

Dr. Chandima Ekanayake — Section Chair IEEE Queensland.	Dr. Hugo Espinosa — Secretary IEEE Queensland
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# **Minutes of Meeting October 2024**

#### Date:8/10/2024

#### Attendance:

Office	Officer name	Present	Apology	Absent
Chair	Chandima Ekanayake	⊠		
Vice Chair	Rahul Sharma		☒	
Secretary	Hugo Espinosa	$\boxtimes$		
Treasurer	Ruifeng (Richard) Yan		⊠	
Immediate Past Chair	Om Perkash			X
Newsletter Editor	Mike Robinson	$\boxtimes$		
Webmaster	Sameera Samarasingha			$\boxtimes$
Professional Activities	Moid Sandhu	$\boxtimes$		
Membership Development Chair	Jakob Pallot			$\boxtimes$
Awards & Recognition Chair	Mike Robinson	$\boxtimes$		
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	$\boxtimes$		
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			$\boxtimes$
Computer Society Chapter (VC)	Mike Robinson	⊠		
Computer Society Chapter (Sec)				
Computer Society Chapter (Industry Engagement)				
Control Sys/Robo & Auto Chapter Chair	Benjamin Tam	$\boxtimes$		
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			$\boxtimes$
Engineering in Med. & Biology Chapter (VC)  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 (VC) MTT/AP Chapter (Secretary)	Lu Zhang			⊠
MTT/AP Chapter (Secretary) MTT/AP Chapter (Treasurer)	Kamel Sultan			
Power & Energy Chapter Chair	Feifei Bai			
Power & Energy Chapter (VC)	Nadali Mahmoudi			
Tower & Energy Chapter (VC)	1 tagaii Maiiiiougi			



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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			⊠
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	Gihan Vitharanage		⊠	
IA/IE/PEL (VC)	Dezso Sera			
IA/IE/PEL (Treasurer)	Junwei Lu			
IA/IE/PEL (Secretary)	Mahinda Vilathgamuwa			⊠
SSIT Chair	8			
SSIT Vice Chair				
SSIT QLD Coordinator				
Young Professionals Chair	Sameera Samarasingha			⊠
Young Professionals (VC)	Moid Sandhu			
Young Professionals (Sec)	Triore surraine			
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	Tupun sunu			
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	Twenten Entring			
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			$\boxtimes$
IEEE HKN Mu Kappa Chapter (Corresp Secretary)	Zachary Grice			$\boxtimes$
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 Marcus, Rahul, Punam, Syed, Tapan, Manuel, Gihan

#### 2. Confirmation of agenda.

The agenda was circulated and approved.

**Confirmed**: Benjamin Seconded: Jakob

#### 3. Acceptance of minutes of the last meeting.

Minutes of last meeting were circulated and approved.

**Proposer:** Benjamin Seconded: Jakob

### 4. Business arising from the last meeting.

No carry on items.

#### 5. Reports from the Section committee:

#### Chair:

- Chandima reported on IEEE Day, noting that there are currently 20 registrations. He encouraged members to register, as attendance can accommodate up to 50 participants.
- Chandima reported on the number of events per chapter (using analytics in a spreadsheet) and emphasised the importance of organizing at least two events per year to prevent the risk of chapter closure. Unreported events cannot be counted.
- He discussed plans with WiE to coordinate some online events.
- The AES chapter currently has only one registered event, though Chandima believes they may have organised more that have not yet been reported.
- Chapters with new members must ensure they meet the event requirements by organizing the necessary events before the end of the year.

#### Vice Chair:

AGM and nomination process updates:



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- **Speaker:** A speaker still needs to be confirmed for the dinner. All potential speakers approached so far are unavailable, Rahul is currently awaiting a response from Prof. Andrew White (UQ Physics, Quantum). If any committee members have suggestions, please let Rahul know. The dinner will be advertised once the speaker is confirmed.
- Nominations: There has been no progress with nominations for 2025. Rahul will have the call for nominations sent out by next Monday.
- Awards and Recognitions: Mike has begun work on Awards and Recognitions.
- Entertainment: Rahul has been in contact with the Griffith Conservatorium to arrange a booking (thanks to Jake and Mike).
- Secretary:
- Treasurer:
- Newsletter Editor:

Mike reported that a newsletter was published in April. The upcoming newsletter will feature information and photos from IEEE Day.

