

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 May 2023

Date:9/05/2023

Attendance:

Office	Officer name	Present	Apology	Absent
Chair	Om Perkash			
Vice Chair	Rahul Sharma		×	
Secretary	Chandima Ekanayake			
Treasurer	Jenniffer Zapata Giraldo			
Immediate Past Chair	Alexandra Posoldova			M
Newsletter Editor	Michael Robinson		⋈	
Webmaster	Sameera Samarasingha	\boxtimes		
Professional Activities				
Membership Development chair	Sudarshan Dahal			×
Awards & Recognition				
Student Activities Chair	Hui Ma	⊠		
Educational Activities Chair	Daniel Eghbal			×
Engineers Australia Liaison	Tapan Saha	⊠		
Community Manager	Jenniffer Zapata Giraldo		⊠	
Women in Engineering Chair	Punam Pawar		⊠	
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	⊠		
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			×
Control Sys/Robo & Auto Chapter (VC)	Alejandro M-Calderon	×		
Control Sys/Robo & Auto Chapter (Sec)	Navinda Kottege			×
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			⊠
Power & Energy Chapter (Secretary)	Nadali Mahmoudi			⊠
Women in Power rep.	Indira Alcaide-Godinez			



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Power & Energy Chapter Treasurer	David Batterham			×
Power and Energy Chapter (Student rep)	Bava Battemani			
Signal Pro & Comms Chapter Chair	Manuel Schmidt			
Signal Pro & Comms Chapter (VC)	Triumaer Seminae			
Signal Pro & Comms Chapter (Ve)				
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	Juliwei Lu			
Blockchain and IoT VC				
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			\boxtimes
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			\boxtimes
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			\boxtimes
Griffith Student Branch Secretary (GC)	Timothy Tadj			\boxtimes
Griffith Student Branch Treasurer (GC)	Zack Budai			\boxtimes
Griffith Member Engagement Coordinator(GC)	Medina Jenkins			\boxtimes
Griffith Events Coordinator(GC)	Victoria Belmont			\boxtimes
Griffith Administrator(GC)	Madeline Abio			\boxtimes
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)				
IEEE HKN Mu Kappa Chapter Chair	Samuel Moll			
IEEE HKN Mu Kappa Chapter Vice Chair	Yunda Xu			
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IEEE HKN Mu Kappa Chapter Secretary	Hankun Cui		×
IEEE HKN Mu Kappa Chapter Treasurer	Linfeng Liu	⊠	
IEEE HKN Mu Kappa Chapter Media officer	Christopher Malau		\boxtimes
Life Members Chair	John Gough	⊠	
Section Historian	Om Perkash	☒	



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1. Welcome from Om.

2. Attendance and apologies.

As noted.

3. Confirmation of agenda.

Om proposed Brian seconded

4. Acceptance of minutes of the last meeting.

Minutes of the last meeting were circulated and approved.

Proposer: Om **Seconded:** Brian

5. Business arising from the last meeting.

Om has informed that Australia council has agreed in principle that TENCON 2025 bid will only be submitted by the Queensland section. Brian will initate the submission with BCEC.

6. Reports from the Section committee:

- Chair –
- 3 term deposits are currently having low interest rates. Chair requested cancel the existing terms with a penalty of less than \$50 and invest at a higher interest rates. Committee approved.
- AES radar course request to increase the initial section seed money up to \$3000. Proposer Om, seconded by Chandima.
- HKN expenses of \$205 for the Arduino worskshop has been approved.
- Payment of \$568.20 and the associated bank cost for the DL visit of SPC chapter has been approved.
- Request more volunteers to join the committee.
- Proposed to initiate AGM arrangements. Proposed BCEC as the venue and requested Vice Chair to come with couple of potential dates and potential speakers AGM. Early booking with BCEC is encouraged.
- Vice Chair

No report

Secretary

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No report

Treasurer:

No report

Newletter Editor:

No report

Webmaster

Updated all archived minutes. Requested committee members to provide all photos.

Awards and Recognitions

Professional Activities:

Student Activities

Hui has proposed a plan on AI application in Energy competition. Committee has approved \$800 for this event.

Membership Development

Om has received promotional material and can collect from him if anyone is looking for those material. Member retention has to be prioterised. Request Sudharshan to approach the members who didn't renew the membership. Need to comeup with new strategies to attract members.

Educational Activities:

Engineers Australa liaison

Community manager



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

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8. Chapter and Affinity Group reports

7.1 Aerospace and Electronic Systems

Proposed Radar worshop will run in 28th and 29th August at BCEC. Included Matlab workshop to enhance the number of participants.

