

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 June 2024

Date:11/06/2024

Attendance:

Office	Officer name	Present	Apology	Absent
Chair	Chandima Ekanayake			
Vice Chair	Rahul Sharma	×		
Secretary	Hugo Espinosa	X		
Treasurer	Ruifeng (Richard) Yan	X		
Immediate Past Chair	Om Perkash			X
Newsletter Editor	Mike Robinson	×		
Webmaster	Sameera Samarasingha			
Professional Activities	Moid Sandhu	X		
Membership Development Chair	Jakob Pallot			
Awards & Recognition Chair	Mike Robinson			
Student Activities Chair				
Educational Activities Chair	Rajesh Nighot	X		
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			X
Computer Society Chapter (VC)	Mike Robinson			
Computer Society Chapter (Sec)				
Computer Society Chapter (Industry Engagement)				
Control Sys/Robo & Auto Chapter Chair	Benjamin Tam			Ø
Control Sys/Robo & Auto Chapter (VC)				
Control Sys/Robo & Auto Chapter (Sec)				
Engineering in Medicine & Biology Chapter Chair	Alejandro Melendez- Calderon			Ø
Engineering in Med & Biology Chapter (VC)	Camila Shirota			X
Engineering in Med. & Biology Chapter (Sec)	MirHojjat Seyedi			X
MTT/AP Chapter Chair	Hugo Espinosa			
MTT/AP Chapter (VC)	Syed Akbar Raza Naqvi			X
MTT/AP Chapter (Secretary)	Lu Zhang			X
MTT/AP Chapter (Treasurer)	Kamel Sultan			X
Power & Energy Chapter Chair	Feifei Bai			
Power & Energy Chapter (VC)	Nadali Mahmoudi			X



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Power & Energy Chapter (Treasurer)	David Batterham	X	
Power & Energy Chapter (Women in Power rep)	Indira Alcaide-Godinez		
Power and Energy Chapter (Wolneh in Fower rep)	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)	Wanter Schindt		
Signal Pro & Comms Chapter (VC)			
IA/IE/PEL Chair	Dezso Sera		
IA/IE/PEL (VC)			
IA/IE/PEL (Treasurer)	Junwei Lu		
IA/IE/PEL (Secretary)	Mahinda Vilathgamuwa		
SSIT Chair	Wannua V nauiganiuwa		
SSIT Vice Chair			
SSIT VICE Chain SSIT QLD Coordinator			
Young Professionals Chair	Sameera Samarasingha		
Young Professionals (VC)	Moid Sandhu		
Young Professionals (VC)			
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.		
OQ ILLE I ES Student Dialen (Treasurer)	Bandara		
UQ IEEE PES Student Branch (Counsellor)	Tapan Saha		
QUT Student Branch Chair			
QUT Student Branch (VC)	Amin Mokari		X
QUT Student Branch (Secretary)	Shaetrun Pathmanathan		X
QUT Student Branch (Treasurer)	Amin Mokari		
QUT Student Branch (Counsellor)	Yuchen Zhang	X	
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		
Griffith IEEE PES Student Branch (Treasurer)			×



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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	Yunda Xu			X
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	X		
Life Members Chair	John Gough		×	
Section Historian				



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1. Welcome from Chandima.

Attendance and apologies.

As noted. Apologies sent by Robert, Sameera, Jake, Jason, Punam, Marcus, Manuel, John, and Christina.

2. Confirmation of agenda.

The agenda was circulated and approved.

Confirmed: Chandima Seconded: Rajesh

3. Acceptance of minutes of the last meeting.

Minutes of last meeting were circulated and approved.

Proposer: Mike Seconded: Rahul

4. Business arising from the last meeting. No carry on items.

5. Reports from the Section committee:

- Chair:
 - Hugo announced the recipients of the two scholarships (\$1,000 each) to attend ANZSCON 2024 in New Zealand (6-7 July). The recipients were Jiajie Feng and Taolue Shen. These scholarships were supported by the IEEE QLD Committee. Six applications were received and assessed by a panel composed of executive members of the Section's committee.
 - Chandima will seek information on hosting ANZSCON 2026 in Brisbane and circulate the details.
 - The eDinner, supported by Tapan and seconded by Hugo, is being organised. Richard will send details to Hugo, and one table will be booked. Hugo will advertise this to the committee, and eight people will be selected on a first-come basis. A \$50 per person charge will apply.
 - Chandima discussed the rebate, congratulating the committee for securing it but also highlighting that some chapters have not been organising activities. Chandima will address this with the chapters, ensuring that each chapter organises at least two activities per year. If no activities are organised within two years, the chapter will be cancelled. While student chapters have organised many events, they did not submit a plan, and therefore no rebate was received. Counsellors must work with students to develop a plan for 2024, which will ensure the chapter's success. Tapan shared the following links: https://students.ieee.org/student-branches/student-branch-program/

