IEEE New South Wales Section

196th Executive Committee Meeting

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

Date:	Monday 01 August 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 194th Executive Committee Meeting held on Monday, 04th July 2005 as a correct record.

3. BUSINESS ARISING FROM THE MINUTES AND ACTIONS REQUIRED

Action 11/2005 ***Ian Boyd to contact HQ regarding the issuing date for the2004 Section rebate.***

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.***

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 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)
11.5 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications)**.**
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 05 September 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 20

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
Stefan Mozar	Member
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

195th Executive Committee Meeting

Minutes of the 195th Executive Committee Meeting, Monday, 04 July 2005 at Sentosa Restaurant NSW.

PRESENT

Graeme Gwilliam	Chair
David Tien	Secretary
Ian Boyd	Treasurer / Professional Activities
Eddie Fong	Circuit Editor
Stephanie Boyd	Chair Computer Chapter / Student Activities
Walter Lachs	Fellow Search
Jim Vasseleu	Awards and Recognition/Life Members
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Ramutis Zakarevicius	Historian

APOLOGIES

David Burger	Vice Chair
Trevor Bird	Nominations / Presiding Officer
Graham Town	Chair AP/MTT
Bruce Poon	Membership Development
Sampath S. Windsor	Gold Affinity Group Chair

OPENING

The Presiding Officer opened the meeting at 7:02 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, 06 June 2005 were a correct record. Moved Jim Vasseleu, 2nd Walter Lachs, carried.

Re: 193rd Executive Committee Meeting Minutes held, Monday, 2 May 2005, Attendees.. DELETE: Jon Agnew, ADD: Rob Menegon

4. CORRESPONDENCE

5. TREASURER'S REPORT

5.1 Budget summary

Details of the budget was circulated. Rebate has not received from the HQ, Treasurer will contact HQ regarding the matter – added to action list.

From January to June 2005, the total expenditure is $11,961.17, which gave a net income of negative $7,873.77. This is mainly due to student membership subsidy ($4,580) and Australia council payment ($2,391.50).

Based on the current prediction the net income for 2005 will reach negative $12,843.

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

the Committee thanked Ian for his detailed and clear presentation of the Section Budget.

moved David Tien, 2nd, Ramutis Zakarevicius, carried.

6. CHAIRMAN'S FORUM

6.1 Control of meeting announcement:

The Chairman has indicated that only meetings which is directly related to the IEEE Section should be listed in our activity calendar.

7. CIRCUIT REPORT

(a) A copy of PDF editor is needed to manipulate some existing PDF files.

(b) Fridge magnets, which carries the web address of the NSW Section will be made and distributed to Section members.

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH
8.2 MEMBERSHIP DEVELOPMENT
8.3 PROFESSIONAL ACTIVITIES

The Engineering Week will start in August, members are encouraged to participate..

8.4 EDUCATIONAL ACTIVITIES
8.5 STUDENT ACTIVITIES
8.6 AWARDS AND RECOGNITION
8.7 NOMINATIONS
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10.3 COMMUNICATIONS/SIGNAL PROCESSING
10.4 POWER ENGINEERING

A student seminar will be organised by the Chapter.

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

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12. OTHER BUSINESS

13. FOR YOUR INFORMATION

14. URGENT BUSINESS

15. NEXT MEETING

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CLOSURE

There being no further business, the Presiding Officer declared the meeting closed at 21:10.