7.2 Computational Intelligence

7.3 Computer Society:

Organising a DL talk with Professor Raja Jurak from Queensland University of Technology. Dates will be confirmed. MJR will serve as the vice chair of the computer chapter.

- 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 –

Two events in June.

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Event 1 (6 June 2023): Super Technical Session Seminar+networking event (topic: Converter-driven Oscillations in Power Grid with High Renewable Energy Penetration)

Speakers: Four industry speakers have been invited from AEMO, Powerlink, EQL, and EPEC Group. One speaker (Dr Nilesh Modi) from AEMO is an IEEE DL.

Total requested funding: \$400 (If every event has been approved for \$200, we will request \$200 extra for this event.) - Approved

Event 2 (19 June 2023): Host IEEE distinguished lecturer Dr Jessica Bian (PES president) to visit Brisbane for one day Total requested funding: \$500. – Approved

7.8 Power Electronic/Industrial Electronics/ Industry Applications

7.9 Signal Processing/Communications

7.10 Young Professionals

Two passed IEEE student members (Ebby Thomas and Lakshith Naranpanawa) will join the young professionals committee. Working with Ashan Bandara (R 10 Young Professionals activity coordinator) and the new committee to organise couple of events.

7.11 Women In Engineering

7.12 IEEE HKN Mu Kappa Chapter

Updated the seminar to be given by Prof. Green's visit. Number of executives from UQ are also attending the event. Prof. Green is very high profile scientist. Prof. Green is joining online. Trying 120 participants. Budget for 120 participants (\$1200) is approved. Section has requested to provide a report based on this seminar.



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7.13 Blockchain IoT

7.14 Life Members

John is planning to organsing 4 events. Working with MJR.

9. Any other business

Om is working on organising a site visit to Gilmore space facility. Brian will continue to work on TENCON 2025 proporsal.

10. Next meeting:

13/06/2023

ACTION LIST

Actions shaded dark have been either completed or cancelled (Numbering Scheme: Year_Month_action number)

Action No	Description	Expected Completion	Status
		Date	
ACTION ITEM 2023_02 _04	Jen circulate an email with the link to Canva and members will look at the benefits.		On going



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ACTION ITEM 2023_03 _03	Update bank account signaturies by the treasurer 11 April		On going
ACTION ITEM 2023_04 _01	Submit a proporsal on a student competition on AI application for energy (Hui Ma)	*	
ACTION ITEM 2023_04 _02	Update on AESS short course on Radar target tracking (Vaughan)	9 May	Completed
ACTION ITEM 2023_04 _03	Request the Australia council approval for TENCON 2025 biding (Om)	9 May	Completed
ACTION ITEM 2023_04 _04	Detailed proporsal on the seminar by Prof. Green (HKN)	9 May	Completed
ACTION ITEM 2023_05 _01	TENCON 2025 bid preparation (Brian)		
ACTION ITEM 2023_05 _02	Re-invest three term deposits is fixed deposits (Om)		
ACTION ITEM 2023_05 _03	AGM preparation (Rahul)		
ACTION ITEM 2023_05 _04	Approach members who haven't renewed the membership (Sudharshan)		
ACTION ITEM 2023_05 _05	A report on Prof. Green's seminar (HKN)		
ACTION ITEM 2023_05 _06	Organising Gilmore space visit (Om)		



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BUDGET REQUESTS

Item No.		Date	Request	Requested amount	Approved
BUDGET	APPROVED	09/05/2023	Refundable seed money for	Up to \$3000	Yes
2023_05_01			AESS short course on		
			Radar target tracking has		
			been increased upto 3000		
BUDGET	APPROVED	09/05/2023	HKN expenses on Arduino	\$205	Yes
2023_05_02			WS has been approved		
BUDGET	APPROVED	09/05/2023	DL accommodation and	\$568.20 + bank cost	Yes
2023_05_03			other associated local costs		
			by SPC (Increased from the		
			initial budget of \$500)		
BUDGET	APPROVED	09/05/2023	AI application in Energy	\$800	Yes
2023_05_04			competition by student		
			activities chair		
BUDGET	APPROVED	09/05/2023	PES Super Technical	Up to \$400	Yes
2023_05_05			Session		
			Seminar+networking event		
BUDGET	APPROVED	09/05/2023	PES DL visit	Upto \$500	Yes
2023_05_06					
BUDGET	APPROVED	09/05/2023	HKN Prof. Green's	Upto \$1200 for 120 people	Yes
2023_05_07			seminar cost for 120 people		



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