

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Dr. Chandima Ekanayake — Section Chair	Dr. Hugo Espinosa — Secretary
IEEE Queensland.	IEEE Queensland
Phone:	Phone:
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Minutes of Meeting March 2024

Date:12/03/2024

Attendance:

Office	Officer name	Present	Apology	Absent
Chair	Chandima Ekanayake	×		
Vice Chair	Rahul Sharma		×	
Secretary	Hugo Espinosa	×		
Treasurer	Ruifeng Yan	×		
Immediate Past Chair	Om Perkash			×
Newsletter Editor	Mike Robinson	×		
Webmaster	Sameera Samarasingha	×		
Professional Activities	Moid Sandhu	×		
Membership Development Chair	Jakob Pallot	×		
Awards & Recognition Chair	Mike Robinson	×		
Student Activities Chair				
Educational Activities Chair	Rajesh Nighot	×		
Engineers Australia Liaison	Ruifeng Yan	×		
Community Manager	Jakob Pallot	×		
Women in Engineering Chair	Punam Pawar	×		
Women in Engineering (VC)	Christina Kazantzidou	×		
Women in Engineering (Secretary)				
Aerospace and Electronic Systems Chapter Chair	Robert Kennedy	×		
Aerospace and Electronic Systems Chapter (VC)	Jason Williams	×		
Aerospace and Electronic Systems Chapter (Sec)				
Computational Intelligence Chapter Chair	Marcus Gallagher		×	
Computational Intelligence Chapter (VC)				
Computational Intelligence Chapter (Sec)				
Computer Society Chapter Chair	Brian Lovell			×
Computer Society Chapter (VC)	Mike Robinson	×		
Computer Society Chapter (Sec)				
Computer Society Chapter (Industry Engagement)				
Control Sys/Robo & Auto Chapter Chair	Benjamin Tam	×		
Control Sys/Robo & Auto Chapter (VC)				
Control Sys/Robo & Auto Chapter (Sec)				
Engineering in Medicine & Biology Chapter Chair	Alejandro Melendez- Calderon	×		
Engineering in Med & Biology Chapter (VC)	Camila Shirota			×
Engineering in Med. & Biology Chapter (Sec)	MirHojjat Seyedi			×
MTT/AP Chapter Chair	Hugo Espinosa	×		
MTT/AP Chapter (VC)	Syed Akbar Raza Naqvi			×
MTT/AP Chapter (Secretary)	Lu Zhang			×
MTT/AP Chapter (Treasurer)	Kamel Sultan			×
Power & Energy Chapter Chair	Feifei Bai	×		
Power & Energy Chapter (VC)	Nadali Mahmoudi			×



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

Power & Energy Chapter (Treasurer)	David Batterham	N 1	
Power & Energy Chapter (Women in Power rep)	Indira Alcaide-Godinez		□ □
Power and Energy Chapter (Industry Liaison)	Nilesh Modi		
Power and Energy Chapter (Industry Erasson) Power and Energy Chapter (Professional Bodies)	Tapan Saha		×
Power and Energy Chapter (Webmaster)	Bonu Ramesh Naidu		×
Signal Proc & Comms Chapter Chair	Manuel Schmidt		
	Manuel Schmidt	⊠	
Signal Pro & Comms Chapter (VC) Signal Pro & Comms Chapter (Sec)			
IA/IE/PEL Chair	Dezso Sera		
	Dezso Sera		
IA/IE/PEL (VC) IA/IE/PEL (Treasurer)	Junwei Lu		
IA/IE/PEL (Treasurer) IA/IE/PEL (Secretary)	Mahinda Vilathgamuwa		
SSIT Chair	Maninda viiatiiganiuwa		×
SSIT Chair SSIT Vice Chair			
SSIT QLD Coordinator			
Young Professionals Chair	Sameera Samarasingha	×	
Young Professionals (VC)	Moid Sandhu		
Young Professionals (Sec)	C. Zhana		
UQ Student Branch Chair	Ge Zhang		⊠ □
UQ Student Branch (VC)	Ning Ma		
UQ Student Branch (Secretary)	Jiajie Feng		×
UQ Student Branch (Treasurer)	Shijie Yao		
UQ Student Branch (Counsellor)	Ruifeng Yan		
UQ IEEE PES Student Branch Chair	Taolue Shen	⊠	
UQ IEEE PES Student Branch (VC)	Anuradha Abeysekara		
UQ IEEE PES Student Branch (Secretary)	Ge Zhang		⊠
UQ IEEE PES Student Branch (Treasurer)	Ashan Imantha M.H. Bandara		×
UQ IEEE PES Student Branch (Counsellor)	Tapan Saha		×
QUT Student Branch Chair			
QUT Student Branch (VC)	Amin Mokari		⊠
QUT Student Branch (Secretary)	Shaetrun Pathmanathan		<u> </u>
QUT Student Branch (Treasurer)	Amin Mokari		×
QUT Student Branch (Counsellor)	Yuchen Zhang		×
Griffith Student Branch Chair – GC	Tuenen Zhang		
Griffith Student Branch (VC) – GC			
Griffith Student Branch (Secretary) – GC	Angus Brawley		⊠
Griffith Student Branch (Treasurer) – GC	Thigus Brunie,		
Griffith Member Engagement Coordinator – GC			
Griffith Events Coordinator – GC			
Griffith Administrator – GC			
Griffith Student Branch (Counsellor) – GC	Stephen So		
Griffith Student Branch Chair - Nathan			
Griffith Student Branch (VC) – Nathan			
Griffith Student Branch (Secretary) – Nathan			
Griffith Student Branch (Counsellor) – Nathan	Sascha Stegen		
Griffith IEEE PES Student Branch Chair	Yue Qu		
Griffith IEEE PES Student Branch (VC)	Hamza Mubarak		×
Griffith IEEE PES Student Branch (Secretary)	Muhammad Naveed Naz		
Griffith IEEE PES Student Branch (Treasurer)	Weichong Yao		×
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ARBN 078 576 495

