

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS INC. ARRN 078 576 4

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 August 2024

Date:13/08/2024

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	×		
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			X
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			×



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Power & Energy Chapter (Secretary)	James Guest			×
Power & Energy Chapter (Treasurer) David Batterham				×
Power & Energy Chapter (Women in Power rep)	Indira Alcaide-Godinez			×
ower and Energy Chapter (Industry Liaison) Nilesh Modi				×
Power and Energy Chapter (Professional Bodies)	Tapan Saha		×	
Power and Energy Chapter (Webmaster) Bonu Ramesh Na				⊠
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			\boxtimes
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			 X
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			×
QUT Student Branch (Counsellor)	Yuchen Zhang			⊠
Griffith Student Branch Chair – GC				
Griffith Student Branch (VC) – GC				
Griffith Student Branch (Secretary) – GC	Angus Brawley			×
Griffith Student Branch (Treasurer) – GC				
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	Hamza Mubarak	⊠		
Griffith IEEE PES Student Branch (VC)	Nafis Ahmed Chowdhury	×		
Griffith IEEE PES Student Branch (Secretary)	Muhammad Ajmal khan			⊠
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Griffith IEEE PES Student Branch (Treasurer)				
Griffith IEEE PES Student Branch (Webmaster)	Adam Barbosa			×
Griffith IEEE PES Student Branch (Advisor)	Feifei Bai	×		
Griffith IEEE PES Student Branch (Counsellor)	Hugo Espinosa	×		
USQ Student Branch Chair				
USQ Student Branch (VC)				
USQ Student Branch (Secretary)				
USQ Student Branch (Counsellor)	Yi Cui			×
IEEE HKN Mu Kappa Chapter Chair	Alexander Burovanov	×		
IEEE HKN Mu Kappa Chapter (VC)	Mingxuan Zhou			×
IEEE HKN Mu Kappa Chapter (Corresp Secretary)	Zachary Grice			×
IEEE HKN Mu Kappa Chapter (Rec Secretary)	Junjia Yang			×
IEEE HKN Mu Kappa Chapter (Treasurer)	Ashan Imantha Malala Hetti Bandara			×
IEEE HKN Mu Kappa Chapter (Department Head)	Michael Bruenig			×
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 Tapan.

2. Confirmation of agenda.

The agenda was circulated and approved.

Confirmed: Rajesh Seconded: Jacob

3. Acceptance of minutes of the last meeting.

Minutes of last meeting were circulated and approved.

Proposer: Marcus **Seconded:** John

4. Business arising from the last meeting.

No carry on items.

5. Reports from the Section committee:

- Chair:
 - **IEEE Day:** Chandima requested the committee to provide ideas and suggestions, including forming a subcommittee to organise the event. The target date is in October. At the September meeting, one of the agenda items will be planning activities for the event.
 - Engineers Australia Dinner (Post-event summary): There were 9 attendees, the event facilitated meaningful discussions with representatives from IET, EA, and other organizations. It also provided a valuable networking opportunity for students.
 - Promotion of the Seminar on "Australia's Critical Technology Standards": Chandima attended the seminar, which featured an engaging discussion.

Vice Chair:

Rahul provided an update on the AGM, discussing the following points:

• **Date**: December 5 is available, and the Sky Room is the only available venue.



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- **Estimated Costs**: \$16,839 plus entertainment, which is lower than the initial quote and comparable to 2023 due to the lower cost of the Sky Room.
- **Ticket Prices**: The committee discussed and supported an increase in the company table price, while the remaining fees were kept similar to 2023. Expected ticket revenue is \$12,150.
- Estimated Attendance: 100 attendees.
- **Keynote Speaker**: Peter Halliday, CEO of Siemens Australia, was approached by Tapan. A response is still pending. Since P. Halliday is based in Sydney, it was suggested to consider other speakers based in Brisbane.
- **Entertainment**: Rahul requested suggestions from the committee.
- **Budget:** Approximately \$18,000, was approved by Chandima and seconded by Jakob.
- Nominations for 2025 have not yet begun, but Rahul will initiate the process and provide an update at the September meeting. He will also reach out to previous nominations chairs.

