

# 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 October 2022**

Date: 11 October 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	X		
Professional Activities	Yateendra Mishra			
Membership Development chair	Sohrab Nizami			
Awards & Recognition	Sudarshan Dahal			
Student Activities Chair				
Educational Activities Chair	Daniel Eghbal		X	
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	1		



# THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC. ARBN 078 576 4

ARBN 078 576 495

Women in Power rep.	Feifei Bai		X
Power & Energy Chapter Industry Engagement Officer	David Batterham		
Power and Energy Chapter (Student rep)			
Signal Pro & Comms Chapter	Manuel Schmidt		
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	X	
IA/IE/PEL Treasurer	Dulmini Karunathilake	X	
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		
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 Espinosa	X	
Student Counsellor USQ			
Student Counsellor CQU – Brisbane			
Student Counsellor CQU – Rockhampton	Preethi Chandra		
UQ Student Branch Chair	Wendi Ma		
UQ Student Branch Vice Chair			
UQ IEEE PES Student Branch Chair	Jiakang Yang		
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		
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		
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		
	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		



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ARBN 078 576 495

#### 1. Attendance and apologies.

As noted.

#### 2. Confirmation of agenda.

Agenda confirmed with additions from Chair, Treasurer and HKN chair

#### 3. Acceptance of minutes of the last meeting.

Minutes of the last meeting were circulated and approved.

**Proposer:** Om **Seconded:** Chandima

#### 4. Business arising from the last meeting.

Nothing to report.

#### **5.** Reports from the Section committee:

#### Chair:

UQ Student branches thanked for organising IEEE Day. Student branches suggested to share pictures from IEEE Day with Sameera for web update.

ACTION ITEM 2022\_10\_01: Wendi to share IEEE Day photos with Sameera for web update.

#### Vice Chair:

#### **AGM update:**

- Venue: Customs House booked
- Speaker: Mr Adam Gilmore (Gilmore Space CEO) has agreed to be the dinner speaker.
- Entertainment:

**Funding request:** Up to \$1000 funds requested for AGM entertainment expenses. **Request approved.** 

- Nominations for 2023: Nominatons process progressing well.

# **IEEE**

#### **QUEENSLAND SECTION**

#### THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

-	Awards: Sudarshan has	commenced	communication	with	student	branch	counsellors.	Deadlines	of	thesis	submissions	across	different
	universities discussed.												

-	Sameera	volunteers	to t	be the	photogra	pher	for	AGM.
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- Secretary
- Treasurer:
- Newletter Editor
- Awards and Recognitions
- Professional Activities:
- Student Activities
- Membership Development
- Educational Activities:
- Engineers Australa liaison
- Webmaster
- 6. Student Chapter Activities



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ARBN 078 576 495

- 6.1 UQ
- **6.2 UQ PES**
- **6.3 QUT**
- 6.4 GU (Nathan)
- 6.5 GU (GC)
- 6.6 CQU (Brisbane)
- **6.7 USQ**

### 7. Chapter and Affinity Group reports

#### 7.1 Aerospace and Electronic Systems

Radar Fundamentals Course: QLD AESS in collaboration with SA AESS chapter intend to organise a Radar Fundamentals course during Nov 21st-22nd

Break-even is around 16 enrolments. Proposal to decide go or no-go based on the number of enrolments reaching 8 by next Friday to continue going ahead. If enrolments suddenly stopped at 8, the Section would end up losing between \$7000 and \$8000. But, if they get to 35, as the projected in the spreadsheet, then we make a surplus of

more than \$17,000.

Recommendation from the committee: Committee recommends to revise the threshold enrolment number to decide go or no-go from 8 enrolments to 14 enrolments.

## **IEEE**

#### **QUEENSLAND SECTION**

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ARBN 078 576 495

- 7.2 Computational Intelligence
- **7.3** Computer Society:
- 7.4 Control Systems/Robotics & Automation
- 7.5 Engineering in Medicine & Biology
- 7.6 Microwave Theory & Techniques/Antennas & Propagation
- 7.7 Power & Energy/DEIS Joint Chapter
- 7.8 Power Electronic/Industrial Electronics/ Industry Applications:

Workshop held of PhD student presentation. Around 35 attendees.

Planning in progress for a few invited presentation.

- 7.9 Signal Processing/Communications
- **7.10 Young Professionals**
- 7.11 Women In Engineering

#### 7.12 IEEE HKN Mu Kappa Chapter:

IEEE Day held on 4th of October.

One of the member Raveena attended ANZSCON and another member Anupam will attend IEEE HKN Student Leader conference.

#### 7.13 Blockchain IoT



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#### 7.14 Life Members

Planning in progress for a second meeting event. The event to be held in QUT. Tentatively the event to be held in Nov.

- 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	<b>Completion Date</b>	Status
ACTION ITEM 2022_10_01	Wendi to share IEEE Day photos with Sameera for		Wendi/Sameera
	web update.		

#### **BUDGET REQUESTS**

Item name	Date	Requested amount	Approved
Up to \$1000 funds requested for	11/10/2022	\$1000	Approved.
AGM entertainment expenses			