



QUEENSLAND SECTION

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Mr. Roelof Swanepoel— Section Chair IEEE Queensland.	Dr. Mandar Gujrathi— Secretary School of ITEE, University of Queensland Brisbane, Queensland 4072
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Minutes of Meeting 12th April 2011
Venue: UQ General Purpose (South) Building, Room 78-421

Attendance:

Office	Attendance	Present	Apology	Absent
Chair	Roelof Swanepoel	√		
Vice Chair	Jasmine Banks	√		
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	Philip Machanick			×
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	√		



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Power and Energy Chapter (Student rep)	Alexandra Price			×
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.	Noted	
2.0	Confirmation of agenda.	Confirmed	
3.0	Confirmation of minutes of the last meeting.	Confirmed	
4.0	Business arising from the last meeting.	AB has the prize cheques. RS to email NIMS chapter petitioner Proposal sent reg. R10 section congress Vtools instructions to be sent	AB RS RS
5.0	Committee Coordination – Section Chair.	Student/GOLD/WiE congress registration deadline extended RS suggests nominating more students for student/GOLD/WiE congress if could be supported by the UQ Advantage grant. No feedback on TiS program Engineers Australia (elec) fraternity dinner on 17 th June	
6.0	Reports from the Section Committee		
6.1	Vice Chair	AGM dinner/venues to be discussed with RS. JB to update	JB
6.2	Secretary	-	
6.3	Treasurer	To negotiate the TD investment for a better rate.	
6.4	Awards & Recognition	--	
6.5	Professional Activities	--	
6.6	Student Activities	--	
6.7	Membership Development	Position vacant	
6.8	Educational Activities	Membership drive details awaited. RS to talk to JM on TiS program	
6.9	Newsletter Editor	RE to email call for articles for May edition of the news letter with the submission deadlines.	RE
6.10	Webmaster	KB to get in touch with AB to update the webpage	KB
7.0	Student Chapter Activities		
7.1	QUT Student Chapter	Pizza lunch event held	
7.2	UQ Student Chapter	Pizza lunch event held. New members joined. VC proposes to combine recruitment talks with pizza lunches.	
7.3	GU Student Chapter	--	



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7.4	CQU Student Chapter		
7.5	USQ Student Chapter	An event organised for May	
8.0	Chapter and Affinity Groups		
8.1	Aerospace & Electronics Systems	-	
8.2	Computational Intelligence	AB suggests to formally request CI chapter members to update on/hold events	RS
8.3	Computer Society	Simon Ellis delivers a vote of thanks to PM. Chairperson needs to be appointed. MR agrees to be the acting chair until finalised. RS to get in touch with CS vice chair on the arrangements Officer reporting to be done.	RS MG
8.4	Control Systems/Robotics & Automation	-	
8.5	Engineering in Medicine & Biology	-	
8.6	Microwave Theory & Techniques/Antennas & Propagation	Event planning in progress	
8.7	Power & Energy	ME outlines the event plan of PES.	
8.8	Signal Processing/Communications	Event to be held tomorrow.	
8.9	Graduates of Last Decade	-	
8.10	Women In Engineering	31 March event successful SM briefs her IEEE conference visit. \$1138 conference expenditure approved for SM.	
9.0	Other business.		
10.0	Next meeting.	10th May 2011	