

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

107th COMMITTEE MEETING

Location Committee Room 5, 'A' Block  
North Sydney Technical College, Gore Hill.

Time 1845 hours Monday 1st November 1982

Matters

1. Committee Members Present.
2. Apologies
3. a) Minutes of 106th Committee Meeting.  
b) Matters Arising from the Minutes.
4. Correspondence
5. Treasurer's Report.
6. CIRCUIT.
7. Annual General Meeting.
8. 1983 Programme.
9. Other business.

Close of Meeting 2100 hours.

Next Meeting Annual General Meeting  
729 Club  
Lithgow Street, St. Leonards.  
Monday 6th December 1982.

Distribution

Professor B.D.O. Anderson  
Mr. B. G. Love - Chairman, Vic.  
Professor D. G. Lampard  
Mr. C. N. Bell  
Professor J. Anderson  
Dr. A. J. Gibbs  
Mr. I. E. Meldrum  
Dr. K. S. Vasudeva  
Dr. R. A. Zakarevicius  
Dr. I. Korn.  
Dr. R. Radzyner  
Mr. R. C. Clarke  
Professor H. Messerle  
Professor H. E. Green

Mr. T. L. Baitch  
Professor A. R. Billings  
Mr. D. G. Bradshaw  
Dr. B. Davis  
Dr. T. Downs  
Professor P. Greenwood  
Mr. J. Deans, Asst. Secretary  
Mr. A. F. Rister, Secretary  
Mr. A. Sander, Vice Chairman  
Mr. F. S. Shaw  
Mr. M. J. Simons, Chairman  
Mr. J. J. Vasseleu  
Mr. C. W. Walker  
Mr. W. Lachs.

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I.E.E. AUSTRALIAN SECTION

MINUTES OF 106th COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College, Gore Hill, Monday, 11th October 1982.

1. Present : Messrs. M. Simons (Chairman), A. J. Saunders (Vice Chairman) J. Deans (Acting Secretary), R. C. Clarke (Treasurer), Dr. R. A. Zakarevicius, Messrs. W. Lachs, J. J. Vasseleu.

2. Apologies : Messrs. T. L. Baitch, R. Radzyner, A. Rister.

3. (a) Minutes of 105th Committee Meeting were read and the following amendments made :

- 7.(a) para (i) Add . . "most likely initially", and conclude "relevant to their topics of interest".
- (ii) Delete "another" ; substitute "a".
- (iii) Delete "Japan"; substitute "Tokyo".

J.J. Vasseleu then proposed that these minutes, as amended, be accepted. Seconder : R. A. Zakarevicius; carried unanimously.

(b) Minutes Arising from the Meeting

Dr. R. A. Zakarevicius stated that R. Radzyner has a letter for action, dated 9th August 1982.

Chairman will ascertain the status of a letter from Dr. H. Green, re the possibility of formation of an I.E.E.E. Circuits and Systems Society in Australia.

"TENCON 82". Chairman M. Simons stated he has not received any follow up to letter on that topic, and no indication of the titles of the papers.

4. Correspondence Received

Letters were received as follows :

Letter dated 30/11/82 from Associate Prof. A. Cantoni of Newcastle re co-sponsoring a conference on Computer Engineering in 1983.

A letter dated 17/9/82 from the President of the I.E.E.E. Computer Society (Mr. O. Garcia) re Affiliate Membership of the I.E.E.E. Computer Society.

A letter dated 5/10/82, from D. L. Korn, re abstract of lecture paper for Joint I.E.E.E./I.R.E.E. (Aust) lecture.

It was agreed to discuss these three letters later, under General Business.

5. Treasurer's Report

The Treasurer (R. C. Clarke) stated that, at the end of last month there was a credit balance of \$1,289.21. He pointed out that the September rebate had not yet been received. Allowing for all outstanding invoices, including the R.A.C. function but not the latest "CIRCUIT", there will be a credit balance of \$416.91. The Treasurer would check with bank to-morrow to see if rebate had been received. If not received, a telex would be sent to I.E.E.E. H.Q. (U.S.A.).

The Chairman asked the Treasurer for a Trial Balance for the end of the year, as accurate as possible, allowing for expenses. The Treasurer : One thousand dollars (\$1,000).

J. J. Vasseleu moved that the Chairman be reimbursed \$40, his outlay for gift presentation books for President R. Larson on the occasion of the latter's visit to the Australian Section. Seconded by R. A. Zakarevicius; carried unanimously.

6. CIRCUIT

- (i) The Chairman said that he agreed with much of the Victorian Sub Section's criticism.
- (ii) The notice on page 3 of CIRCUIT, relating to the A.G.M. is wrongly titled and there is confusion with the Annual Dinner Meeting. There is obviously a need for closer proof-reading of CIRCUIT. Suggestions for issue of a "Short Circuit" were raised, e.g. the photocopying (Xerox) on A4 size paper. Dr. Zak suggested sending a "letterhead" to the Vic Sub Section and permitting them to add their own message, and post locally. Dr. Zak further stated that if we restrict to a "once-only" Sydney distribution, we could add the address labels ourselves (approx. 300 addresses).  
The Chairman asked if we should "decouple" the A.G.M. from the Annual Dinner. He suggested that the notices should be despatched by mid-November at latest, but preferably by end of October.  
Mr. J.J. Vasseleu said that any further nominations for the Committee, and Co-options, can be announced at the A.G.M. itself, and therefore there is no reason to wait, but send out by end of October.  
The Chairman suggested investigating the feasibility of outside advertising (agency) to handle all CIRCUIT advertising from from overseas. This will be followed up by the Chairman and Secretary when the latter returns from overseas. He said that a lot more could be done with CIRCUIT now that time dependent material is being airmailed from I.E.E.E. to Sections for inclusion in newsletter. Probably someone who has sole responsibility for that function will be required before CIRCUIT can be expanded in this way.

I.E.E.E. Lecture Meetings (Cont)

- 27. 7.83. 'Time-of-Day' Electricity Tariffs and Beyond (E.C.N.S.W.)
- 27.10.83. Local Area Networks (Bell Telephone Labs, U.S.A.)

The Chairman mentioned the possibility of a Joint Meeting, I.E.E.E./I.R.E.E. (Aust.) on "Intersymbol, Quadrature Channel and Adjacent Channel Interference in Digital Radio" by Dr. I. Korn.