- Webmaster:
- Awards and Recognitions:

Mike reported on the awards he is preparing based on the previous system that recognises members' attendance at monthly meetings. He is also preparing the Volunteer of the Year award and has placed an order for certificates with IEEE.

- Professional Activities:
- Student Activities
- Membership Development
- Educational Activities:
- Engineers Australia liaison



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#### Community manager

#### 6. Student Chapter Activities:

• UQ:

Ning Ma reported on a field visit they are organising and mentioned that the promotional flyer will be released soon, with limited spots available. Chandima asked her to report events as the primary organiser.

• UQ PES:

The events the chapter is working on were mentioned and discussed at the previous meeting (September). The chapter is planning a field visit for November 15 and intend to hire a shuttle bus, for which they will request funding support. They will obtain a few quotes for the bus rental. A total of 20 people are expected to attend. Chandima asked them to gather information on benefits for members, membership drives, and related topics. He also requested that they seek approval at the next meeting once they have collected the necessary information.

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

Hamza reported an increase in funding for the High-Performance Chapter. The amount was initially \$150, but it has since been increased to \$750.

- CQU:
- USQ:

#### 7. Chapter and Affinity Group reports

Aerospace and Electronic Systems:



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Jason provided an update on their DL speaker organisation. AES Central is covering the airfare costs. They are requesting a budget for hotel, meals, and transport. They are currently looking for a venue, which could be either UQ or QUT. The total request is \$1,600. The section has already pre-approved \$500, along with \$200 for catering, so \$700 can be covered by the pre-approved funds, leaving a balance of \$900 to be requested.

John supported the request, and Chandima seconded.

#### Computational Intelligence:

#### Computer Society:

Mike reported on two events currently being organised.

#### Control Systems/Robotics & Automation:

Benjamin is helping to organise the Robotics event that was funded at the last meeting.

### Engineering in Medicine & Biology:

### Microwave Theory & Techniques/Antennas & Propagation:

Hugo reported on the in-person events held at UQ and the two DL webinars being organised, which will likely be the last events of the year.

#### Power and energy and DEIS joint chapter:

Chandima reported on behalf of Feifei: The approved \$4,000 funding from the April meeting was allocated as follows: \$2,000 has been used for the IEEE PES General Meeting travel award. The remaining \$2,000 will be used for the IEEE PES AUPEC conference. This allocation was not mentioned in the April meeting minutes. Could you please ensure that the October meeting minutes reflect that the remaining \$2,000 will be used for IEEE PES AUPEC conference travel awards, with \$500 allocated to support each of the four candidates? Mike supported and Moid seconded.

#### Power Electronic/Industrial Electronics/ Industry Applications:

Chandima welcomed Gihan as Chapter Chair. Gihan was not present at the meeting and had sent his apologies.

#### Signal Processing/Communications:



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- Young Professionals:
- Women In Engineering:
- IEEE HKN Mu Kappa Chapter:
- Life Members: Chandima requested John to organise at least one more activity.

#### 8. Any other business

Mike recommended that members submit activities that could fit into the "Bits & Pieces" section of the newsletter.

9. Next meeting: 12/11/2024

#### **ACTION LIST**

(Numbering Scheme: Year Month action number)

Action No	Description	Expected Completion Date	Status
ACTION ITEM 2024_08_01	AGM 2024 updates from Rahul on event date, location, fees, keynote speaker, etc.		On going
ACTION ITEM 2024_08_05	Reimbursement of expenses or request of approved funds allocated to awards, using MS Forms		For Awards: <a href="https://forms.gle/fvXBjWq2t4Re8ovy5">https://forms.gle/fvXBjWq2t4Re8ovy5</a> For Events: <a href="https://forms.gle/THMF8eLyb5k3mQBTA">https://forms.gle/THMF8eLyb5k3mQBTA</a>
ACTION ITEM 2024_08_06	IEEE 140-year anniversary celebration together with QLD Section 40-year anniversary		On going
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



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## **BUDGET REQUESTS**

Item No.	Date	Request	Requested amount	Approved
2024_10_01	8/10/2024	Jason Williams (AES): funding for DL	\$500 pre-approved (accommodation, transport) + \$200 catering	Approved
2024_10_02	8/10/2024	IEEE PES AUPEC conference travel awards	\$2,000 plus \$500 allocated to support each of the four candidates	