IEEE New South Wales Section

198th Executive Committee Meeting

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

Date:	Monday 10 October 2005
Time:	11:00am – 2:00pm
Place:	School of Information Technology, Charles Sturt University, Bathurst NSW 2795

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 197th Executive Committee Meeting held on Monday, 05th September 2005 as a correct record.

3. BUSINESS ARISING FROM THE MINUTES AND ACTIONS REQUIRED

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

11.1 IEEE INTERNATIONAL SYMPOSIUM ON SPREAD SPECTRUM TECHNIQUES AND APPLICATIONS 2004 (SYDNEY) ISSSTA
11.2 CREATE REALITY: CONFERENCE IN SPACIAL INFORMATION (CRCSI 2007)
11.3 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications)**.**
11.4 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 07 November 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

197th Executive Committee Meeting

Minutes of the 197th Executive Committee Meeting, Monday, 05 September 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
John Robinson	PES Chapter Treasurer
Walter Lachs	Fellow Search
Sam Reisenfeld	Comms/SigProc Chapter Chair
Jim Vasseleu	Awards and Recognition/Life Members
Ramutis Zakarevicius	Historian
Eddie Fong	Circuit Editor

APOLOGIES

Karu Esselle	Educational Activities
Bruce Poon	Membership Development
Stephanie Boyd	Chair Computer Chapter / Student Activities
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Ananda Sanagavarapu	Member
Graham Town	Chair AP/MTT
Sampath S. Windsor	Gold Affinity Group Chair

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 196th Executive Committee Meeting held on Monday, 05 September 2005 were a correct record. Moved Jim Vasseleu, 2nd Trevor Bird, carried.

4. CORRESPONDENCE

Walter Lachs will give a talk on 27 October 2005 at IEEE Deli Section.

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

6. CHAIRMAN'S FORUM

The next IEEE Committee meeting will be held at Bathurst on 10th October (Monday).

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
8.6 AWARDS AND RECOGNITION
8.7 NOMINATIONS

Trevor Bird would like to step down as the chair of the Nominations Committee. A special note of thanks will be expressed in November meeting.

8.8 HISTORIAN

9. AFFINITY GROUPS

9.1 GOLD AFFINITY GROUP
9.2 LIFE MEMBER ACTIVITIES

Cecile will be invited to AGM dinner as well as 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

IEEE Joint Lecture - 8 Sept 2005 - replacement proposal: Ollencio d'Souza will deliver a lecture on Virtual Presence.

The Chapter would like to organise a panel discussion on Australian ID card.

10.4 POWER ENGINEERING
10.5 POWER ELECTRONICS / INDUSTRIAL APPLICATIONS / INDUSTRIAL ELECTRONICS
10.6 CIRCUITS AND SYSTEMS/SOLID STATE CIRCUITS

11. CONFERENCES

11.1 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications) [Section's financial involvement: 10K]**.**

Date and venue of the conference have been decided (11 -15 March 2006), the cheque from the Section has been received by the conference committee.

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].

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 10 October 2005, at 11.00am at School of Information Technology, Charles Sturt University, Bathurst NSW 2795**.** 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 21:00.