IEEE New South Wales Section

197th Executive Committee Meeting

A meeting of the IEEE Executive Committee will be held as indicated below:

Date:	Monday 05 September 2005
Time:	7.00pm – 9.00pm
Place:	Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20

The entrance is off Westbourne Avenue St Leonards, running east off the Pacific Highway. Enter via the staff gate, advise security guard over the intercom that you are attending an IEEE meeting in A-block. Enter Block A behind the cafeteria building.

AGENDA

Agenda Page Nos | **Draft Resolutions**

APOLOGIES

Apologies will be received by David Tien, Secretary, via email dtien@csu.edu.au or phone/SMS 04 05 212 291.

***1. STARRING OF ITEMS**

The Secretary will receive requests for the starring of additional items.

2. MINUTES OF PREVIOUS MEETING

to adopt the minutes of the 195th Executive Committee Meeting held on Monday, 01st August 2005 as a correct record.

3. BUSINESS ARISING FROM THE MINUTES AND ACTIONS REQUIRED

Action 12/2005 ***Graeme Gwilliam to contact Engineering Australia regarding the details of Continuing Professional Development (CPD) in the Memorandum of Agreement between engineers Australia and IEEE and IEE at division Level.***

Action 13/2005 ***David Tien was asked to write to Dr Ananda Mohan Sanagavarapu advising him that due to the lateness of the request and the proximity of the proposed conference "ASIA-Pacific Symposium on Applied Electromagnetics" to AuS WIRELESS'06 (Broadband and Ultra Wideband Communications), the Section is unable to sponsor this conference.***

Action 14/2005 ***David Burger is to contact Rabeja to find out if she is interested in being nominated to the Section Committee.***

4. CORRESPONDENCE

5. TREASURER'S REPORT

6. CHAIRMAN'S FORUM

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH
8.2 MEMBERSHIP DEVELOPMENT
8.3 PROFESSIONAL ACTIVITIES
8.4 EDUCATIONAL ACTIVITIES
8.5 STUDENT ACTIVITIES
8.6 AWARDS AND RECOGNITION
8.7 NOMINATIONS
8.8 HISTORIAN

9. AFFINITY GROUPS

9.1 GOLD AFFINITY GROUP
9.2 LIFE MEMBER ACTIVITIES

10. CHAPTER REPORTS

10.1 COMPUTER
10.2 ANTENNAS & PROPAGATION / MICROWAVE THEORY & TECHNIQUES
10.3 COMMUNICATIONS/SIGNAL PROCESSING
10.4 POWER ENGINEERING
10.5 POWER ELECTRONICS / INDUSTRIAL APPLICATIONS / INDUSTRIAL ELECTRONICS
10.6 CIRCUITS AND SYSTEMS/SOLID STATE CIRCUITS

11. CONFERENCES

11.2 IEEE INTERNATIONAL SYMPOSIUM ON SPREAD SPECTRUM TECHNIQUES AND APPLICATIONS 2004 (SYDNEY) ISSSTA
11.4 CREATE REALITY: CONFERENCE IN SPACIAL INFORMATION (CRCSI 2007)
11.5 AuS WIRELESS'06 (Broadband and Ultra Wideband Cmmunications)**.**
11.6 8th International Symposium on DSP and Communication Systems & 4th Workshop in the Internet, Telecommunications and Signal Processing.

12. OTHER BUSINESS

13. URGENT BUSINESS

Members wishing to introduce items of urgent business should discuss the items with the Secretary or Presiding Officer prior to the meeting.

14. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday 03 October 2005, at 7.00pm Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20**.** The agenda closing date is 5pm on the last working day before the meeting.

IEEE EXECUTIVE COMMITTEE DISTRIBUTION LIST FOR AGENDAS

IEEE NSW SECTION EXECUTIVE COMMITTEE

Current Membership 19

QUORUM 7

MEMBERS

Graeme Gwilliam	Chair
David Burger	Vice Chair
David Tien	Secretary
Ian Boyd	Treasurer / Professional Activities
Trevor Bird	Nominations / Presiding Officer
Stephanie Boyd	Chair Computer Chapter / Student Activities
Karu Esselle	Educational Activities
Eddie Fong	Circuit Editor
Walter Lachs	Fellow Search
Lakshmi Narasimhan	Corresponding Member
Bruce Poon	Membership Development
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Sam Reisenfeld	Comms/SigProc Chapter Chair
John Robinson	PES Chapter Treasurer
Ananda Sanagavarapu	Member
Graham Town	Chair AP/MTT
Jim Vasseleu	Awards and Recognition/Life Members
Sampath S. Windsor	Gold Affinity Group Chair
Ramutis Zakarevicius	Historian

IEEE New South Wales Section

196th Executive Committee Meeting

Minutes of the 196th Executive Committee Meeting, Monday, 01 August 2005 at Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20.