Secretary:

Hugo reminded everyone who attended the July meeting to check if they were mistakenly marked as absent. If they attended but are listed as absent, they should email me to correct the issue.

Treasurer:

Newsletter Editor:

A newsletter is planned for release in September.

Webmaster:

Awards and Recognitions:

Mike purchased approximately 60 silver frames (\$2.25 each) for the end-of-year awards. He requested assistance to have the awards framed before the event. Chandima asked Mike to bring the frames in person to the September meeting.

Professional Activities:



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Moid provided an update on an event held on July 24, and a summary has been shared with Mike for the newsletter. An upcoming event on green buildings and renewable energy is scheduled for September. Jakob will promote the event on the LinkedIn page.

- Student Activities
- Membership Development
- Educational Activities:

Rajesh provided an update on previous events and outlined details for two upcoming events.

- Engineers Australia liaison
- Community manager
- 6. Student Chapter Activities:
 - UQ:

Ning and Ge provided an update on recent events.

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

Hamza provided an update on recent events.

• CQU:



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• USQ:

7. Chapter and Affinity Group reports

Aerospace and Electronic Systems:

Jason provided an update on the upcoming event organised in collaboration with other societies.

Computational Intelligence:

Marcus provided an update on an event planned for the end of the year and mentioned that he is seeking a potential DL invitation. Chandima asked Marcus to verify and confirm that his recent event has been properly reported in vTools.

Computer Society:

Control Systems/Robotics & Automation:

Ben provided an update on his request for sponsorship of the first edition of the Australian Soft Robotics Symposium, scheduled for November 18, 2024, at QUT. They are seeking \$2,000 in funding support. The event is organised for students and researchers. Ben highlighted the benefits for IEEE members. As the event is held in Queensland, only the QLD Section is involved. Chandima asked Ben to specify the advantages or special benefits for IEEE members if the support is approved. Ben will provide further details at the September meeting. Chandima noted that if the sponsorship proceeds, it might be considered as partial funding.

Engineering in Medicine & Biology:

Microwave Theory & Techniques/Antennas & Propagation:

Hugo provided an update on DL's visit and mentioned that he will send the budget request either at the next meeting or via email.

Power and energy and DEIS joint chapter:

Feifei requested \$288 for the DL visit scheduled for October 2024.

Approved: Chandima **Seconded**: John



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She also requested funding for a workshop titled 'Australian Energy Transition Towards 100% Renewable Energy.' Additionally, she provided an update on the IEEE PES High-Performing Student Branch Chapter Program (HPSBCP) awards, expressing gratitude for the excellent work by our PES student branches:

- UQ PES Student Branch: USD 750 (2023 Chair: Ge Zhang)
- Griffith PES Student Branch: USD 150 (2023 Chair: Yue Qu)"
- Power Electronic/Industrial Electronics/ Industry Applications:
- Signal Processing/Communications:
- Young Professionals:

Sameera provided an update on the upcoming events.

Women In Engineering:

Punam provided an update on collaborations with other chapters. They are planning an event to promote membership for WiE, featuring light refreshments and a speaker. She will present the budget details at the September meeting. The event is tentatively scheduled for October and would be the first WiE event of the year. Chandima offered to discuss options for organising seminars online.

IEEE HKN Mu Kappa Chapter:

Alexander provided an update on upcoming events, noting that they plan to promote memberships at these events. Mike requested that Alexander provide updates for the newsletter. An additional \$100 in funding was also approved.

Approved: Chandima Seconded: Jakob

- Life Members:
- 8. Any other business
- 9. Next meeting: 10/09/2024



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ACTION LIST

(Numbering Scheme: Year_Month_action number)

Action No	Description	Expected Completion	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_03	AUPEC 2025 Technical Sponsorship from QLD		Approved
	Section		
ACTION ITEM 2024_08_04	Update bank account signatories		Completed
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 (Sameera has completed some
			updates. For further details and requests,
			please contact Sameera directly)
ACTION ITEM 2024_08_09	Department of Industry, Science and Resources		Completed

BUDGET REQUESTS

Item No.	Date	Request	Requested amount	Approved
	13/08/2024	Feifei (PE/DEIS)	\$288	Approved
	13/08/2024	Alexandre (HKN)	\$100 (Extra)	Approved