



## QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

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**Minutes of Meeting 11th March, 2012.**  
**Venue: UQ General Purpose (South) Building, Room 78-421**

**Attendance:**

Office	Attendance	Present	Apology	Absent
Chair	Abbas Bigdeli	✓		
Vice Chair	Sandra Mau	✓		
Secretary	Mandar Gujrathi	✓		
Treasurer	Mike Robinson	✓		
Immediate Past Chair	Roelof Swanepoel		✓	
Newsletter Editor	Robert Ellen	✓		
Webmaster	Nilesh Modi	✓		
Professional Activities	Farhad Dadgostar		✓	
Membership Development chair	Chandima E	✓		
Awards & Recognition	Roelof Swanepoel		✓	
Student Activities Chair	<i>vacant</i>			
Educational Activities Coordinator	Mark Griffin	✓		
Engineers Australia Liaison	Tapan Saha	✓		
Women in Engineering	Sandra Mau	✓		
Women in Engineering (Vice chair)	Mahnaz Shafiei			
Aerospace and Electronic Systems Chapter	Garry Einicke		✓	
Aerospace and Electronic Systems Chapter (VC)	John Davies	✓		
Aerospace and Electronic Systems Chapter (Sec)	<i>vacant</i>			
Computational Intelligence Chapter	Michael Blumenstein		✓	
Computational Intelligence Chapter (VC)	Ross Hayward			
Computational Intelligence Chapter (Sec)	<i>vacant</i>			
Computer Chapter	Mike Robinson	✓		
Computer Chapter (VC)	Jianming Yong			
Computer Chapter (Sec)	<i>vacant</i>			
Control Sys/Robo & Auto Chapter	John Billingsley	✓		
Control Sys/Robo & Auto Chapter (VC)	<i>Vacant</i>			
Control Sys/Robo & Auto Chapter (Sec)	<i>vacant</i>			
Engineering in Medicine & Biology Chapter	Amol Waghlikar			
Engineering in Med & Biology Chapter (VC)	Mohan Karunanithi			
Engineering in Med. & Biology Chapter (Sec)	Mark Griffin	✓		
MTT/AP Chapter	David Enchelmaier		✓	
MTT/AP Chapter (VC)	Konstanty Bialkowski	✓		
MTT/AP Chapter (Member)	Mani Kanesan	✓		
MTT/AP chapter (member)	Morteza Shapari	✓		
Power & Energy Chapter	Mehdi Eghbal		✓	
Power & Energy Chapter (VC)	Tapan Saha	✓		
Power & Energy Chapter (Secretary)	Alexandra Price		✓	
Power and Energy Chapter (Student rep)	Hasan Kazi			
Signal Pro & Comms Chapter	Vaughan Clarkson*		✓	



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Signal Pro & Comms Chapter (VC)	Dharmika Jayalath	✓		
Signal Pro & Comms Chapter (Sec)	<i>vacant</i>			
GOLD Affinity Group	Robert Ellen	✓		
GOLD Affinity Group (VC)	Roelof Swanepoel		✓	
GOLD Affinity Group (Sec)	<i>vacant</i>			
Student Counsellor QUT	Jacob Coetzee			
Student Counsellor UQ	Tapan Saha	✓		
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			

\*Apology until June



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Number	Item	Action	Actionee
1.0	Attendance and apologies.	Noted	
2.0	Confirmation of agenda.	Confirmed	
3.0	Acceptance of minutes of the last meeting.	AB calls, SM seconds. Minutes accepted	
4.0	Business arising from the last meeting.	CI met the minimum requirements for to maintain chapter activity in 2011. AB completed paper work for Dave Allan. SM forwarded promotional material to JC	
5.0	Committee Coordination – Section Chair.	AB to talk to NM on section webpage AB expecting a reply from SA on student counsellor for CQU.	AB
5.1	Exception for broadcasting cfp to the section (TALE conference)	Against the policy to broadcast cfp therefore it was agreed that this cfp to be put on the newsletter.	
5.2	Report from R10 meeting	AB attended Australia council meeting AB outlines the discussion on the IEEE superfund (letter expected April on the decision taken.) R10: had an opportunity to network with other section chairs. AB to forward presentation files Aus Council passed a resolution to abandon use of Netsuite. AB records a vote of thanks to MR on the L50 reports.	AB
5.3	Planning meeting	Planning meeting to be called. AB to email dates	AB
5.4	Society for social implications	National chapter hosted by VIC Expecting a volunteer from QLD. Mark Griffin agrees.	
5.5	BAY3000 corp education Australia	AB discusses an email request to promote project management courses for professional development. Members discuss this request may not be of importance to the section.	



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6.1	Vice Chair	--	
6.2	Secretary	--	
6.3	Treasurer	AB moves to accept treasurers report, SM seconds	
6.4	Awards & Recognition	--	
6.5	Professional Activities	--	
6.6	Student Activities		
6.7	Membership Development	CE to provide section membership snapshot SM to forward Mark Livingstone request to CE SM to forward membership development package to CE	CE SM SM
6.8	Educational Activities	Mark outlines the TIS program 2 day workshop in Sydney to deliver training. 40 volunteers from QLD interested.	
6.9	Newsletter Editor	RE proposes a deadline (27/03) for first news letter. Calls for contributions	
6.10	Webmaster	NM to update webpages. AB to give/organise access information	NM AB
7.0	Student Chapter Activities	--	
7.1	QUT Student Chapter	JC organised event for O-week.	
7.2	UQ Student Chapter	O-week event was held. SM, TS attended Membership drive on Thursday.	
7.3	GU Student Chapter	(GC) did not do an event in O-week. Possible next week	
7.4	CQU Student Chapter	--	
7.5	USQ Student Chapter	AB to contact JB on USQ student counsellor	AB
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronic Systems	An event organised on 28/4 (Steve Ashfield)	
8.2	Computational Intelligence	RE mentions about the World congress in June. SM to look into holding CI events jointly with WiE.	
8.3	Computer Society	MR suggests CS to work with ACS.	
8.4	Control Systems/Robotics & Automation	Need vice-chair and Secretary.	
8.5	Engineering in Medicine & Biology	--	
8.6	Microwave Theory & Techniques/Antennas & Propagation	Event in April DLT in June. AB mentions section to cover \$600-800.	



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8.7	Power & Energy	Seminar tomorrow: IEEE event R10 PES chair meeting in May. TS/ME nominate AP. TS requests section to pay partial costs. AB moves to accept, SM secong \$500 approved towards this	
8.8	Signal Processing/Communications	MoU signed with ISCIT organisers Workshop to be organised.	
8.9	Graduates of Last Decade	RS to do succession planning Event planning in progress	
8.10	Women In Engineering	Joint event with ACS to be held in May. SM to work on co sponsorship and discuss offline with AB	
9.0	Other business.		
10.0	Next meeting.	<b>10<sup>th</sup> April 2012 (possible to be postponed to 17<sup>th</sup> April, AB to email)</b>	