Griffith IEEE PES Student Branch (Webmaster)	Muhammad Ajmal Khan		×
Griffith IEEE PES Student Branch (Counsellor)	Feifei Bai	×	
USQ Student Branch Chair			
USQ Student Branch (VC)			
USQ Student Branch (Secretary)			
USQ Student Branch (Counsellor)	Yi Cui		×
IEEE HKN Mu Kappa Chapter Chair	Yunda Xu	×	
IEEE HKN Mu Kappa Chapter (VC)	Grace Margaretha		×
IEEE HKN Mu Kappa Chapter (Secretary)	Zachary Grice		×
IEEE HKN Mu Kappa Chapter (Treasurer)	Linfeng Liu		×
IEEE HKN Mu Kappa Chapter (Faculty Advisor)	Tapan Saha		×
Life Members Chair	John Gough	×	
Section Historian			×



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1. Welcome from Chandima.

Attendance and apologies.

As noted. Rahul Sharma and Marcus Gallagher sent apologies.

2. Confirmation of agenda.

The agenda was circulated and approved.

Confirmed: Rajesh Nighot **Seconded**: Jakob Pallot

3. Acceptance of minutes of the last meeting.

Minutes of last meeting were circulated and approved.

Proposer: John Gough Seconded: Mike Robinson

4. Business arising from the last meeting.

No carry on items.

5. Reports from the Section committee:

Chair:

From previous Minutes of Meeting (13/02/2024):

- Signatories: Chandima contacted the bank. An update will be provided in the next meeting.
- Payment requests: The MS Forms for reimbursement of expenses or request of approved funds allocated to awards are ready, and will be shared with the committee for two months. Any feedback will be addressed.
- IEEE Celebrations: A draft proposal was created by Tapan Saha. Feedback from the committee was requested by March 28th, 2024.
- Blockchain Chapter: Chandima will confirm in the next meeting if the Chapter will either be removed from the Section or remain, provided at least two members accept responsibility for leading the Chapter.
- Website: Chandima reached out to the webmaster and some changes have been undertaken, the website update is in progress.



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ARBN 078 576 495

Other items

- Chandima attended the R10 meeting in Kuala Lumpur, where concerns were raised about a drop in Region 10 student retention. Additionally, Industry memberships are declining, as are HKN memberships. UQ has an HKN group, but Griffith, QUT, and other QLD universities do not. Region 10 is planning activities for 140 years (i.e., 140 km run).
 - Flagship conferences from R10 will be held in New Zealand in 2025 (ANZSCON). See R10 website for more information about events.
- The committee suggested that either Tapan or Vaughn be involved in the Ethics Committee.
- Chandima reminded everyone to complete the council's survey.

Appointment of new committee members

2024 IEEE QLD Section Chair, Chandima Ekanayake, proposes the motion to appoint the following member to the Section committee, as no nominations were received during elections in 2023:

Microwave Theory & Techniques/Antennas & Propagation:

Treasurer: Kamel Sultan, Postdoctorate at The University of Queensland

Vice Chair:

Secretary:

A shared file containing the list of committee members will be circulated for everyone's update.

Treasurer:

Richard showed two Google forms and explained how to use them. Feedback was requested:

For Awards: https://forms.gle/fvXBjWq2t4Re8ovy5
For Events: https://forms.gle/THMF8eLyb5k3mOBTA

Important: These forms are NOT for requesting approvals for expenses. All fund requests should be approved by the committee during monthly meetings.

Newsletter Editor:

Mike is working on the newsletter for March, which will include updates from the 2023 AGM. Additionally, Mike has added a new feature to the newsletter where a person will be selected, and their profile, including bio and achievements, will be showcased.