A. Sander is to follow this up with the I.R.E.E. Committee.

There being no further items for the 1983 Lecture Program, the Chairman tabled a letter from Prof. A. Cantoni of the University of Newcastle seeking I.E.E.E. co-sponsorship of a Computer Engineering Conference from 24 - 26 August 1983. It was proposed that Dr. Zakarevicius contact Prof. Cantoni to find out more details.

I.E.E.E. Computer Society

The Chairman tabled a letter from I.E.E.E. Computer Society concerning eligibility for Affiliate Membership of that Society. We will follow up with local (national) societies in Australia.

The concluding item of General Business dealt with a letter from Dr. Radzyner, stating that there was only one paper submitted from Australia in the Student Paper context but it was not of sufficient merit for the L.J. Clementson prize.

Meeting Closed 2100 hours.

Next Meeting. 1845 hours 1st November 1982.

.....  
Date

.....  
Signature.

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

106th COMMITTEE MEETING

<u>Location</u>	Committee Room 5, 'A' Block North Sydney Technical College, Gore Hill.
<u>Time</u>	1845 hours Monday 11th October 1982
<u>Matters</u>	<ol style="list-style-type: none"><li>1. Committee Members Present.</li><li>2. Apologies</li><li>3. a) Minutes of 104th Committee Meeting. b) Matters Arising from the Minutes.</li><li>4. Correspondence</li><li>5. Treasurer's Report.</li><li>6. CIRCUIT.</li><li>7. Membership and Sub Section Development.</li><li>8. Other business.</li></ol>
<u>Close of Meeting</u>	2100 hours.
<u>Next Meeting</u>	Monday 1st November 1982.

Distribution

Professor B.D.O. Anderson  
Mr. B. G. Love - Chairman, Vic.  
Professor D. G. Lampard  
Mr. C. N. Bell  
Professor J. Anderson  
Dr. A. J. Gibbs  
Mr. I. E. Meldrum  
Dr. K. S. Vasudeva  
Dr. R. A. Zakarevicius  
Dr. I. Korn.  
Dr. R. Radzyner  
Mr. R. C. Clarke  
Professor H. Messerle  
Professor H. E. Green

Mr. T. L. Baitch  
Professor A. R. Billings  
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Mr. J. Deans, Asst. Secretary  
Mr. A. F. Rister, Secretary  
Mr. A. Sander, Vice Chairman  
Mr. F. S. Shaw  
Mr. M. J. Simons, Chairman  
Mr. J. J. Vasseleu  
Mr. C. W. Walker  
Mr. W. Lachs.

I.E.E.E. AUSTRALIAN SECTION

MINUTES OF 105th COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College, Gore Hill,  
Monday 6th September 1982.

1. Present ; Messrs. M. Simons (Chairman), A. Rister, J.J. Vasseleu, R.C. Clarke,  
F. Shaw, W. Lachs (part), Dr. R. Zakarevicius, Dr. I. Korn.

2. Apologies : Messrs. A. Sander, T. Baitch, R. Clarke, J. Deans.

3. (a) Minutes of 104th Committee Meeting

Minutes of the meeting held Monday 2nd August 1982 after  
amending :

- i) Recording the apology of Mr. T. Baitch.
- ii) Delete the words 'corresponding members' from item 3(b)

were signed as a true record.

(b) Minutes Arising from the Meeting

Discussion on the R.A.C. and Argyle Tavern functions held  
during the visit to Australia by I.E.E.E. President, Dr. Larson.  
It was moved the accounts from the Royal Automobile Club  
for \$862.30 and the Argyle Tavern - \$216.60 be paid.

Motion made by J.J. Vasseleu and seconded by Dr. Zakarevicius  
the Secretary, A. Rister, be congratulated on efforts made  
in organising the functions for the official visit by Dr. Larson.

4. Correspondence Received.

Account 10 August 1982 from Argyle Tavern.	\$216.60.
Account 5 August 1982 from Royal Automobile Club.	\$862.30.
Account 3 September 1982 - The Printing Machine.	\$225.72.
Letter 16 August 1982. Letter of application from Australia Post for renewal of Registration of CIRCUIT publication for transmission by post .	
Letter 18 August 1982 Australian Govt. advertising Advertisement in CIRCUIT - CSIRO meeting.	
Letter 9 August 1982 - The South Australian Institute of Technology, S.A. seeking information on standards and Membership of I.E.E.E.	
Minutes of 10th Committee meeting (July), I.E.E.E. Victorian Sub Section received 6th September 1982.	
I.E.E.E. Call for papers 1983 International Symposium on Electromagnetic Compatibility Oct. 24 - 26 1983, Washington D.C., U.S.A.	
I.E.E.E. News Release 1983 International Geoscience and Remote Sensing Symposium (IGARSS'83) to be held August 31 - Sept 2, 1983, San Francisco, California.	

4. Cont. 19 requests from Australian Members for information.  
11 change of address notifications  
From I.E.E.E. Headquarters requesting Australian  
publication Engineering Research Initiation Grants  
sponsored by the Engineering Foundation.  
Letter 28th August 1982 from I.R.E.E. to Chairman  
on matters of liaison with I.R.E.E./I.E.E.E.  
Letter 26 August 1982 from Professor Harry Green,  
University of N.S.W., concerning I.E.E.E. Australian  
Section Committee views on possibility of I.E.E.E.  
Circuits and Systems Society Symposium in  
Australia for 1988.  
Notes on I.E.E.E. Region 10 Committee Meeting held  
on 13-14 August 1982 in New Delhi, India - attended  
by the Chairman.  
Information on Tencon 82, Hong Kong, December 6-8, 1982.

6. CIRCUIT

To mail 16 September  
Rewrite of centre information sheet giving information on  
Annual General Meeting 8 December 1982.  
Closure of nominations for 1983 Committee 25th October 1982.  
The Secretary advised on difficulties that arise in the production  
of CIRCUIT.  
Motion made by J.J. Vasseleu, seconded by W. Lachs, the September 16  
issue of CIRCUIT be final publication for the year and that the  
Chairman advise the Victorian Sub Section of the need to  
supply data for publication within the next few days. CIRCUIT  
Sub Committee to meet early in November next for new format  
for 1983 publications.

6. (a) Technical Programme for 1983

This is to be furthered with Richard Clarke concerning joint  
I.E. Aust/I.E.E.E. meetings for 1983.

Mr. F. Shaw to advise the Chairman by 30 Sept. on a paper  
to be delivered early 1983 as a joint meeting with I.E.Aust.  
Dr. Israel Korn to advise the Chairman by 30 Sept. on a second  
paper for mid 1983 as a joint meeting with I.R.E.E.