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https://students.ieee.org/student-branches/officer-responsibilities-reporting/

- Chandima reminded the committee to complete the Ethics assessment (email sent to the committee on 30/05/2024). Link to assessment: <u>https://bit.ly/IEEE-Ethics-Super-Power-Challenge</u>.
- Vice Chair:

Rahul provided an update regarding the AGM, scheduled for the second half of November, and will share more details in the next meeting. He will also request suggestions from members for potential keynote speakers. Chandima asked Rahul to follow up on preparing the nomination chairs.

- Secretary:
- Treasurer:

Richard discussed the Treasurer's report, noting that rebates of approximately AUD \$10,000 will be received in July. He also provided an overview of the profits generated from the Radar Conference.

Newsletter Editor:

Mike sent out the June newsletter and is preparing the next edition for release at the end of September. He will send an email to the committee by the end of the week (14/06/2024) to request reports.

Webmaster:

• Awards and Recognitions:

Mike is awaiting the arrival of plaques and certificates in preparation for the end-of-year dinner.

Professional Activities:

Moid is actively organising a series of online activities aimed at engaging members and enhancing participation across different chapters.

- Student Activities
- Membership Development



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Educational Activities:

Rajesh submitted a report on the Noja site visit to the R10 Newsletter. They are currently organising a session for the upcoming industry forum. Sameera will be responsible for submitting the report on the site visit.

- Engineers Australia liaison
- Community manager

6. Student Chapter Activities:

• UQ:

• UQ PES:

They reported on the recently organised event, which attracted 25 attendees.

• QUT:

Yuchen provided an update on the committee that has been formed. They have started planning activities and will provide more details at the next meeting. Additionally, Yuchen requested an IEEE banner for events and activities held at QUT.

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

Hamza reported on the new committee that is working on a new plan. Hugo will update vTools and the IEEE listserv mailing list with the new committee membership.

- CQU:
- USQ:



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7. Chapter and Affinity Group reports

- Aerospace and Electronic Systems: Robert and Jason have received a response from Francesca Scire-Scappuzzo, who is now considering delivering an online lecture QLD members. Jason is also in the process of contacting Professor Elias Aboutanios from UNSW for a joint AESS DL lecture.
- Computational Intelligence:
- Computer Society:
- Control Systems/Robotics & Automation:
- Engineering in Medicine & Biology:
- Microwave Theory & Techniques/Antennas & Propagation: Hugo updated on two DL's: August and October.
- Power and energy and DEIS joint chapter:

Feifei provided an update on the two awards they received and mentioned the funds they received. She also updated on the upcoming presentations. Additionally, Feifei informed the committee about the new member, whose details have been added to Listserv and vTools following approval.

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



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- IEEE HKN Mu Kappa Chapter:
- Life Members:
- 8. Any other business
- 9. Next meeting: The next meeting will be rescheduled to Tuesday, July 16th, 2024. Hugo will update the calendar accordingly.

ACTION LIST

(Numbering Scheme: Year_Month_action number)

Action No	Description	Expected Completion	Status
		Date	
ACTION ITEM 2024_05_01	Update bank account signatories		On going
ACTION ITEM 2024_05_02	Eventbrite		Robert will look for website details and
			login account.
ACTION ITEM 2024_05_03	Reimbursement of expenses or request of		Forms available for test and feedback.
	approved funds allocated to awards, using MS		For Awards:
	Forms		https://forms.gle/fvXBjWq2t4Re8ovy5
			For Events:
			https://forms.gle/THMF8eLyb5k3mQBTA
ACTION ITEM 2024_05_04	IEEE 140-year anniversary celebration together		Draft proposal created by Tapan Saha was
	with QLD Section 40-year anniversary		approved in April's meeting. Mike
			requested to be included as member of the
			organising committee. Tapan will try to
			bring people from headquarters as guests.

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ACTION ITEM 2024_05_05	Purchase of plaques for year-end celebration	On going
ACTION ITEM 2024_05_06	Improvements and updates on section's website	On going
ACTION ITEM 2024_05_07	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 response and a further meeting will be organised with them.

BUDGET REQUESTS

Item No.	Date	Request	Requested amount	Approved