IEEE New South Wales Section

194th Executive Committee Meeting

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

Date:	Monday 06 June 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**

Items 2, 3, 4, 5, 6, 10.2 and 12.1 are already starred..

that the unstarred items on the agenda for the meeting of the Executive Committee held on Monday 04 April 2005 be adopted.

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

***3. MINUTES OF PREVIOUS MEETING**

pg 4 - 7 ***to adopt the minutes of the 193rd Executive Committee Meeting held on Monday, 02nd May 2005 as a correct record.***

4. CORRESPONDENCE

***5. TREASURER'S REPORT**

5.1 Budget summary
acceptance of the report.

***6. CHAIRMAN'S FORUM**
to receive the report from the Chairman.

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH
8.2 MEMBERSHIP DEVELOPMENT
8.3 PROFESSIONAL ACTIVITIES
8.4 FELLOW SEARCH
8.5 EDUCATIONAL ACTIVITIES
8.6 FELLOW SEARCH
8.7 STUDENT ACTIVITIES

8.8 AWARDS AND RECOGNITION
8.9 NOMINATIONS
8.10 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

11.1 ASIAN CONTROL CONFERENCE 2004 (MELBOURNE)
11.2 IEEE INTERNATIONAL SYMPOSIUM ON SPREAD SPECTRUM TECHNIQUES AND APPLICATIONS 2004 (SYDNEY) ISSSTA
11.3 INTERNATIONAL CONFERENCE IN IT AND APPLICATION (ICITA 2005) (SYDNEY)
11.4 CREATE REALITY: CONFERENCE IN SPACIAL INFORMATION (CRCSI 2007)

12. OTHER BUSINESS

13. FOR YOUR INFORMATION

14. URGENT BUSINESS

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

15. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday 04 July 2005 at Sentosa Restaurant, 48 Willoughby Rd, CROWS NEST (02) 9438 5526 . 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 21

QUORUM 7

MEMBERS

Graeme Gwilliam	Chair
David Burger	Vice Chair
David Tien	Secretary
Ian Boyd	Treasurer
Trevor Bird	Nominations / Presiding Officer
Stephanie Boyd	Chair Computer Chapter / Student Activities
Karu Esselle	Educational Activities
Eddie Fong	Circuit Editor
Walter Lachs	Fellow Search
Jim Logothetis	Professional Activities
Stefan Mozar	Member
Lakshmi Narasimhan	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

193rd Executive Committee Meeting

Minutes of the 193rd Executive Committee Meeting, Monday, 2 May 2005
Room AG20, North Sydney TAFE, St Leonards, NSW 2065.

PRESENT

Graeme Gwilliam	Chair
David Burger	Vice Chair
David Tien	Secretary
Ian Boyd	Treasurer
Jon Agnew	Web Master
Trevor Bird	Nominations / Presiding Officer
Stephanie Boyd	Chair Computer Chapter / Student Activities
Walter Lachs	Fellow Search
Sam Reisenfeld	Comms/SigProc Chapter Chair
John Robinson	PES Chapter Treasurer
Graham Town	Chair AP/MTT
Jim Vasseleu	Awards and Recognition/Life Members
Sampath S. Windsor	Gold Affinity Group Chair
Ananda Sanagavarapu	Member
Ramutis Zakarevicius	Historian
Rabeja	Visiting member

APOLOGIES

Karu Esselle	Educational Activities
Eddie Fong	Circuit Editor
Jim Logothetis	Professional Activities
Stefan Mozar	Member
Bruce Poon	Membership Development
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Lakshmi Narasimhan	Corresponding Member

OPENING The Presiding Officer opened the meeting at 7:00 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 192nd Executive Committee Meeting held on Monday, 02 May 2005 were a correct record. Moved Jim Vasseleu, 2nd Stephanie Boyd, carried.

***4. CORRESPONDENCE**

4.1 IEEE GOLD function

GOLD function 2005: dinner is cancelled.

The IEEE NSW Section Executive Committee agreed to provide an extra of $500 to GOLD to assist their activities. Moved Trevor Bird, 2nd Jim Vasseleu, carried.

4.2 RAB and TAB's visit

Currently a total of 12 will visit Sydney, details will come later .

4.3 transfer of members located in the Northern Territory from NSW Section to North Queensland [Ian]

The IEEE NSW Section Executive Committee agreed, to better serve our members, the proposal to transfer members located in the Northern Territory from NSW Section to North Queensland. Moved Ian Boyd, 2nd David Burger, carried.

***5. TREASURER'S REPORT**

5.1 Budget summary

Monthly budget summary was circulated.

The Treasurer reported that the investment in two conferences has generated no income.

The IEEE NSW Section Executive Committee agreed to pay the Australian Council levy (2003-2004).

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

***6. CHAIRMAN'S FORUM – Presented by Ian on Chairman's behalf [Agenda item 6]**

6.1 Senior Membership applications:

In order to process the senior membership applications, a group will be set up to review and sign off the application forms.

6.2 Circuits and Systems/Solid State Circuits

An interim chair, who may or may not be in the area, is required to lead Circuits and Systems/Solid State Circuits Chapter. Graham Town will follow this up.

6.3 Membership Category Changes:

Associate membership category will be abolished and student membership category will be spited into postgraduate and undergraduate members.

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH
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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 [by Sampath Windsor]

Please refer to item 4.1.

9.2 LIFE MEMBER ACTIVITIES

10. CHAPTER REPORTS

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11.4 CREATE REALITY: CONFERENCE ON SPACIAL INFORMATION (CRCSI 2007)
11.5 REQUEST: CONFERENCE SUPPORT

Request received from Sam Reisenfeld for $20,000 sponsorship for two communications conferences.

The IEEE NSW Section Executive Committee agreed to be a Sponsor for "AuS WIRELESS'06 (Broadband and Ultra Wideband Communications)" conference and to provide $10,000 seed fund. Moved Trevor Bird, 2nd Jim Vasseleu, carried.

The IEEE NSW Section Executive Committee agreed to be a Technical Sponsor with no financial involvement for "8th International Symposium on DSP and Communication Systems & 4th Workshop in the Internet, Telecommunications and Signal Processing" conference. Moved David Tien, 2nd Jim Vasseleu, carried.

12. OTHER BUSINESS

13. FOR YOUR INFORMATION

14. URGENT BUSINESS
There was no urgent business.

15. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday 06 June 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.

CLOSURE

There being no further business, the Presiding Officer declared the meeting closed at 21:20.