

# 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:
Email: chandima@ieee.org	Email: h.espinosa@griffith.edu.au

# **Minutes of Meeting July 2024**

Date:16/07/2024

#### **Attendance:**

Office	Officer name	Present	Apology	Absent
Chair	Chandima Ekanayake	×		
Vice Chair	Rahul Sharma	×		
Secretary	Hugo Espinosa		×	
Treasurer	Ruifeng (Richard) 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 (Richard) Yan		×	
Community Manager	Jakob Pallot			X
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			X
MTT/AP Chapter (Secretary)	Lu Zhang			×
MTT/AP Chapter (Treasurer)	Kamel Sultan			×
Power & Energy Chapter Chair	Feifei Bai	×		
Power & Energy Chapter (VC)	Nadali Mahmoudi			×



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Power & Energy Chapter (Treasurer)	David Batterham			×
Power & Energy Chapter ( Women in Power rep )	Indira Alcaide-Godinez			×
Power and Energy Chapter (Industry Liaison)	Nilesh Modi			⊠
Power and Energy Chapter (Professional Bodies)	Tapan Saha	⊠		
Power and Energy Chapter (Webmaster)	Bonu Ramesh Naidu			
Signal Proc & Comms Chapter Chair	Manuel Schmidt			
Signal Pro & Comms Chapter (VC)				
Signal Pro & Comms Chapter (Sec)				
IA/IE/PEL Chair	Dezso Sera			×
IA/IE/PEL (VC)				
IA/IE/PEL (Treasurer)	Junwei Lu			
IA/IE/PEL (Secretary)	Mahinda Vilathgamuwa			×
SSIT Chair				
SSIT Vice Chair				
SSIT QLD Coordinator				
Young Professionals Chair	Sameera Samarasingha	×		
Young Professionals (VC)	Moid Sandhu	×		
Young Professionals (Sec)				
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 (Richard) 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			×
QUT Student Branch (Treasurer)	Amin Mokari	<u> </u>		⊠ —
QUT Student Branch (Counsellor)	Yuchen Zhang			
Griffith Student Branch Chair – GC				
Griffith Student Branch (VC) – GC	A D 1			
Griffith Student Branch (Secretary) – GC	Angus Brawley			×
Griffith Student Branch (Treasurer) – GC				
Griffith Member Engagement Coordinator – GC				
Griffith Events Coordinator – GC				
Griffith Administrator – GC	Ctamban Ca			
Griffith Student Branch (Counsellor) – GC Griffith Student Branch Chair – Nathan	Stephen So			⊠ □
Griffith Student Branch (VC) – Nathan				
Griffith Student Branch (Secretary) – Nathan	Casaba Stage=			
Griffith Student Branch (Counsellor) – Nathan	Sascha Stegen			⊠ M
Griffith IEEE PES Student Branch (VC)	Yue Qu Hamza Mubarak			×
Griffith IEEE PES Student Branch (VC)	Muhammad Naveed Naz			⊠ ⊠
Griffith IEEE PES Student Branch (Secretary) Griffith IEEE PES Student Branch (Treasurer)	Weichong Yao			⊠ ⊠
Offithin Tede Fes student dialicii (Treasurer)	2 of 10			×



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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. Apologies sent by Jason, Punam, and Hugo.

#### 2. Confirmation of agenda.

The agenda was circulated and approved.

Confirmed: Seconded:

3. Acceptance of minutes of the last meeting.

Pending

**Proposer:** Seconded:

4. Business arising from the last meeting.

No carry on items.

## 5. Reports from the Section committee:

- Chair:
  - Engineers Australia Dinner: Four members have currently confirmed their attendance. During the committee meeting, it was agreed that another five members would attend the dinner, three of whom are students. A motion to reduce the fee for students to \$25 was discussed and approved. Chandima will send an email to encourage another member to attend as the table fee included 10 attendees.
  - Changes to the Committee Nomination Process: The process has now been defined as an election committee by IEEE. Rahul will provide the committee with more details.
  - **Promotion of the Seminar on "Australia's Critical Technology Standards"**: This seminar is organised by the IEEE Victoria and QLD sections and will be held on July 25<sup>th</sup>, 2024, at 4:30 PM. Chandima will send an eNotice to disseminate information about the event.

# **IEEE**

#### **QUEENSLAND SECTION**

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#### Vice Chair:

Rahul reported on the 2024 AGM. He requested a quote from BCEC for November 29th, 2024. BCEC offered a similar arrangement to last year, waiving the room hire fee of \$2,402. They provided the following details:

- \$140 fee per person
- Three-course menu plus drinks
- Two rooms required (AGM and Dinner)
- AGM starts at 4:30 PM for 1 hour
- Dinner starts at 6:30 PM
- AV hire for \$5.857
- Total cost of \$19,927 for 400 people

Rahul will inquire if it's possible to use last year's room, which could reduce the total cost to around \$2,000 to \$2,500. He will also explore alternative dates for the event, as the initial proposal of November 29th may conflict with other conferences in Brisbane during the last two weeks of November, as mentioned by Tapan. Rahul will check BCEC's availability for the first week of December and then seek feedback from the committee.