W. Lachs also to advise on the possibility of a third 1983 paper.

The Chairman to further offers of other papers.

7. Review - I.E.E.E. President's Visit

The Chairman advised Dr. Larson's visit had been highly successful  
and he held discussions with executives of I.E.Aust in Canberra  
and I.R.E.E. in Sydney. It was felt the Dinner Lecture Series  
evenings in Melbourne, Canberra and Sydney were most successful.

7. (a) Specific items discussed were :

- i) Visiting Lecturer programme will be developed through Region 10 by the Computer Society. Interested Sections should contact the societies.
- ii) A survey of people willing to lead conferences in Australia is to be undertaken. A suitable response could lead to another Regional Conference being held in Australia.
- iii) Region 10 still has the highest membership growth in the Region. Australia (1,500 members) is the second largest Section in Region 10, with Japan being the largest.

Meeting Closed. 2100 hours.

Next Meeting. 1845 hours 6th September 1982.

.....  
Date

.....  
Signature.



THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

105th COMMITTEE MEETING

Location Committee Room 5, 'A' Block  
North Sydney Technical College, Gore Hill.

Time 1845 hours Monday 6th September 1982

Matters

1. Committee Members Present.
2. Apologies
3. a) Minutes of 104th Committee Meeting.  
b) Matters Arising from the Minutes.
4. Correspondence
5. Treasurer's Report.
6. CIRCUIT.
7. I.E.E. President's Visit.
8. Other business.

Close of Meeting 2100 hours.

Next Meeting Monday 4th October 1982.

Distribution

Professor B.D.O. Anderson  
Mr. B. G. Love - Chairman, Vic.  
Professor D. G. Lampard  
Mr. C. N. Bell  
Professor J. Anderson  
Dr. A. J. Gibbs  
Mr. L. E. Meldrum  
Dr. K. S. Vasudeva  
Dr. R. A. Zakarevicius  
Dr. I. Korn,  
Dr. R. Radzyner  
Mr. R. C. Clarke  
Professor H. Messerle  
Professor H. E. Green

Mr. T. L. Baitch  
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Mr. A. Sander, Vice Chairman  
Mr. F. S. Shaw  
Mr. M. J. Simons, Chairman  
Mr. J. J. Vasseleu  
Mr. C. W. Walker  
Mr. W. Lachs.

I.E.E. AUSTRALIAN SECTION

MINUTES OF 104th COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College, Gore Hill,  
Monday 2nd August 1982.

1. Present : Messrs. M. Simons (Chairman), A. Rister, J. J. Vasseleu,  
Dr. Zakarevicius, Mr. R. C. Clarke.

2. Apologies : Dr. L. Korn, Mr. A. Sander.

3. (a) Minutes of 103rd Committee Meeting

It was moved by Mr. R. Clarke the minutes of 103rd Committee meeting be accepted.

Mr. J. J. Vasseleu seconded the motion.

(b) Minutes Arising from the Meeting

Mr. J. J. Vasseleu tabled a list of members compiled by the nominations sub committee for 1983 Committee members, Australian Section.

Corresponding members. The list will be published in CIRCUIT to be posted out to reach all members by the first week in September.

Nominations close 8th October.

The Chairman advised the Victorian Sub Section will also be submitting their list in time for publication of nominations.

4. DR. LARSON'S VISIT. Melbourne-Canberra-Sydney.  
3 - 8 August 1982.

Bookings to date are :

Dinner Lecture 5/8/82 - 39

Argyle Tavern 6/8/82 - 10.

Com mittee Members to chase up members and others to check for last minute bookings. Deadline P.M. Tuesday 3rd August 1982.

There was general discussion on the format of the evening. Mr. D. G. Bradshaw is M.C.

5. Correspondence

Letter undated from T. W. Mahoney, received 2/8/82 criticising CIRCUIT.

Letter 23rd June from Prof. SOUGULL ANN, Seoul National University, advising he has accepted nomination to the chairmanship of S.A.C. in Region 10.

6. Treasurer's Report

Cash in hand - \$1,398.91.

Received account from A. Rister - \$103.95.  
" " " Garvey - \$384.92.  
Payment made to Victorian Sub  
Section - \$130.00.

7. Other Business

Various aspects of mutual co-operation between I.E.E.E. and Australian National Societies were discussed for the guidance of the I.E.E.E. President for his forthcoming National Visit.

8. CIRCUIT.

A Sub Committee meeting on CIRCUIT was held on 19th July. The Victorian Sub Section views were discussed in detail together with the various aspects of publishing the new CIRCUIT this year.

It was resolved there is little alternative but to publish in the existing format for the remainder of this year.

Meeting Closed . 2050 hours.

Next Meeting. 1845 hours 6th September 1982.

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Date

.....  
Signature.

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

104TH COMMITTEE MEETING

Location Committee Room 5, 'A' Block  
North Sydney Technical College, Gore Hill.

Time 1845 hours Monday 2nd August 1982.

Matters

1. Committee Members Present.
2. Apologies.
3. a) Minutes of 103rd Committee Meeting.  
b) Matters Arising from the Minutes.
4. Correspondence.
5. Treasurer's Report.
6. CIRCUIT.
7. I.E.E.E. President's Visit.
8. Nominations for 1983 Committee

Close of Meeting 2100 hours.

Next Meeting 1845 hours, Monday 6th September 1982.

Distribution

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Mr. F. S. Shaw  
Mr. M. J. Simons, Chairman  
Mr. J. J. Vasseleu  
Mr. C. W. Walker  
Mr. W. Lachs.

I.E.E.E. AUSTRALIAN SECTION

MINUTES OF 103RD COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College,  
Gore Hill, Monday 5th July 1982.

1. Present : Messrs. M. Simons (Chairman), A. F. Rister, R. Clarke,  
J. Vasseleu, A. Sander, Dr. Zakarevicius, Mr. J. Deans,  
T. Baitch (part).

2. Apologies : None received.

3. (a) Minutes of 102nd Committee Meeting

It was moved by Dr. Zakarevicius and seconded by the  
Chairman the following alterations be made :

Item 7, para 2, 'letter from' should read 'letter to'.

-do- 'matters of joint meetings' should read  
'matters of joint interest'.

Item 8, Lecture Programme. ' Dr. Ian Davies ' should read  
'Dr. Lau Davies'.

-do- last para. Should read 'Chairman has written a letter  
to the Chairman of the Victorian Sub-Section re  
upgrading to full Section status. Words 'as a  
Section group' should be deleted.

