



## QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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### Minutes of Meeting September 2022

**Date: 13 September 2022**

#### Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Alexandra Posoldova	X		
Vice Chair	Chandima Ekanayake	X		
Secretary	Rahul Sharma		X	
Treasurer	Om Perakash	X		
Immediate Past Chair	Nilesh Modi			
Newsletter Editor				
Webmaster	Sameera	X		
Professional Activities	Yateendra Mishra			
Membership Development chair	Sohrab Nizami	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			
Control Sys/Robo & Auto Chapter (VC)	Alejandro Melendez-Calderon	X		
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			
Power & Energy Chapter Industry Engagement Officer	David Batterham			



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Power and Energy Chapter (Student rep)				
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			
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	X		
UQ IEEE PES Student Branch Secretary	Vincent Le			
UQ IEEE PES Student Branch Treasurer	Anupam Dixit	X		
QUT Student Branch Chair	Alex Makieiev			
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 Sarmiento			
IEEE HKN Mu Kappa Chapter Chair	Sam Moll			
IEEE HKN Mu Kappa Chapter Vice Chair				
Life Members Chair	John Gough			
Section Historian	Om Perakash	X		

**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:** Chandima      **Seconded:** Om

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

Nothing to report.

**5. Reports from the Section committee:****▪ Chair**

- R10 Outstanding Volunteer Award: The committee members congratulate Daniel Eghbal for receiving this award. Daniel's achievement to be recognised during AGM.
- R10 director visit: R10 director will be in Brisbane during and will attend the IEEE Day.  
**Budget request:** Funds request of upto \$500 to host the R10 director to meet with the executive committee.      **Request approved.**
- IEEE Day: Discussion about the arrangements for IEEE Day to be held at UQ on Oct 4<sup>th</sup>, 4pm.
- AGM: Chandima provided an update about the AGM arrangements:
  - Nominations chair: Most nominations chair have accepted. Clarification sought regarding the number of year a position can be held.
  - AGM Venue: Custom House and BECE offerings compared. Custom House chosen as the venue.
  - Pricing/AGM tickets: Pricing discussed and finalised. Following pricing agreed:



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### Members

A\$70.00

Sales end on 4 Nov 2022

### Non-member

A\$170.00

Sales end on 4 Nov 2022

### Company Table (8 persons per table)

A\$1,280.00

Sales end on 4 Nov 2022

### Students

A\$50.00

Sales end on 4 Nov 2022

### Other EE Societies (EA, IET, ACS etc)

A\$150.00

Sales end on 4 Nov 2022

ACTION ITEM 2022\_09\_01: Tapan/Chandima to confirm the availability of Powerlink - CEO to be the speaker for AGM.

- **Vice Chair**

- **Secretary**

- **Treasurer:**

A term deposit matured recently. Recommendation to cancel the current term deposit and setup a new term deposit at a better rate.

Committee endorses the recommendation.

- **Newletter Editor**



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- **Awards and Recognitions**
- **Professional Activities:**
- **Student Activities**
- **Membership Development**
- **Educational Activities:**
- **Engineers Australia liaison**
- **Webmaster**

### 6. Student Chapter Activities

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

Seminar held at QUT attended by 30 attendees.

Planning in progress to organise a joint event with South Australia on a course on AES related topic.

#### 7.2 Computational Intelligence

Planning in progress for an online technical seminar – presenter from Technical Univ of Dresden.

Apart from that, work in progress to organise joint events.

#### 7.3 Computer Society:

An online seminar to be held during September. Another event being planned to be held in October.

#### 7.4 Control Systems/Robotics & Automation

9 events so far. Some of the events held jointly with NSW and a few more events planned.

#### 7.5 Engineering in Medicine & Biology

#### 7.6 Microwave Theory & Techniques/Antennas & Propagation

A number of events already held in 2022. Planning in progress for DL by an IEEE Fellow to be held at Griffith.

**Budget request:** The budget request of \$100 to support DL for MTTA/P society. **Request approved.**

### **7.7 Power & Energy/DEIS Joint Chapter**

IEEE DL held at UQ. The event was well attended already 8 events held so far and 3 more events planned in the coming weeks.

### **7.8 Power Electronic/Industrial Electronics/ Industry Applications**

### **7.9 Signal Processing/Communications**

### **7.10 Young Professionals**

### **7.11 Women In Engineering**

### **7.12 IEEE HKN Mu Kappa Chapter**

**Funding request:** Request for co-funding support of \$1500 to attend IEEE-HKN Student leader conference at Charloete.

**Request approved.**

### **7.13 Blockchain IoT**

### **7.14 Life Members**

## **8. Any other business**



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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_09_01	Tapan/Chandima to confirm the availability of the Powerlink - CEO to be the speaker for AGM.		Chandima

### BUDGET REQUESTS

Item name	Date	Requested amount	Approved
Funds request of upto \$500 to host the R10 director to meet with the executive committee	13/09/2022	\$500	Approved.
MTTA/P: The budget request of \$100 to support DL for MTTA/P society.	13/09/2022	\$100	Approved.
HKN: Request for co-funding support of \$1500 to attend IEEE-HKN Student leader conference at Charlotte.	13/09/2022	\$1500	Approved.