



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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Minutes of Meeting 12th July 2011
Venue: UQ General Purpose (South) Building, Room 78-421

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Roelof Swanepoel	√		
Vice Chair	Sandra Mau	√		
Secretary	Mandar Gujrathi	√		
Treasurer	Mike Robinson	√		
Immediate Past Chair	Abbas Bigdeli	√		
Newsletter Editor	Robert Ellen		√	
Webmaster	Ashkan Boldaji			
Professional Activities	Farhad Dadgostar		√	
Membership Development chair	Sam Shiao			
Awards & Recognition	Abbas Bigdeli	√		
Student Activities Chair	Steven Lawrance		√	
Educational Activities Coordinator	Jan McSweeney		√	
Engineers Australia Liaison	Tapan Saha		√	
Women in Engineering	Sandra Mau	√		
Women in Engineering (Vice chair)	Mai Nguyen			
Aerospace and Electronic Systems Chapter	Peter Lindsay			
Aerospace and Electronic Systems Chapter (VC)	John Davies		√	
Aerospace and Electronic Systems Chapter (Sec)	Garry Einicke		√	
Computational Intelligence Chapter	Michael Blumenstein		√	
Computational Intelligence Chapter (VC)	Ross Hayward			
Computational Intelligence Chapter (Sec)	Hong Lee			
Computer Chapter	Mike Robinson (act)	√		
Computer Chapter (VC)	Jianming Yong	√		
Computer Chapter (Sec)	Mike Robinson	√		
Control Sys/Robo & Auto Chapter	Gordon Wyeth			
Control Sys/Robo & Auto Chapter (VC)	Robert Zlot			
Control Sys/Robo & Auto Chapter (Sec)	John Billingsley	√		
Engineering in Medicine & Biology Chapter	Amol Waghlikar	√		
Engineering in Med & Biology Chapter (VC)	Mohan Karunanithi			
Engineering in Med. & Biology Chapter (Sec)	Anthony Nguyen			
MTT/AP Chapter	Jacob Coetzee	√		
MTT/AP Chapter (VC)	David Enchelmaier	√		
MTT/AP Chapter (Sec)	Konstanty Bialkowski		√	
Power & Energy Chapter	Tapan Saha		√	
Power & Energy Chapter (VC)	Jose Lopez-Roldan			
Power & Energy Chapter (Secretary)	Mehdi Eghbal	√		
Power and Energy Chapter (Student rep)	Alexandra Price			



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Signal Pro & Comms Chapter	Dhammika Jayalath		√	
Signal Pro & Comms Chapter (VC)	Vaughan Clarkson		√	
Signal Pro & Comms Chapter (Sec)	Wei Xiang			
GOLD Affinity Group	Roelof Swanepoel	√		
GOLD Affinity Group (VC)	Robert Ellen		√	
GOLD Affinity Group (Sec)	Lasantha Perera		√	
Student Counsellor QUT	Jacob Coetzee	√		
Student Counsellor UQ	Vaughan Clarkson		√	
Student Counsellor GU-GC	<i>Vacant</i>			
Student Counsellor GU-Nathan	<i>Vacant</i>			
Student Counsellor USQ	Tony Ahfock			
Student Counsellor CQU	Amanullah Than Oo			



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Number	Item	Action	Actionee
1.0	Attendance and apologies.	As noted	
2.0	Confirmation of agenda.	Confirmed	
3.0	Acceptance of minutes of the last meeting.	Minutes accepted.	
4.0	Business arising from the last meeting.	RS reports: IEEE merchandise back online in Aug. MG reports: CQU student counsellor to renew membership Half yearly attendance record circulated. AW reports: EMBS student project award still in planning ME circulates e-notice on DL tour.	
5.0	Committee Coordination – Section Chair.	The committee welcomes Prof. Ramalatha to the section meeting. RS to follow up with SL on R10 student congress. RS moves Sandra Mau for the section vice-chair. MR and MG second.	
6.0	Reports from the Section Committee		
6.1	Vice Chair	--	
6.2	Secretary	--	
6.3	Treasurer	Report accepted. MR enquires about the un presented cheque to Nicola Holmes	
6.4	Awards & Recognition	Report to be sent out	AB
6.5	Professional Activities	--	
6.6	Student Activities	--	
6.7	Membership Development	--	
6.8	Educational Activities	--	
6.9	Newsletter Editor	--	
6.10	Webmaster	RS to get in touch with webmaster.	RS
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	JC report most volunteers have left/ busy and plans to reform the committee.	
7.2	UQ Student Chapter	--	



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7.3	GU Student Chapter	--	
7.4	CQU Student Chapter	--	
7.5	USQ Student Chapter	--	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	--	
8.2	Computational Intelligence	--	
8.3	Computer Society	Jianming willing to chair CS. Jianming to have offline discussions to conduct an event.	
8.4	Control Systems/Robotics & Automation	Agricultural robotics event cancelled.	
8.5	Engineering in Medicine & Biology	Third career event planned mid –Aug.	
8.6	Microwave Theory & Techniques/Antennas & Propagation	--	
8.7	Power & Energy	11/08 DL tour 25/08 Event planned on geothermal energy. Field trip under planning for PES students. ME to attend PES chapter chair meeting in Perth and IEEE Smart grid Comms conference. Presents budget of \$492 as associated costs for PES chapter chair meeting. RS supports	
8.8	Signal Processing/Communications	--	
8.9	Graduates of Last Decade	--	
8.10	Women In Engineering	SM shares her experience on R10 congress and meeting Prof. Ramalatha. Has positive feedback on WiE 3 attendees for the R10 congress from Qld section. 10 attendees for Prof. Ramalatha talk.	
9.0	Other business.	RS to email details on the sections congress 2011, SFO AB moves to \$1500 for RS SC2011 travel. MG seconds.	RS
10.0	Next meeting.	9th August 2011.	