3. (b) The Chairman has written to Mr. D'Assumpcio concerning  
Dr. Brookner's course. Mr. D'Assumpcio will take any further  
action.

The Chairman has written to I.E. (Aust.) and I.R.E.E. concerning  
details of Dr. Larson's visit.

The Chairman has spoken to David Hutt, N.Z. Chairman, reference  
his letter of 13th April concerning the Sub Regional Conference  
for 1983.

4. Correspondence

Region 10 Conference.

Letter 9th June 1982 from Dr. Kodali to the Chairman on an  
individual Committee Meeting for the Region 10 Conference.

Letter from Dr. Seth 7th June concerning the Region 10 Committee  
Meeting Agenda.

4. (Cont.)

Letter from I.E.(Aust.) dated 27th May to the Chairman, advising of I.E.(Aust.) willingness to meet with Dr. Larson during his visit.

Circular from the Educational Activities Board (E.A.B.) advising on instructions for roving course.

A circular advising of the availability of DE 68 microprocessor kit from I.E.E.E. headquarters.

5.

Treasurer's Report

The Treasurer advised that the payment of the following invoices concerning CIRCUIT:

\$363.00. - printing.  
\$369.00. - mailing.

will leave a Section balance of - \$874.63.

6.

CIRCUIT.

The following points were discussed on the matter of current format of CIRCUIT and the new format.

The cash layout for printing the current layout format of CIRCUIT is estimated at \$600 which includes printing, collating and distributing.

There will be a Sub-Committee meeting on CIRCUIT 19th July 1982 which will discuss the following points :

- . New format - A4 sheets.
- . Fixed format.
- . Advertisers.
- . Advertisers - New South Wales.
- . Victorian Sub Section to search for advertisers.
- . Next CIRCUIT mailing scheduled for 30th August.  
Secretary to chase up Victorian Sub Section for written comments on CIRCUIT suggestions.
- . Publication of nominations for 1983 Committee in CIRCUIT following advice from Nomination Sub Committee.

7.

I.E.E.E. President's Visit

Telex has been received from I.E.E.E. Corporate Services advising Dr. Larson is agreeable to the suggested programme. This confirms information published in CIRCUIT.

Invitation to I.E. (Aust.) for office bearer and his wife to attend the 5 August Dinner Lecture Series as a guest of I.E.E.E. Australian Section.

The Chairman, Mr. Simons, and Dr. Larson will meet with Mr. Joh Hiller, I.R.E.E. on the morning of Friday 6th August, to discuss matters concerning I.E.E.E. alliance with kindred societies.

The Chairman has written to Eric Storr, I.E. (Aust.) advising of the various meetings in Australia with I.E.E.E. Chairman, Dr. Larson.

7. (Cont.)

The Chairman will attend the Canberra meeting on 4th August.

The Chairman will advise the Victorian Sub Section and Professor H. Green (Canberra) of the confirmed itinerary of Dr. Larson.

General comments were made on the venue and cost for the Sydney Dinner Lecture Series at R.A.C; also the Argyle Tavern.

Dr. Larson will attend a smorgasbord dinner at the Summit Restaurant on Friday evening, 6th August with I.E.E.E. Australian Section committee members.

It was confirmed a gift to the value of \$50 will be made to Dr. Larson at this function. It was suggested a book on Australiana would be the ideal gift.

A Sub Committee meeting will be held on matters pertaining to the Dinner Lecture Series with the CIRCUIT Sub Committee on 19th July, or earlier if practicable.

8.

General.

An approach has been made by Mr. Dick Glover of E.E.M.C. to the Australian Section for I.E.E.E. sponsorship for a symposium. There was general agreement to decline his offer.

At a recent meeting in New Zealand between I.E.E.E. Australian Section Chairman and N.Z. I.E.E.E. Council Chairman, D. Hutt, Mr. Hutt sought Mr. Simons' views on a Sub Regional technical conference to be held in 1983. The Chairman advised the only feasible way of doing this would be by cross visits of lecturers rather than holding the conference wholly in New Zealand or Australia.

The New Zealand Council Chairman also sought the views of Mr. Simons on promoting the formation of more councils in Region 10 typically Australia.

Meeting Closed . 2110 hours.

Next Meeting 1845 hours Monday 6th September, 1982.

.....  
Date

.....  
Signature.

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

103rd COMMITTEE MEETING

Location Committee Room 5, 'A' Block  
North Sydney Technical College, Gore Hill.

Time 1845 hours Monday 5th July 1982.

Matters

1. Committee Members Present.
2. Apologies.
3. a) Minutes of 102nd Committee Meeting.  
b) Matters Arising from the Minutes.
4. Correspondence.
5. Treasurer's Report.
6. CIRCUIT.
7. I.E.E. President's Visit.
8. Other Business.

Close of Meeting 2100 hours.

Next Meeting 1845 hours Monday, 2nd August 1982.

Distribution

Professor B.D.O. Anderson  
Mr. B. G. Love - Chairman, Vic.  
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Mr. M. J. Simons, Chairman.  
Mr. J. J. Vasseleu  
Mr. C. W. Walker  
Mr. W. Lachs.



I.E.E.E. AUSTRALIAN SECTION

MINUTES OF 102nd COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College,  
Gore Hill, Monday 7th June 1982.

1. Present: Messrs. M. Simons, Chairman, A. F. Rister, R. Clarke,  
J. Vasseleu, A. Sander, Dr. Zakarevicius.

2. Apologies : W. Lachs, T. Baitch.

3. (a) Minutes of 101st Committee Meeting

It was moved by Dr. Zakarevicius and seconded by the  
Chairman the following alterations be made :

Item 8, 'other business', first two paragraphs to be transposed.

Para 3. To read 'Co-sponsoring by Region 10 of the Radar  
Symposium.'

Last paragraph to be deleted as it also appears under  
Item 6.

It was moved by R. Clarke and seconded by A. Sander  
the minutes be accepted.

3. (b) Matters arising from the Minutes

The Chairman has sent a telegram to Dr. Seth advising  
the Australian Section had declined to co-sponsor the  
workshop on micro processors.

The Chairman has replied to the Victorian Sub Section  
on their letter criticising CIRCUIT.

The Chairman has sent a letter to the Victorian Subsection  
drawing their attention to I.E.E.E. policy of joint meetings  
with Kindred Societies.

