

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

ARBN 078 576 495

Mr. Om Perkash— Section Chair	Dr. Chandima Ekanayake—Secretary
IEEE Queensland.	IEEE Queensland
Phone:	Phone: 0733653762
Email: opbatra2kn@gmail.com	Email: chandima@ieee.org

#### Minutes of Meeting April 2023

#### Date:11/04/2023

#### Attendance:

Office			Apology	Absent
Chair	Om Perkash	$\boxtimes$		
Vice Chair	Rahul Sharma			
cretary Chandima Ekanayake		$\boxtimes$		
Treasurer	asurer Jenniffer Zapata Giraldo			
Immediate Past Chair	Alexandra Posoldova			$\boxtimes$
Newsletter Editor	Michael Robinson			
Webmaster	Sameera Samarasingha	$\boxtimes$		
Professional Activities				
Membership Development chair	Sudarshan Dahal			$\boxtimes$
Awards & Recognition				
Student Activities Chair	Hui Ma			
Educational Activities Chair	Daniel Eghbal			$\boxtimes$
Engineers Australia Liaison	Tapan Saha		$\boxtimes$	
Community Manager	Jenniffer Zapata Giraldo			
Women in Engineering Chair	Punam Pawar			$\boxtimes$
Women in Engineering (Vice chair)				
Women in Engineering (Secretary)				
Aerospace and Electronic Systems Chapter Chair	Vaughan Clarkson			
Aerospace and Electronic Systems Chapter (VC)	Robert Kennedy			$\boxtimes$
Aerospace and Electronic Systems Chapter (Sec)				
Computational Intelligence Chapter Chair	Marcus R Gallagher			
Computational Intelligence Chapter (VC)				
Computational Intelligence Chapter (Sec)				
Computer Chapter Chair	Brian Lovell			
Computer Chapter (VC)				
Computer Chapter (Sec)				
Computer Chapter (Industry Engagement)				
Control Sys/Robo & Auto Chapter Chair	Thierry Peynot			X
Control Sys/Robo & Auto Chapter (VC)	Alejandro M-Calderon			X
Control Sys/Robo & Auto Chapter (Sec)	Navinda Kottege			X
Engineering in Medicine & Biology Chapter Chair				
Engineering in Med & Biology Chapter (VC)				
Engineering in Med. & Biology Chapter (Sec)				
MTT/AP Chapter Chair	Hugo Espinosa			
MTT/AP Chapter (VC)				
MTT/AP Chapter (Secretary)				
Power & Energy Chapter Chair	Feifei Bai			
Power & Energy Chapter (VC)	Nilesh Modi			$\boxtimes$
Power & Energy Chapter (Secretary)	Nadali Mahmoudi			$\boxtimes$



# THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Women in Power rep.	hen in Power rep. Indira Alcaide-Godinez		$\boxtimes$
Power & Energy Chapter Treasurer	$\boxtimes$		
Power and Energy Chapter (Student rep)			
Signal Pro & Comms Chapter Chair	Manuel Schmidt	$\boxtimes$	
Signal Pro & Comms Chapter (VC)			
Signal Pro & Comms Chapter (Sec)			
IA/IE/PEL Chair	Dezso Sera		
IA/IE/PEL VC	Mahinda Vilathgamuwa	$\boxtimes$	
IA/IE/PEL Treasurer	Dulmini Karunathilake		
IA/IE/PEL Secretary	Junwei Lu		$\boxtimes$
Blockchain and IoT Chair			
Blockchain and IoT VC			
Blockchain and IoT Secretary			
SSIT Chair			
SSIT Vice Chair			
SSIT QLD Coordinator			
Young Professionals Chair			
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		
Student Counsellor USQ			
Student Counsellor CQU – Brisbane			
Student Counsellor CQU – Rockhampton	Lasitha Piyathilake		
UQ Student Branch Chair	Deren Teo		
UQ Student Branch Vice Chair	Wendi Ma		
UQ IEEE PES Student Branch Chair	Ge Zhang		
UQ IEEE PES Student Branch Vice Chair	Ning Ma		
UQ IEEE PES Student Branch Secretary	Jiajie Feng		
UQ IEEE PES Student Branch Treasurer	Shijie Yao		
QUT Student Branch Chair			
QUT Student Branch Vice Chair			
QUT Student Branch Secretary			
QUT Student Branch Treasurer			
Griffith Student Branch Chair (GC)	Andrew Jensen		
Griffith Student Branch Vice Chair (GC)	Angus Brawley		
Griffith Student Branch Secretary (GC)	Timothy Tadj		
Griffith Student Branch Treasurer (GC)	Zack Budai		
Griffith Member Engagement Coordinator(GC)	Medina Jenkins		
Griffith Events Coordinator(GC)	Victoria Belmont		
Griffith Administrator(GC)	Madeline Abio		
Griffith Student Branch Vice Chair (GC)			
Griffith Student Branch Secretary (GC)			
Griffith Student Branch Treasurer (GC)			
Griffith Student Branch Chair (Nathan)			
· · · · · ·			
Griffith Student Branch Vice Chair (Nathan)			



# THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

IEEE HKN Mu Kappa Chapter Vice Chair	Yunda Xu		$\boxtimes$
IEEE HKN Mu Kappa Chapter Secretary	X		
IEEE HKN Mu Kappa Chapter Treasurer Linfeng Liu			
IEEE HKN Mu Kappa Chapter Media officer	Christopher Malau		$\boxtimes$
Life Members Chair			
Section Historian	Om Perkash	$\boxtimes$	



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

ARBN 078 576 495

- 1. Welcome from Om.
- **2.** Attendance and apologies. As noted.

#### **3.** Confirmation of agenda. Included UQ PES student union regarding IEEE PES day HKN – fund request for two events in April (Ardino) and in May

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

Minutes of the last meeting were circulated and approved.

Proposer: Brian Seconded: Rahul

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

All activities are acompleted or actions were taken. 2022 thesis winners will be invited for the 2023 AGM dinner.

#### 6. Reports from the Section committee:

- Chair Updated the outcomes of R10 meeting held in Vietnam. Prmoted activities related to climate change. Interacted with other Australian Chairs.
  A participant from Queensland was in the VoLT program (Feifei Ba). Anyone other than section chair can apply. TENSYMP 2023 will be Canbera.
  ACT Section requested to encourage participation. New R10 division is confirmed and will start in 01 Jan 2028.
- Any funding request from R10 must co-contribute by the Section. As a medium size section Qld section should con-contribute with 25%.
- Next year ANZCON (2024) will be held in Auckland.
- Young Professionals are not doing activities for 3 years and may have to be desolved.
- Committee agreed to increase the pre-approved budget upto \$200 considering the current economics and for providing better service for the members.
  Proposed by Vaughan and seconded by Om.
- Vice Chair No report
- Secretary No report



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

ARBN 078 576 495

- Treasurer: No report
- Newletter Editor:

MR requested to send the May newsletter to all section members. Enotice is the way to do this. Om is happy to send the newsletter to all section members through an enotice.

Webmaster

- Awards and Recognitions Needs to arrange awards well in advance.
- Professional Activities:

#### Student Activities

Hui will run a compition among Master level students on AI application in Energy. Will coordinate with university counsillors. Competition will run between Jun and Nov. Requested \$800 budget. Asked to prepare a proporsal and submit to Excom.

- Membership Development
- Educational Activities:
- Engineers Australa liaison Discussed how more actively engaged with EA. MOU with EA is not going ahead.
- Community manager
- 7. Student Chapter Activities



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

ARBN 078 576 495

6.1 UQ

Industry presentation from universal robertics. Originally planned for 20 people but 30 students attended. **Requested for \$175 support for catering. Om proposed to approve and Brian seconded**. **6.2 UQ PES** 

UQ IEEE PES day 2023. Requested \$400 to run the event. Propose Feifei and seconded by Om. Committee approved the budget.

6.3 QUT

6.4 GU (GC)

6.5 GU (Nathan)

6.6 CQU

6.7 USQ

8. Chapter and Affinity Group reports



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

ARBN 078 576 495

#### 7.1 Aerospace and Electronic Systems

A proporsal for AESS short course on Radar target tracking to be held on Monday & Tuesday, 28th & 29th August in Brisbane convention centre. Requesting section financial support and approval to advertise the course and make refundable deposits with a go/no-go date maybe a month out from the course itself. Profit will be given to IEEE Qld section. **Upto \$2000 refundable seed money is requested and approved by the committee**. Vaughan suggested and Om seconded. IEEE Qld section account will be used to collect the course fees.