PRESENT

Graeme Gwilliam	Chair / Presiding Officer
David Burger	Vice Chair
David Tien	Secretary
Trevor Bird	Nominations / Presiding Officer
Ian Boyd	Treasurer / Professional Activities
Stephanie Boyd	Chair Computer Chapter / Student Activities
Eddie Fong	Circuit Editor
Walter Lachs	Fellow Search
Sam Reisenfeld	Comms/SigProc Chapter Chair
Jim Vasseleu	Awards and Recognition/Life Members
Karu Esselle	Educational Activities
Ramutis Zakarevicius	Historian

APOLOGIES

Bruce Poon	Membership Development
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
John Robinson	PES Chapter Treasurer
Graham Town	Chair AP/MTT
Sampath S. Windsor	Gold Affinity Group Chair

OPENING

The Presiding Officer opened the meeting at 7:21 pm.

1. STARRING OF ITEMS

2. BUSINESS ARISING FROM THE MINUTES

3. MINUTES OF PREVIOUS MEETING

The IEEE NSW Section Executive Committee agreed that the minutes of the 195th Executive Committee Meeting held on Monday, 04 July 2005 were a correct record. Moved Jim Vasseleu, 2nd Stephanie Boyd, carried.

4. CORRESPONDENCE

Stefan Mozar has resigned from the Section Committee due to his job relocation to China.

In the event of emergency, Ian Boyd is authorised to contact all the IEEE NSW members through the email. Moved Jim Vasseleu, 2nd Walter Lachs, carried.

There are several members who would like receive the Circuit by post – the list was posted to Eddie Fong.

A new Chapter has been formed (Laser and Electro Optics - LEOS)

Correspondence accepted, moved Trevor Bird, 2nd Walter Lachs, carried.

5. TREASURER'S REPORT

5.1 Budget summary

Details of the budget was circulated.

Rebate has been received from the HQ totalling US$11,197.10, which is down from last year, partially due to the lack of meeting activities.

From January to July 2005, the total expenditure is $12,422.62.

Acceptance of Treasurer's report: moved Jim Walter Lachs, 2nd, Walter Lachs, carried.

6. CHAIRMAN'S FORUM

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH
8.2 MEMBERSHIP DEVELOPMENT

Details were circulated by Bruce via email.

8.3 PROFESSIONAL ACTIVITIES

A meeting was held on 1 August 2005 and more activities will be organised in the future.

8.4 EDUCATIONAL ACTIVITIES
8.5 STUDENT ACTIVITIES
8.6 AWARDS AND RECOGNITION
8.7 NOMINATIONS

A nomination request has been received from Kate Carrathes. Jim will follow this up.

8.8 HISTORIAN

9. AFFINITY GROUPS

9.1 GOLD AFFINITY GROUP
9.2 LIFE MEMBER ACTIVITIES

New life members and their partners will be invited to the AGM dinner.

10. CHAPTER REPORTS

10.1 COMPUTER
10.2 ANTENNAS & PROPAGATION / MICROWAVE THEORY & TECHNIQUES
10.3 COMMUNICATIONS/SIGNAL PROCESSING

Distinguished Lecturer Programme: Robert Gray of Stanford University, USA will give a talk in the area of digital signal processing, the title is: Quantisation and Source Coding.

IEEE Joint Lecture - 8 Sept 2005 - replacement proposal: Ollencio d'Souza has agreed to deliver a lecture on Virtual Presence on 8 September 2005. Ollencio will forward his summary and short resume for advertisement of the lecture.

Looking for lecturer who can deliver a talk on smart ID suing biometrics.

10.4 POWER ENGINEERING

Seeking US$200 towards the cost of sending one person to attend R10 Power Engineering Conference. Moved Trevor Bird, 2nd Walter Lachs, carried.

10.5 POWER ELECTRONICS / INDUSTRIAL APPLICATIONS / INDUSTRIAL ELECTRONICS

10.6 CIRCUITS AND SYSTEMS/SOLID STATE CIRCUITS

11. CONFERENCES

11.1 ASIAN CONTROL CONFERENCE 2004 (MELBOURNE)

Conference is completed and made a lost. Section has received the seed money – this entry will be deleted.

11.2 IEEE INTERNATIONAL SYMPOSIUM ON SPREAD SPECTRUM TECHNIQUES AND APPLICATIONS 2004 (SYDNEY).

Conference is completed and made a small profit. Section has received the seed money.

11.3 INTERNATIONAL CONFERENCE IN IT AND APPLICATION (ICITA 2005) (SYDNEY).

Conference is completed (4 – 7 July 2005) - this entry will be deleted.

11.4 CREATE REALITY: CONFERENCE ON SPACIAL INFORMATION (CRCSI 2007).

11.5 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications)**.**

Date and venue of the conference have been decided (11 -15 March 2006), the Section will send a cheque to the conference organisers at the UTS. Date. CPF will be distributed soon.

11.6 8th International Symposium on DSP and Communication Systems & 4th Workshop in the Internet, Telecommunications and Signal Processing**.**

12. OTHER BUSINESS

13. FOR YOUR INFORMATION

14. URGENT BUSINESS

15. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday 05 September 2005, at 7.00pm at Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20**.** The agenda closing date is 5pm on the last working day before the meeting.

CLOSURE

There being no further business, the Presiding Officer declared the meeting closed at 21:08.