Chairman has sent a telegram to Dr. Seth advising the  
Australian Section supports the co-sponsoring of the  
Radar Symposium in Bangalore in 1984.

4. Correspondence.

The following letters were received from:

The Regional Director dated 29th April concerning the  
Region 10 Committee meeting in New Delhi, August  
12 - 14, 1982.

Dr. Seth to the Chairman dated 22nd April enclosing  
a guide for Section reports.

Dr. Davies to Chairman dated 1st June, concerning a  
Radar Course run by a Dr. E. Brookner - roving course  
in each Section.



7. I.E.E.E. President's Visit

The Chairman advised he has received no further news on the visit of the I.E.E.E. President's visit and it is feared last minute 'rush' activities will be necessary.

Letter from Heather Harriman of I.R.E.E. querying the possibility of Dr. Larson visiting I.R.E.E. and discussing matters of joint meetings with Dr. Larson.

8. Other Business

Lecture Programme. The Chairman has received a letter from Dr. Eli Brookner, passed on by Dr. Ian Davies, concerning possible lectures in Australia on Radar Technology. It was resolved the Australian Section was not in a position to sponsor such a tour; the matter is primarily for defence/military organisations. The matter was referred to Henry D'Assumpcio of the Electronics Section of the Defence Department in South Australia.

Letter from David Hutt dated 13th April concerning the merit of a 1983 programme for visiting speakers on a sub regional conference. The Chairman is to further the matter.

The Chairman has written a letter to the Chairman of the Victorian Sub Section as a Section group.

Meeting Closed. 2115 hours.

Next Meeting 1845 hours Monday 2nd August 1982.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature.

AUSTRALIAN SECTION

AGENDA

102ND COMMITTEE MEETING

Location Committee Room 5, 'A' Block,  
North Sydney Technical College, Gore Hill.

Time 1845 hours Monday 7th June 1982.

Matters

1. Committee Members Present.
2. Apologies.
3. a) Minutes of 101st Committee Meeting.  
b) Matters Arising from the Minutes.
4. Correspondence.
5. Treasurer's Report.
6. CIRCUIT
7. I.E.E.E. President's Visit.
8. Other business.

Close of Business 2100 hours.

Next Meeting 1845 hours Monday 5th July 1982.

Distribution

Professor B.D.O. Anderson  
M. B. G. Love - Chairman, Vic.  
Professor D. G. Lampard  
Mr. C.N. Bell  
Professor J. Anderson  
Dr. A. J. Gibbs  
Mr. I. E. Meldrum,  
Dr. K. S. Vasudeva,  
Dr. R. A. Zakarevicius,  
Dr. J. Koun.  
Dr. R. Radzyner.  
Mr. R. C. Clarke  
Professor H. Messerle.  
Professor H. E. Green

Mr. T. L. Baitch  
Professor A. R. Billings  
Dr. B. Davis.  
Dr. T. Downs  
Professor P. Greenwood.  
Mr. J. Deans, Asst. Secretary  
Mr. A.F. Rister, Secretary.  
Mr. A. Sander, Vice Chairman.  
Mr. F. S. Shaw  
Mr. M. J. Simons, Chairman.  
Mr. J. J. Vasselet  
Mr. C. W. Walker  
Mr. W. Lachs.

I.E.E.E. AUSTRALIAN SECTION

MINUTES OF 101st COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College,  
Gore Hill, Monday 3rd May 1982.

1. Present : Messrs. M. Simons (Chairman), J. Deans (Acting Secretary);  
R. Clarke (Treasurer); R. Zakarevicius ; J. Vasseleu ;  
A. Sander.

2. Apologies A. Rister, T. Baitch, R. Radzyner, W. Lachs.

3. (a) Minutes of 100th Committee Meeting

It was moved by J. Vasseleu and seconded by R. Clarke  
the minutes be accepted.

3. (b) Matters Arising from the Minutes

The Lecture meeting on Changes in the Wireless Telegraphy Act will  
be replaced by one on "Computerised systems for surveillance of Remote  
Alarms."

4. Correspondence

The following letters were received from Region 10 Director :

- (i) Dr. Larsen's visit to Australia in 1982.
- (ii) The I.E.E.E. B.o.D. meeting in March 1982.
- (iii) National Engineering Societies in Australia.
- (iv) Australia Section Support for Radar Symposium 1984.

The letters were discussed. Topics included :-

Dr. Larsen's visit; the R.A.B.'s proposal to set up a task force;  
the expedition of journal deliveries; guide lines for formation  
of councils; appointment of additional divisional directors; rebate  
schedules; etc., etc.

Dr. Zakarevicius suggested supplying information on Australian  
national societies to Dr. Kodali, but also "copying in" I.R.E.E. (Aust)  
and I.E.A. Mr. Simons said he would prepare a draft letter  
and will telex Dr. Kodali.

It was thought that a guest speaker might be available from  
among those I.E.E.E. Directors visiting Australia in 1982.

No reply has yet been received from Dr. Kodali re the apportion-  
ment of expenses of the abovementioned visit, other than that  
no sum has yet been decided.

A letter from Dr. Seth, Region 10 Secretary, relating to a "Workshop  
on Microprocessors" and seeking co-sponsorship was considered.  
It was resolved that we reply that we are unable to co-sponsor

because of insufficient lead time and shortage of funds.

A letter was received from I.R.E.E. re a request from a prospective member requesting application forms for membership of both I.R.E.E. and I.E.E.E.

4. Treasurer's Report :

The Treasurer advised the Bank Statement had been received and showed a credit balance of \$357.58 at 5th April 1982.

All CIRCUIT advertising accounts had not yet been paid. Since the "close-off" date, \$830 had been received.

6. CIRCUIT

At 8.46 p.m., during the discussion on the Lecture Programme, A. Sander proposed that the meeting move to General Business and revert to discussion on CIRCUIT later.

J. Vasseleu spoke on advertising in CIRCUIT and mentioned three (3) prospective advertisers.

The Victorian Sub-Section reported that it had not yet received any advertising.

The Chairman advised that the "all-up" costs for printing (including every labels, collating, inserting, stapling, etc.,) amounted to \$744.

A general discussion on "costs" ensued.

There will be six (6) issues of CIRCUIT in 1982.

The Chairman stressed the need to improve the style of CIRCUIT.

J. Vasseleu said that we should aim to "break even" with CIRCUIT.

It was agreed that the format of copy will have to be reviewed after the next issue, and that a cost/benefit analysis is required.

