



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 December 2011.
Venue: St. Leos College, University of Queensland.

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	Mark Griffin			
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	Jianming Yong	√		
Computer Chapter (VC)	Mehrtash Harandi			
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.	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.	<p>Committee members expressed concern on the 2012 election process. E-notice was delayed and appeared hurried.</p> <p>AB/TS to work to organise a Nicta seminar for CS. AB clarifies rebate may be lost if only one event is held during a year.</p> <p>MR and JY to sort on CS committee for 2012.</p>	
5.0	Committee Coordination – Section Chair.	<p>TS, MR express concern on the Section Chair regarding the 2012 committee election process and unavailability to respond urgent emails/phone calls.</p> <p>TS, AB request RS to resign as chair and AB act as interim chair until next election. TS moves MG seconds, all in favour.</p> <p>RS to announce in the AGM.</p>	
6.0	Reports from the Section Committee		
6.1	Vice Chair	<p>Had 51 registrations for the AGM</p> <p>AB moves to record a vote of appreciation to SM. DE seconds.</p> <p>MR thanks SM on AGM expenses in 2011.</p>	
6.2	Secretary	--	
6.3	Treasurer	Report accepted. AB seconds.	
6.4	Awards & Recognition	AB: voting held for VotY award. Tied, all awarded.	
6.5	Professional Activities	--	
6.6	Student Activities	Thesis prize awards finalised. To be awarded in AGM.	
6.7	Membership Development	--	
6.8	Educational Activities	--	
6.9	Newsletter Editor	Newsletter contributions accepted until mid next week.	
6.10	Webmaster	--	
7.0	Student Chapter Activities	--	



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7.1	QUT Student Chapter	Report submitted	
7.2	UQ Student Chapter	Report submitted	
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	Report submitted	
8.2	Computational Intelligence	Report submitted	
8.3	Computer Society	--	
8.4	Control Systems/Robotics & Automation	--	
8.5	Engineering in Medicine & Biology	Report submitted	
8.6	Microwave Theory & Techniques/Antennas & Propagation	Report submitted	
8.7	Power & Energy	Report submitted	
8.8	Signal Processing/Communications	Report submitted	
8.9	Graduates of Last Decade	Report submitted	
8.10	Women In Engineering	Report submitted	
9.0	Other business.	AB moves to record a vote of thanks to the 2011 section chair. MG, SM second, all in favour.	
10.0	Next meeting.	14th February 2012.	