#### 7.2 Computational Intelligence

#### 7.3 Computer Society:

Working on seminars align with future international conference in Brisbane. Working on hosting a DL. Planning to bid for TENCON 2025. Om will request the Australia council approval.

#### 7.4 Control Systems/Robotics & Automation

7.5 Engineering in Medicine & Biology

7.6 Microwave Theory & Techniques/Antennas & Propagation

7.7 Power and energy and DEIS joint chapter -



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

ARBN 078 576 495

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

#### 7.9 Signal Processing/Communications

Oreganising a DL visit. Committee approved Manuel's request on section support of upto **\$500 for DL accommodation and other associated local costs**. Proposed Manual and Vaughan seconded.

#### 7.10 Young Professionals

Jen will discuss with Sameera about the proporsal.

#### 7.11 Women In Engineering

#### 7.12 IEEE HKN Mu Kappa Chapter

#### Ardino workshop \$100 budget request and approved.

19<sup>th</sup> of May an event to be organised with Prof. Green. Expecting 200 participants. Requested to promote IEEE in the event. **Detailed proporsal will be provided in the next meeting**. Jen is happy to promote events in social media.

7.13 Blockchain IoT

#### 7.14 Life Members



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

ARBN 078 576 495

Ed has resigned and Om will approach John

9. Any other business

#### **10. Next meeting:**

9/05/2023

#### ACTION LIST

Actions shaded dark have been either completed or cancelled (Numbering Scheme: Year\_Month\_action number)

Action No	etion No Description		Status
		Date	
ACTION ITEM 2023_03 _01	2022 committee members to complete any pending v-tools reports for the events held in 2022. All pending reports to be finalised prior to Feb 2023 end.	Feb 2023	completed
ACTION ITEM 2023_02 _02	Treasury report by Jen	14 March 2023	completed
ACTION ITEM 2023_02 _03	Future dates for the Newletter by MR	1 May 2023, other issues will be out in July, and October.	Completed
ACTION ITEM 2023_02 _04	Jen circulate an email with the link to Canva and members will look at the benefits.	14 March 2023	On going



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

ARBN 078 576 495

ACTION ITEM 2023_03_01	Email request for newsletter articles by	11 April	Completed
	MR	_	
ACTION ITEM 2023_03 _02	Inform the 2023 thesis winners by	11 April	Completed.
	Sudharshan	_	
ACTION ITEM 2023_03 _03	Update bank account signaturies by the	11 April	On going
	treasurer		
ACTION ITEM 2023_03_04	Update webpage	11 April	Completed
ACTION ITEM 2023_03 _05	Order IEEE promotional material (Om,	11 April	Completed
	cahandima)		
ACTION ITEM 2023_03_06	Circultate link to student resources	11 April	Completed
	(Chandima)		
ACTION ITEM 2023_04 _01	Submit a proporsal on a student	9 May	
	competition on AI application for		
	energy (Hui Ma)		
ACTION ITEM 2023_04 _02	Update on AESS short course on Radar	9 May	
	target tracking (Vaughan)		
ACTION ITEM 2023_04 _03	Request the Australia council approval	oval 9 May	
	for TENCON 2025 biding (Om)	-	
ACTION ITEM 2023_04 _04	Detailed proporsal on the seminar by	9 May	
	Prof. Green (HKN)	-	



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

ARBN 078 576 495

#### **BUDGET REQUESTS**

Item No.		Date	Request	Requested amount	Approved
BUDGET	APPROVED	11/04/2023	Pre approved event budget	Up to \$200	Yes
2023_04_01			for the events organised by		
			the Qld section		
BUDGET	APPROVED	11/04/2023	UQ student branch request	\$175	Yes
2023_04_02			for catering cost associated		
			with an industry talk		
BUDGET	APPROVED	11/04/2023	IEEE PES day event cost.	\$400	Yes
2023_04_03			Requested by PES and PES		
			student branch at UQ		
BUDGET	APPROVED	11/04/2023	Refundable seed money for	Up to \$2000	Yes
2023_04_04			AESS short course on		
			Radar target tracking by		
			AES		
BUDGET	APPROVED	11/04/2023	DL accommodation and	Up to \$500	Yes
2023_04_05			other associated local costs		
			by SPC		
BUDGET	APPROVED	11/04/2023	Ardino workshop catering	Upto \$100	Yes
2023_04_06			cost by HKN		