Mr. Simons tabled a letter from the Victorian sub-section. The letter expressed criticism of CIRCUIT. The Victorian Sub-section offered to supply draft guide-lines for a re-structured CIRCUIT.

J. Deans said that we should invite constructive criticism.

A general discussion ensued concerning a re-styling of CIRCUIT.

It was noted that each copy of CIRCUIT should carry the date of issue. The date was not shown on the current issue.

J. Vasseleu pointed out that the Victorian lecture meeting advertised in CIRCUIT was not shown as a joint meeting.

Mr. M. Simons said that Brian Love had stated that the meeting was being held with the knowledge and concurrence of I.E. Aust.

J. Vasseleu said that the attention of the Victorian Sub-section should be re-drawn to our agreement with I.E.Aust. and I.R.E.E. on joint meeting.

7. Lecture Programme

A. Sander advised that there was the possibility of a joint meeting with I.R.E.E. Communications Group. The aborted lecture on the Wireless Telegraphy Act will be replaced by one on :

"COMPUTERISED SYSTEMS FOR SURVEILLANCE OF REMOTE ALARMS"

It will be necessary to check out a venue for dinner after the lecture at Leeds and Northrup on 27th May 1982, and also the partitioning of costs for pre-lecture refreshments. The caterer should send his account to I.E.Aust. via Treasurer, R. Clarke.

R. Clarke mentioned the need for visual impact publicity material for display boards, re the 27th May Lecture Meeting.

8. Other Business

R. Zakarevicius expressed support for the concept. J. Vasseleu said that Region 10 should have more such functions and be seen as contributing to technical activities.

The Chairman said that we should co-sponsor the radar symposium but questioned methods to get active participation from our members.

R. Zakarevicius proposed "This section supports the co-sponsoring of the Radar Symposium in Bangalore, 1984". Seconded by J. Vasseleu. Carried.

R. Clarke stated that John Macquarie of I.E.Aust. had asked him how I.E.Aust. members can get I.E.E.E. publications at reduced rates.

There is an I.E.E.E. leaflet detailing prices of all I.E.E.E. publications. The discount for I.E.Aust. members, who are not also I.E.E.E. members is 10%.

A. Sander referred to international mailings and the need to get the raw mailing costs from U.S.A. and the estimated cost of shipping from printing point to a central location.

M. Simons tabled a letter from the Victorian sub-section. The letter expressed criticism of CIRCUIT. The Victorian Sub-Section offered to supply draft guidelines for a re-structured CIRCUIT.

Meeting Closed 2110 hours.

Next Meeting 1845 hours Monday 7th June 1982.

.....  
Date

.....  
Signature.

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

101st COMMITTEE MEETING

Location Committee Room 5 'A' Block,  
North Sydney Technical College Gore Hill

Time 1845 hours Monday 3rd May 1982.

Matters

1. Committee Members Present.
2. Apologies.
3. a) Minutes of 100th Committee Meeting.  
b) Matters Arising from the Minutes.
4. Correspondence.
5. Treasurer's Report
6. CIRCUIT.
7. I.E.E. President's Visit.
8. Other business.

Close of Meeting 2100 hours.

Next Meeting 1845 hours Monday 7th June 1982.

Distribution

Professor B.D.O. Anderson  
Mr. B. G. Love - Chairman, Vic.  
Professor D. G. Lampard  
Mr. C. N. Bell  
Professor J. Anderson  
Dr. A. J. Gibbs.  
Mr. I. E. Meldrum.  
Dr. K. S. Vasudeva.  
Dr. R. A. Zakarevicius.  
Dr. I. Korn.  
Dr. R. Radzyner.  
Mr. R. C. Clarke  
Professor H. Messerle.  
Professor H. E. Green.

Mr. T. L. Baitch  
Professor A. R. Billings  
Mr. D. G. Bradshaw  
Dr. B. Davis  
Dr. T. Downs  
Professor P. Greenwood.  
Mr. J. Deans, Asst. Secretary  
Mr. A. F. Rister, Secretary  
Mr. A. Sander, Vice Chairman.  
Mr. F. S. Shaw  
Mr. M. J. Simons, Chairman.  
Mr. J. J. Vasseleu  
Mr. C. W. Walker  
Mr. W. Lachs.



I.E.E.E. AUSTRALIAN SECTION

MINUTES OF 100th COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College,  
Gore Hill, Monday 5th April 1982.

1. Present : Messrs. M. Simons (Chairman), A. Rister, R. Zakarevicius, R.C. Clarke,  
J.J. Vasseleu.

2. Apologies : A. Sander, W. Lachs.

3. (a) Minutes of 99th Committee Meeting

Adjustment to be made :

Recording of apology from J.J. Vasseleu. It was moved by  
R. Clarke and seconded by R. Zakarevicius the minutes be  
accepted.

3. (b) Matters Arising from the Minutes

No matters raised.

4. Correspondence

Letter from Professor Graham Goodwin 23/3 from University  
of Houston, U.S.A., accepting the position of corresponding  
member for Newcastle upon his return July 1982.

Letter from Devendra P.S. Seth 26/2/82 covering the Bangkok  
Region 10 Committee meeting.

Letter from Region 10 Secretary 30/3/82.

4. Treasurer's report

Remainder of Section rebate received, converted to \$A334.11.

Last month expenditure \$797.07.

Balance as of 1st April 1982 - \$ 774.33.

Income as of 5/4/82 - \$1130 (CIRCUIT)

Accounts Outstanding as of 5/4/82.

Printing Machine	959.00.
Garvey	295.51
"	117.36.
"	157.08.
P.O. Box Rental	18.00.

It was moved all outstanding accounts be paid. This will leave  
a balance of \$375.05.

It was noted five advertising accounts have yet to be paid  
to I.E.E.E.

Signatures recorded with the bank for the Section account have  
been amended for 1982.

Current signatures are :

Chairman, Vice Chairman, Secretary, Treasurer.

6. Lecture Programme

A. Sander has advised via the Chairman there is no change re possible joint IREE/IEEE papers.  
The forthcoming lecture for 24/6/82, INTERFERENCE CHANGES IN THE WIRELESS TELEGRAPHY ACT may not now take place. Possible alternatives were discussed - R. Clarke to further with I.E. Aust.

7. CIRCUIT

It was moved by J.J. Vasseleu and seconded by M. Simons it be recorded the new edition of CIRCUIT is of excellent format and that A. Rister be congratulated on his efforts.

Australia Post have advised some minor modifications need to be made for future publications. This is being complied with. This will involve cover overprint for the next 2 issues. Further advertising is being sought. Discussions have been held on further improving the format.

