

Minutes for October meeting of the Australia Council of the IEEE

Date: 22nd October 2007

Meeting opened 6:40 pm EST

Attendance

"AC-Chair: Keith Kikkert" keith.kikkert@jcu.edu.au	Present
"AC-ViceChair: Ian E. Boyd" ian@isb.net.au	Apologies
"AC-Sec:Geoffrey Reid" geoffrey.reid1@jcu.edu.au	Present
"AC-Treas:Ahmed Zia" zia.ahmed@ieee.org	Apologies
"AC-Vic:Dylan Radcliffe" dylanr@ieee.org	Apologies
"AC-NQld:Graham Woods" graham.woods@jcu.edu.au	Present
"AC-ACT: Andrew Fox" andrew.fox@ieee.org	Apologies
"AC-NSW: David Burger" k3hz@ieee.org	Present
"AC-WA: Douglas Chai" d.chai@ecu.edu.au	Present
"AC-SAC-Chair: John Williams" jwilliams@itee.uq.edu.au	Present
"AC-Qld: Vaughan Clarkson" vaughan@itee.uq.edu.au	Present
"AC-SA: Arek Dadej" south.australia@ieee.org	Apologies

Apologies

Apologies from Ian Boyd, Ahmed Zia, Dylan Radcliffe, Andrew Fox, Douglas Chai and Arek Dadej

Minutes of Previous Meeting 30 July 2007

There were no corrections.

**Motion: Keith Kikkert moved they be accepted.
All agreed.**

Business arising

Action items:

Item 1 Student Paper Competition: report by John Williams

- A poster has gone out to Sections SAC's on the 2nd of September
- The undergraduate entries closed Monday 15th October
- The correct information is on the AC website now
- The judging committee is Bruce Davies and Phil Turner
- There was not enough entries and this will have to be considered, entries must be of acceptable quality to win
- The postgraduate entries close on January the 15th
- The timing of the competition is such that entries may also go to R10 conference

Item 2 R10 Newsletter Submissions

- David Burger has a 80-100 word submission for the newsletter
- There are no other submissions at this stage

Item 3 History Data Collection

- No reports this meeting

Item 4 Section Web Update

- No reports this meeting

Finance Report

- No finance report this meeting

DLL lectures

Vaughan Clarkson proposed Kaushik Rajashekana of the Power Engineering Society for the 1st or 2nd of November and will forward the details to Graham Woods.

VISA/AMEX card for members

Thanks to Vaughan Clarkson for looking into a proposed IEEE Members / ANZ@Work credit card deal but at this stage there does not seem to be sufficient interest to proceed further.

Other Business

Jim Vasseleu has been hospitalised and those who are able to are encouraged to visit.

Action: David Burger is to send an email with the details

Meeting closed : 7.15pm.