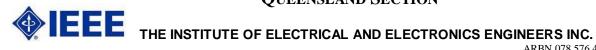
Dr. Alexandra Posoldova— Section Chair	Dr. Rahul Sharma—Secretary	
IEEE Queensland.	IEEE Queensland	
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Minutes of Meeting May 2021

Date: 10 May 2022

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Alexandra Posoldova	X		
Vice Chair	Chandima Ekanayake	X		
Secretary	Rahul Sharma	X		
Treasurer	Om Perkash	X		
Immediate Past Chair	Nilesh Modi			
Newsletter Editor				
Webmaster	Sameera			
Professional Activities	Yateendra Mishra			
Membership Development chair	Sohrab Ni zami		X	
Awards & Recognition	Sudarshan Dahal			
Student Activities Chair				
Educational Activities Chair	Daniel Eghbal			
Engineers Australia Liaison	Tapan Saha	X		
Community Manager				
Women in Engineering				
Women in Engineering (Vice chair)				
Women in Engineering (Secretary)				
Aerospace and Electronic Systems Chapter	Vaughan Clarkson	X		
Aerospace and Electronic Systems Chapter (VC)	-			
Aerospace and Electronic Systems Chapter (Sec)				
Computational Intelligence Chapter	Marcus R Gallagher		X	
Computational Intelligence Chapter (VC)				
Computational Intelligence Chapter (Sec)				
Computer Chapter	Dimitri Perrin	X		
Computer Chapter (VC)				
Computer Chapter (Sec)				
Computer Chapter (Industry Engagement)				
Control Sys/Robo & Auto Chapter	Thierry Peynot	X		
Control Sys/Robo & Auto Chapter (VC)	Alejandro Melendez-			
	Calderon			
Control Sys/Robo & Auto Chapter (Sec)	Navinda Kottege			
Engineering in Medicine & Biology Chapter	Qing Zhang			
Engineering in Med & Biology Chapter (VC)	Hojjat Seyedi			
Engineering in Med. & Biology Chapter (Sec)	Venessa Smallbon			
MTT/AP Chapter	Hugo Espinosa	X		
MTT/AP Chapter (VC)	Arslan Nizami			
MTT/AP Chapter (Secretary)				
Power & Energy Chapter	Tapan Saha	X		
Power & Energy Chapter (VC)	Nilesh Modi			
Power & Energy Chapter (Secretary)	Nadali Mahmoudi			
Women in Power rep.	FeiFei Bai			



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Power & Energy Chapter Industry Engagement Officer	David Batterham		X
Power and Energy Chapter (Student rep)	Durio Duccinani		
Signal Pro & Comms Chapter	Manuel Schmidt	X	
Signal Pro & Comms Chapter (VC)	Jun Zhou		
Signal Pro & Comms Chapter (Sec)	Daiki Ichiyama		
IA/IE/PEL Chair	Dezso Sera		
IA/IE/PEL VC	Mahinda Vilathgamuwa		
IA/IE/PEL Treasurer	Dulmini Karunathilake		
IA/IE/PEL Secretary	Junwei Lu		
Blockchain and IoT Chair			
Blockchain and IoT VC			
Blockchain and IoT Secretary			
SSIT Chair	Samuli Haataja		
SSIT Vice Chair	Elizabeth Englezos		
SSIT QLD Coordinator	Tim McFarland	X	
Young Professionals Chair	Ben John		
Young Professionals (VC)			
Young Professionals (Sec)			
Student Counsellor QUT	Ghavameddin		
	Nourbakhsh		
Student Counsellor UQ	Richard Yan		
Student Counsellor GU-GC	Stephen So		
Student Counsellor GU-Nathan	Hugo	X	
Student Counsellor USQ			
Student Counsellor CQU – Brisbane			
Student Counsellor CQU – Rockhampton	Preethi Chandra		
UQ Student Branch Chair			
UQ Student Branch Vice Chair			
UQ IEEE PES Student Branch Chair	Jiakang Yang	X	
UQ IEEE PES Student Branch Vice Chair	Yunda Xu		
UQ IEEE PES Student Branch Secretary	Vincent Le		
UQ IEEE PES Student Branch Treasurer	Anupam Dixit	X	
QUT Student Branch Chair	Alex Makieiev	X	
QUT Student Branch Vice Chair			
QUT Student Branch Secretary			
QUT Student Branch Treasurer	Amin Mokaribolhassan		
Griffith Student Branch Chair (GC)	Andrew Jensen	X	
Griffith Student Branch Vice Chair (GC)	Mitchell Grapes		
Griffith Student Branch Secretary (GC)	Angus Brawley		
Griffith Student Branch Treasurer (GC)	Timothy Tadj		
Griffith Student Branch Chair (Nathan)	Elisa De Melo Henriques		
Griffith Student Branch Vice Chair (Nathan)	Camilo Vargas	T	
	Sarmiento		
IEEE HKN Mu Kappa Chapter Chair	Joel Bulow		
IEEE HKN Mu Kappa Chapter Vice Chair	Thomas Gorth		
Life Members Chair	John Gough	X	
Section Historian	Om Perkash	X	