Insert for May CIRCUIT to be :

- a) Reprint of calendar of meetings
- b) Victorian Sub Section.
- c) Review of previous meeting.
- d) I.E.E.E. President Visit to Australia.
- e) Information on TENCON 1982.

8. Other Business

Letter from Region 10 Director (8/3/82) to all Sections advising 2½ days only for I.E.E.E. President visit, viz :  
Arriving 1300 hrs. 31 July 1982 and departing 0915/3/8/82.

Letter from Region 10 Director (9/3/82) advising Region 10 Committee meeting will be held in New Delhi August 12-14, 1982.

Chairman has replied by Telex protesting at the proposed short visit of I.E.E.E. President, Dr. Larson and has asked for a review of the itinerary, suggesting Dr. Larson may visit Australia AFTER the Region 10 Conference en route on his return to the U.S.A. when more time may be available to him.

Letter from Region 10 Director (8/3/82) advising funds of \$2,600 could be available for support of needy Sections in Region 10. It was considered the Australian Section is not at present in need of this type of support.

Letter from Region 10 director 12/3/82 on the organising of an International Radar Symposium during January 1984 and seeking the Australian Section support as part of the support necessary from Region 10.

Meeting Closed 2100 hours.

Next Meeting 1845 hours Monday 7th June 1982.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS INC.

AUSTRALIAN SECTION

AGENDA

100th COMMITTEE MEETING

Location Committee Room 5, "A" Block,  
North Sydney Technical College, Gore Hill.

Time 1845 hours. 5/4/82

- Matters
1. Committee Members Present.
  2. Apologies.
  3. (a) Minutes of 99th Committee Meeting.  
(b) Matters Arising from the Minutes.
  4. Correspondence.
  5. Treasurer's Report.
  6. CIRCUIT.
  7. I.E.E.E. President's Visit.
  8. Other Business.

Close of Meeting 2045 hours.

Next Meeting Monday ~~5th~~ April 1982.

Distribution

Professor B.D.O. Anderson.  
Mr. B.G. Love - Chairman, Vic.  
Professor D. G. Lampard.  
Mr. C. N. Bell.  
Professor J. Anderson.  
Dr. A. J. Gibbs.  
Mr. I. E. Meldrum  
Dr. K.S. Vasudeva.  
Dr. R. A. Zakarevicius.  
Dr. I. Korn.  
Professor H.E. Green.  
Dr. R. Radzyner. - Student Affairs.  
Mr. R.C. Clarke. -  
Professor H. Messerle.

Mr. T. L. Baitch  
Professor A.R. Billings.  
Mr. D.G. Bradshaw  
Dr. B. Davis.  
Dr. T. Downs.  
Professor P. Greenwood.  
Mr. J. Deans. - Asst. Secretary.  
Mr. A. F. Rister - Secretary.  
Mr. A. Sander - Vice Chairman.  
Mr. F. S. Shaw.  
Mr. M.J. Simons. - Chairman.  
Mr. J. J. Vasseleu.  
Mr. C.W. Walker.  
Mr. W. Lachs.

I.E.E. AUSTRALIAN SECTION

MINUTES OF 99TH COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College,  
Gore Hill, Monday 1 March 1982.

1. Present : Messrs. M. Simons (Chairman), A. Rister, R. Zakarevicius,  
R. C. Clarke, T. Sander.

2. Apologies: Mr. Theo Baitch.

3. (a) Minutes of the 98th Committee Meeting

There are two corrections to be made :

- 1) Recording of apology from the Vice Chairman,  
Mr. T. Sander.
- 2) Dr. Zakarevicius was not involved with the possible  
itinerary for the visit by the President and the Delegation  
July/August 1982.

It was moved by Mr. R. C. Clarke and seconded by Dr. Zakarevicius  
that the minutes be accepted

3. (b) Matters Arising from the Minutes

No matters raised.

4. Correspondence .

The Chairman has received an invitation from the Hon. Secretary  
of I.E.E. to attend the B.J. Cory Lecture at Science Centre,  
35 Clarence Street, Sydney, on Thursday, 18th March 1982.  
The invitation is accepted.

Letter from David Hutt enquiring for the name of the 1982  
Chairman Australian Section. Chairman to reply.

Letter from Frank Pao, Chairman, Local Arrangements Committee,  
Hong Kong, calling for papers TENCON 82, December 6 - 8, 1982.

5. Treasurer's Report

The Treasurer advised the current balance is \$1,208.79.

NOTE : An invoice is awaited from Garvey Direct Mailing  
for reconciliation of the account.

...../2

5. Cont. Treasurer's Report Contd.

Secretary is to write to Garvey for detail of any matters concerning I.E.E.E. that may be outstanding or in question.

Treasurer to obtain signature forms from the A.N.Z. Bank for both check purposes and 1982 cheque signatures.

Signatures are to be restricted to Chairman, Vice Chairman, Secretary, and Treasurer.

6. Lecture Programme

A. Sander advised I.R.E.E. should complete their lecture programme late March/early April and felt a joint meeting with I.E.E.E. should be arranged for late this year. By early April, A. Sander should be able to suggest a topic and date for the Joint Paper. Sufficient notice to be allowed for CIRCUIIT publication.

7. CIRCUIIT

Proof reading of the new format CIRCUIIT has been completed, with minor alterations to be made.

Printing is to be arranged for the 3rd, 4th and 5th March, and mailing to commence 5th March and carry through to 8th March. Art work costs for the new CIRCUIIT total \$325. The lowest quotation for printing, including paper, appears to be 2.2c per copy, which is to be confirmed. This cost does not include the roneoed centre sheet. Secretary to follow this up.

The venue for the lecture scheduled for 27th May 1982 - "AUTOMATIC CONTROL OF GENERATION AND REAL TIME ANALYSIS OF ELECTRIC POWER SYSTEMS" by D.L. Bonnitcha and I.A. Rose has been changed from Eagle House to Leeds and Northrup offices, 296 Botany Road, Alexandria. 6 for 6.30 p.m. The reason for the change of venue being the equipment in the subject discussion can be inspected by those attending and demonstrated by the lecturer.

8. Other Business

Dr. Zakarevicius advised Professor B.D.O. Anderson has moved from Newcastle to Canberra. The Secretary is to correct the mailing address.