Rahul also requested suggestions for a keynote speaker for the AGM. Tapan suggested Peter Halliday, the CEO of Siemens Australia, who is based in Sydney, as well as a sustainability expert. Rahul will contact both potential speakers.

Rahul will provide the committee with updates at the August meeting.

In addition, Rahul discussed a new online system for committee nominations. He will test it and reach out to potential nomination chairs.

- Secretary:
- Treasurer:
- Newsletter Editor:



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- Webmaster:
- Awards and Recognitions:
- Professional Activities:

Moid updated on a seminar organised for July 24<sup>th</sup> on "Blockchain in cyber physical systems". He has promoted the event through an eNotice.

- Student Activities
- Membership Development
- Educational Activities:

Rajesh updated on an event organised together with Feifei. They are currently organising other events, including one for Young Professionals.

#### Engineers Australia liaison

Chandima will provide Richard with the list of attendees for the eDinner, so that he can update EA. Individual registrations to the dinner will be required.

Community manager

#### 6. Student Chapter Activities:

• UQ:

Jiajie Feng and Taolue Shen were awarded scholarships of up to \$1,000 each to attend ANZSCON 2024 in New Zealand (6-7 July). The scholarships were supported by the IEEE QLD Committee. Jiajie and Taolue updated the committee on the conference and shared details about the activities held during the two-day event, which included keynote speakers, panel discussions, presentations, and more. Additionally, they both participated in a competition where they presented their research work and provided a brief overview of the UQ student branch. Jiajie was the recipient of an award as the runner-up of the competition. They also commented on their networking interactions with student branches from New Zealand and other parts of Australia.

Chandima requested them to write an article for the Newsletter.



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• UQ PES:	
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• QUT:

Yuchen reported on future events, including a robotics competition.

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

#### 7. Chapter and Affinity Group reports

Aerospace and Electronic Systems:

Robert provided an update on a seminar delivered by Prof. Stefan Maier, Head of the School of Physics and Astronomy at Monash University. The seminar focused on Nanophotonics and was conducted in a hybrid format, allowing participants from the US and other countries to join, with seven to eight attendees present locally. The event was co-organized with AES Victoria.

- Computational Intelligence:
- Computer Society:
- Control Systems/Robotics & Automation:
- Engineering in Medicine & Biology:



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- Microwave Theory & Techniques/Antennas & Propagation:
- Power and energy and DEIS joint chapter:

Feifei reported on three events conducted in recent months: two technical seminars and one professional event.

Tapan provided an update on the Australasian Universities Power Engineering Conference (AUPEC 2025), which will be held at The University of Queensland from September 29<sup>th</sup> to October 1<sup>st</sup>, 2025. The conference will be organised by UQ, QUT, JCU, CQU, and Griffith and will be financially sponsored by IEEE PES. Tapan requested technical sponsorship from the QLD Section, which was approved.

Confirmed: Chandima Seconded: Rajesh

- Power Electronic/Industrial Electronics/ Industry Applications:
- Signal Processing/Communications:
- Young Professionals:
- **Women In Engineering:**

Updates will be provided at the August meeting.

#### • IEEE HKN Mu Kappa Chapter:

Alexander provided an update on the recent committee handover. They are planning an event featuring an Arduino tutorial as well as technical seminars. He also reported on a request from HKN headquarters regarding the Student Leadership Conference 2024, scheduled for November 15<sup>th</sup> to 17<sup>th</sup>. Alexander received three expressions of interest from students wishing to attend, with one student to be selected. He requested \$2,000 in support from the QLD Section to assist with airfare. This funding will be drawn from the initial \$4,000 support allocated to PES, of which only half was used. The \$2,000 funding request was approved.

Proposer: Chandima Seconded: Rahul





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- Life Members:
- 8. Any other business
- 9. Next meeting: 13/08/2024

#### **ACTION LIST**

(Numbering Scheme: Year\_Month\_action number)

Action No	Description	<b>Expected Completion</b>	Status
		Date	
ACTION ITEM 2024_08_01	AGM 2024 updates from Rahul on event date,		On going
	location, fees, keynote speaker, etc.		
ACTION ITEM 2024_08_02	ANZSCON 2026 in Brisbane		On going
ACTION ITEM 2024_08_03	AUPEC 2025 Technical Sponsorship from QLD		Approved
	Section		
ACTION ITEM 2024_08_04	Update bank account signatories		On going
ACTION ITEM 2024_08_05	Reimbursement of expenses or request of		For Awards:
	approved funds allocated to awards, using MS		https://forms.gle/fvXBjWq2t4Re8ovy5
	Forms		For Events:
			https://forms.gle/THMF8eLyb5k3mQBTA
ACTION ITEM 2024_08_06	IEEE 140-year anniversary celebration together		On going
	with QLD Section 40-year anniversary		
ACTION ITEM 2024_08_07	Purchase of plaques for year-end celebration		On going
ACTION ITEM 2024_08_08	Improvements and updates on section's website		On going
ACTION ITEM 2024_08_09	Department of Industry, Science and Resources		Liaison with Philip Crothers regarding the
			committee's interest and engagement in
			Critical Technology Standards has been
			established. Chandima is waiting for their



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	response and a further meeting will be organised with them.
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# **BUDGET REQUESTS**

Item No.	Date	Request	Requested amount	Approved