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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: Alexandra Seconded: Om

4. Business arising from the last meeting.

Nothing to report.

5. Reports from the Section committee:

• Chair

- Demitri Perrin (QUT) nominated as the Chair of QLD CS.
- SSIT nomination: Chair: Samuli Haataja, Griffith University, Secretary: Elizabeth Englezos, Griffith University, Queensland Coordinator: Tim McFarland, University of Queensland
- ANZSCON 2022 to be held in Adelaide.

Motion: Proposal to send up to 4 students/young professional attendees from QLD to ANZCON. Up to \$1,000 per person (Total= \$4,000).

Proposer: Alexandra **Approved**.

- Alexandra proposes to use Mailchimp (https://mailchimp.com/en-au/) for Newsletters.
- Zoom subscription: Alexandra and Om propose to cancel Zoom subscription and use WebEx instead.

ACTION ITEM 2022_05_01: Alexendra to setup WebEx link for future meetings and share the instructions with the committee.

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- Vice Chair
- Secretary
- Treasurer:
- Newletter Editor
- Awards and Recognitions
- Professional Activities:
- Student Activities
- Membership Development
- Educational Activities
- Engineers Australa liaison
- Webmaster
- 6. Student Chapter Activities
 - 6.1 UQ
 - **6.2 UQ PES**

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Motion: Warwick Solar Farm visit is planned. 60 registration. UQ/ITEE funding the bus costs. Request for the funding support of \$500 for food and drinks for 60 attendees.s

Seconded: Chandima. Approved.

6.3 QUT

Update from Alex (QUT): Trying to recruit new volunteer.

6.4 GU (Nathan)

Update from Hugo:

Python workshop to be held in June. A networking event planned for the end of May. Tivia night planned in July.

6.5 GU (GC)

Update from Andrew:

Python workshop held. The workshop was popular amongst Civil Engineering students. A quiz night planned.

6.6 CQU (Brisbane)

6.7 USQ

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7. Chapter and Affinity Group reports

7.1 Aerospace and Electronic Systems

Funding request from Vaughan for a seminar to be held by Marco Martorella. Request for funding of \$100 for this event.

Approved.

- 7.3 Computational Intelligence
- 7.4 Computer Society
- 7.5 Control Systems/Robotics & Automation
- 7.6 Engineering in Medicine & Biology
- 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**
- 7.13 Women In Engineering

7.14 IEEE HKN Mu Kappa Chapter:

Dr David Finn (Tritium) seminar planned for May 19th. All committee members are encouraged to circulate. All IEEE members are invited.



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7.15 Blockchain IoT

7.16 Life Members

Update from John Gough: 2 events plan

- Meet and greet planned for June. John to get in touch with Tapan
- John would like to get in touch with 6 members who supported the formation of LMAG
- 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 2022_04_03	Rahul to update the details GU (Nathan) SB		Rahul (ongoing)
	committee		
ACTION ITEM 2022_04_06	Rahul to complete v-tools reporting and mailing list		Rahul (ongoing)
	update for the MTT/AP Vice chair nomination.		
ACTION ITEM 2022_05_01	Alexendra to setup WebEx link for future meetings		Alexandra
	and share the instructions with the committee.		



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BUDGET REQUESTS

Item name	Date	Requested amount	Approved
Proposal to send up to 4	10/5/2022	\$4,000	Approved
students/young professional from			
QLD to attend ANZCON. Up to			
\$1,000 per person (Total= \$4,000)			
Warwick Solar Farm visit is planned	10/5/2022	\$500	Approved
by UQ PES student branch. 60			
registrations. UQ/ITEE funding the			
bus costs. Request for the funding			
support of \$500 for food and drinks			
for 60 attendees.			
Funding request from Vaughan	10/5/2022	\$100	Approved
(AESS) for a seminar to be held by			
Marco Martorella. Request for			
funding of \$100 for this event			