IEEE New South Wales Section

200th Executive Committee Meeting

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

Date:	Monday 25 November 2005
Time:	7:00 pm – 8:00pm
Place:	The Atrium, Greengate Hotel, Cnr Pacific Hwy & Greengate Rd, Killara, NSW

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 199th Executive Committee Meeting held on Monday, 07th November 2005 as a correct record.

3. **BUSINESS ARISING FROM THE MINUTES AND ACTIONS REQUIRED**

Action 15/2005 ***Ian Boyd and John Robinson to establish formal communication with Anthony Lees regarding his obligation to produce an audited account for the PICA conference.***

Action 16/2005 ***Ian Boyd and John Robinson to write to Anthony Lees and give him 3 months time to produce an audited account for the PICA conference.***

4. **CORRESPONDENCE**

5. **TREASURER'S REPORT**

6. **CHAIRMAN'S FORUM**

7. **COMMITTEE ELECTION**

8. **COMMITTEE REPORTS**

CIRCUIT REPORT

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
10.7 LEOS

11. CONFERENCES

11.1 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications) [Section's financial involvement: 10K]**.**
11.2 8TH INTERNATIONAL SYMPOSIUM ON DSP AND COMMUNICATION SYSTEMS & 4TH WORKSHOP IN THE INTERNET, TELECOMMUNICATIONS AND SIGNAL PROCESSING [no financial involvement]**.**
11.3 INTERNATIONAL CONFERENCE ON IT AND APPLICATIONS (ICITA2007) [no financial involvement].

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 06 Feb 2006, 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.

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

199th Executive Committee Meeting

Minutes of the 199th Executive Committee Meeting, Monday, 07 November 2005, Room AG20, North Sydney TAFE, St Leonards, NSW 2065.

PRESENT

David Tien	Secretary / Presiding Officer
Eddie Fong	Circuit Editor
Stephanie Boyd	Chair Computer Chapter / Student Activities
John Robinson	PES Chapter Treasurer
Graham Town	Chair AP/MTT
Jim Vasseleu	Awards and Recognition/Life Members
Ramutis Zakarevicius	Historian

APOLOGIES

Graeme Gwilliam	Chair
David Burger	Vice Chair
Ian Boyd	Treasurer / Professional Activities
Trevor Bird	Nominations / Presiding Officer
Sam Reisenfeld	Comms/SigProc Chapter Chair
Karu Esselle	Educational Activities
Walter Lachs	Fellow Search
Bruce Poon	Membership Development
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Ananda Sanagavarapu	Member
Sampath S. Windsor	Gold Affinity Group Chair

OPENING

The Presiding Officer opened the meeting at 7:06 pm.

1. STARRING OF ITEMS

2. BUSINESS ARISING FROM THE MINUTES

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3. MINUTES OF PREVIOUS MEETING

The IEEE NSW Section Executive Committee agreed that the minutes of the 198th Executive Committee Meeting held on Monday, Monday, 10 October 2005 at the School of Information Technology, Charles Sturt University, Bathurst were a correct record. Moved John Robinson, 2nd Stephanie Boyd, carried.

4. CORRESPONDENCE

Due to the limited capacity at the NSW Section level, the Section is unable to get involve in the setting up of new Chapters. This decision will be passed on to parties who have made such requests.

5. TREASURER'S REPORT

Details of the budget was circulated by Stephanie Boyd on behalf of Ian Boyd.

Acceptance of Treasurer's report: moved David Tien, 2nd, John Robinson, carried.

6. CHAIRMAN'S FORUM

- ***Chair was away and a report will be given at the AGM to be held two weeks later.***

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH
8.2 MEMBERSHIP DEVELOPMENT

The latest statistics were circulated by Bruce via email.

8.3 PROFESSIONAL ACTIVITIES
8.4 EDUCATIONAL ACTIVITIES
8.5 STUDENT ACTIVITIES

The committee decided that, in the future, only the final year students will be offered free membership.

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

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10.6 CIRCUITS AND SYSTEMS/SOLID STATE CIRCUITS

There hasn't been any expression of interests from the members to take the role of Chair and to form a committee. The Chapter will be closed.

10.7 LEOS

The new chapter is in the process of forming a committee.

11. CONFERENCES

11.1 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications) [Section's financial involvement: 10K]**.**
11.2 8TH INTERNATIONAL SYMPOSIUM ON DSP AND COMMUNICATION SYSTEMS & 4TH WORKSHOP IN THE INTERNET, TELECOMMUNICATIONS AND SIGNAL PROCESSING [no financial involvement]**.**
11.3 CREATE REALITY: CONFERENCE ON SPACIAL INFORMATION (CRCSI 2007) [no financial involvement].

The name of CREATE REALITY: CONFERENCE ON SPACIAL INFORMATION (CRCSI 2007) has been changed to INTERNATIONAL CONFERENCE ON IT AND APPLICATIONS (ICITA2007)

12. OTHER BUSINESS

13. FOR YOUR INFORMATION

14. URGENT BUSINESS

15. NEXT MEETING

The next meeting of the IEEE Executive Committee will be the AGM to be held on Friday 25 November 2005, 7:00pm at the Atrium, Greengate Hotel, Corner of Pacific Hwy & Grenngate Rd, Kilara, NSW**.** The AGM dinner will be held at 8pm.

CLOSURE

There being no further business, the Presiding Officer declared the meeting closed at 24:40.