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ARBN 078 576 495

Webmaster:

Sameera has updated most of Chandima's requests, and the office holders have been updated. Mike will provide previous newsletters to Sameera, who will then include them in the website.

Awards and Recognitions:

Mike discussed the draft proposal for the awards and recognition format, considering a return to the old system with awards for recognising service. The proposal was circulated, and feedback was requested from the committee with a one-month deadline. Mike will order the plaques independently of the approval of the draft proposal.

Professional Activities:

Student Activities

Membership Development

Educational Activities:

Rajesh is organising two site visits for this year and will contact the Secretary to obtain the list of emails from Chapter Chairs to seek collaboration.

Engineers Australia liaison

Community manager

6. Student Chapter Activities:

• UQ:

Ning provided an update on their collaboration with the event organised by HKN.

The student chapter is launching a LinkedIn page and has invited committee members to follow it.



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

• UO PES:

The chapter will host an educational seminar. Catering will be provided and a budget of \$150 was requested. Chandima confirmed that \$200 are pre-approved.

• QUT:

Chandima approached previous members and potential counsellors to reactivate the chapter.

- **GU**(**GC**):
- GU (Nathan):
- GU PES:

The chapter offered to promote both IEEE and PES at future events in case GU (Nathan) is still vacant.

- CQU:
- USQ:

Chandima approached previous members and potential counsellors to reactivate the chapter.

7. Chapter and Affinity Group reports

Aerospace and Electronic Systems:

Robert is still waiting for documentation to come through from Jorge at Eventbrite. When it arrives in the next few days, Robert will forward it to the Exec committee for signature so that the agreement can be used for all the Chapter & Affinity Groups. Robert also inquired about whether he and Jason are allowed to access OU Analytics and other volunteer resources on the IEEE MGA site.

- Computational Intelligence:
- Computer Society:

IEEE

QUEENSLAND SECTION

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ARBN 078 576 495

Control Systems/Robotics & Automation:

Benjamin will ask student groups and academics from UQ and QUT to promote a robotics competition. Chandima will pass on information about the competition to Benjamin. The information is also currently available on the R10 website.

Engineering in Medicine & Biology:

They are planning events and discussing opportunities (e.g., hackathon) with the Qld Brain Institute, UQ BMS Society, among others. They are also reaching out to the UQ Robotics Society for collaborative opportunities.

Microwave Theory & Techniques/Antennas & Propagation:

Power and energy and DEIS joint chapter:

One educational event has been organised and another event will be organised in March.

Power Electronic/Industrial Electronics/ Industry Applications:

Signal Processing/Communications:

One event has been organised. Verify that Manue Schmidt is listed in both vTools and listserve.

Young Professionals:

Women In Engineering:

Two events are being organised and updates will be provided in further meetings.

IEEE HKN Mu Kappa Chapter:

Yunda provided an update of their event, which attracted 120 registrations, with 80 attendees. The UQ student chapter promoted the event. The initial budget was further reduced due to having 80 attendees.

Life Members:

The first meeting of the year will be held on Wednesday March 13th, 2024.



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ARBN 078 576 495

8. Any other business

9. Next meeting: 9/04/2024

ACTION LIST

(Numbering Scheme: Year_Month_action number)

Action No	Description	Expected Completion	Status
		Date	
ACTION ITEM 2024_03_01	Update bank account signatories		On going
ACTION ITEM 2024_03_02	Awards Chair role definition		The proposal for the awards and recognition format was circulated, and feedback was requested from the committee with a one-month deadline. To be discussed in April's meeting
ACTION ITEM 2024_03_03	On March 1st, 2024, Robert Kennedy proposed to request Jorge Portillo from Eventbrite to send the contract document through to the section for signature and approval		On going
ACTION ITEM 2024_03_04	Reimbursement of expenses or request of approved funds allocated to awards, using MS Forms		Forms available for test and feedback. For Awards: https://forms.gle/fvXBjWq2t4Re8ovy5 For Events: https://forms.gle/THMF8eLyb5k3mQBTA
ACTION ITEM 2024_03_05	IEEE 140-year anniversary celebration together with QLD Section 40-year anniversary		Draft proposal created by Tapan Saha. Feedback from the committee was requested by March 28th, 2024



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC.

ARBN 078 576 495

ACTION ITEM 2024_03_06	Chapter Blockchain IoT status	The Chapter will either be removed from
		the Section or remain, provided at least
		two members accept responsibility for
		leading the Chapter
ACTION ITEM 2024_03_07	Purchase of plaques for year-end celebration	On going
ACTION ITEM 2024_03_08	Improvements and updates on section's website	On going

BUDGET REQUESTS

Item No.	Date	Request	Requested amount	Approved
BUDGET APPROVED	12/03/2024	UQ PES Student Chapter requested budget	\$150	Yes
2024_03_01		for the catering of an educational seminar		