The Chairman is still awaiting reply to his communique to the Regional Director concerning the visit of Dr. Larson and the I.E.E.E. delegation late July/early August. He also is awaiting a reply from Dr. King concerning his follow up of the status of the Australian Section nomination of Professor H. Green for Regional Director 1983/84.

8. Cont. General Business Cont.

Victorian Sub Section has requested an advance of \$130.00. Treasurer to forward this to Victorian Section Treasurer.

Copies of call for papers for TENCON 82 to be forwarded to Victorian Sub Section and corresponding members, also future advertising in CIRCUIT and through I.E.Aust and I.R.E.E.

8. Distribution of Minutes

There was general discussion on the distribution of Committee Meeting Minutes as the list has grown considerably in the past 12 months.

It was resolved :

- 1) Victorian mailings to be in one envelope to Mr. B.G. Love of the Victorian Sub Section.
- 2) One envelope to the University of New South Wales for Dr. Zakarevicius, Dr. Korn, Professor Green and Dr. Radzyner.
- 3) One envelope to Sydney University for the Treasurer, Mr. R.C. Clarke and Professor Messerle. The remainder to be normal mailing.


NOTE : The name of Dr. Korn will be removed from the Distribution List during his absence overseas. Dr. Zakarevicius will pass any necessary information on to Dr. Korn.

The Secretary is to write to Associate Professor Graham Goodwin, Newcastle University, requesting he take the place of Professor Anderson, transferred to Canberra.

Meeting Closed 2045 hours.

Next Meeting Monday 5th April 1982.

5/4/82 .  
Date

  
Signature.

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS INC.

AUSTRALIAN SECTION

AGENDA

99th COMMITTEE MEETING

Location Committee Room 5, "A" Block  
North Sydney Technical College, Gore Hill.

Time 1845 hours.

- Matters
1. Committee Members Present.
  2. Apologies.
  3. (a) Minutes of 98th Committee Meeting.  
(b) Matters Arising from the Minutes.
  4. Correspondence.
  5. Treasurer's Report.
  6. Lecture Program.
  7. CIRCUIT.
  8. Other business.
  9. Distribution of Minutes.

Close of Meeting 2100 hours.

Next Meeting Monday 1st March 1982.

Distribution

Professor B.D.O. Anderson  
Professor J. Anderson  
Mr. T.L. Baitch  
Mr. C.N. Bell  
Professor A.R. Billings  
Mr. D.G. Bradshaw  
Mr. T.C. Clarke - (Treasurer)  
Dr. B. Davis.  
Dr. T. Downs.  
Professor H.E. Green  
Professor P. Greenwood.  
Dr. I. Korn - (Student Affairs)  
Professor D.G. Lampard.  
Mr. B.G. Love.  
Mr. J. Deans .

Dr. A. J. Gibbs.  
Mr. I.E. Meldrum  
Professor H. Messerle.  
Dr. R. Radzyner.  
Mr. A.F. Rister - (Asst. Treasurer)  
Mr. A. Sander  
Mr. F. S. Shaw .  
Mr. M.J. Simons.- (Secretary)  
Mr. P.I. Somlo  
Mr. J.J. Vasseleu  
Dr. K.S. Vasudeva  
Mr. C.W. Walker  
Dr. R.A. Zakarevicius.  
Mr. W. Lachs.

I.E.E.E. AUSTRALIAN SECTION

MINUTES OF 98TH COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College, Gore Hill, Monday 9th February 1982.

1. Present : Messrs. M. Simons (Chairman), A. Rister, R. Clarke, J. Vasseleu, J. Deans, R. Zakarevicius, F. Shaw, R. Radzner, T. Baitch, W. Lachs.

2. Apologies : -

A. SANDAL - TO BE MENTIONED  
IN NEXT MEETING

3. (a) Minutes of the 97th Committee Meeting

There being no discussion, it was moved by J. Vasseleu, seconded by Dr. Zakarevicius the minutes be accepted. Motion carried.

3. (b) Matters Arising from the Minutes

Mr. J. Vasseleu to be added to the listing of members who met. Professor Ryder for lunch at the University of N.S.W. 1230 hours 10th November 1981.

- 3 (c) Secretary to contact Brian Love in Melbourne for

(i) Checking/ascertaining the advertising of meetings of the Victorian Sub Section for 1982 for publication in CIRCUIT, also

(ii) contact with N.H.P. Melbourne for possibility of their advertising in CIRCUIT.

4. Correspondence

The Chairman advised he has received information from the Regional Director on the visit of I.E.E.E. President, Dr. Larson to Australia during the period last week of July - approx. 18th August 1982. From advice received from Dr. Kadali, the visit by Dr. Larson will coincide with the visit of I.E.E.E. Delegation of Society Presidents and Divisional Directors to Australia.

The Chairman, [REDACTED] and T. Sander have derived a possible integrated itinerary covering the visits. This matter is to be furthered by the Chairman.

5. Treasurer's Report

The Treasurer presented his report.

Start of year	\$310.58.
Income	<u>\$887.23.</u>
<u>BALANCE:</u>	\$1197.81.

This financial record statement has been forwarded to New York.



6. Lecture Programme

The lecture programme for Joint meetings with Kindred Societies was tabled by R. Clarke.  
Five papers will be delivered between February and August 1982. The Secretary is to re-check with the Victorian Sub Section for their firm programme for the year.

February/March papers are:

10/2/82.	BUILDING AUTOMATION SYSTEM.- CONCISE ENERGY MANAGEMENT. Sydney University.	Joint IEEE/IEAust. N. Janisse Johnson Controls.
11/3/82	THE DOMESTIC SATELLITE. Electrical Engineering Lecture Theatre No. 161 University of N.S.W.	Joint IEEE/IEAust/ IREE. G. Gosewinckel.
29/3/82.	POWER OPTIONS FOR VICTORIA. 1830 hrs. H.C. Sleigh Theatrette Cnr. Queen & Bourke Streets, Melbourne. Vic.	Joint IEEE/IEAust. J. Johnson O.B.E. Asst. General Manager, S.E.C.V.

7. CIRCUIT

The new format CIRCUIT has been delayed by one month due to Artwork completion problems. Proof reading of the now completed artwork to be made within next 10 days to permit February printing and distribution.

Quotations for printing to be discussed by Chairman, Vice Chairman and Treasurer.

Copy of proofs are to be forwarded to each advertiser together with invoices.

The Lecture programme for 1982 to be included in the February edition.

8. General Business

The Chairman is to write a letter of congratulation to I.R.E.E. on the 50th Anniversary of the Institute.  
The I.E.E.E. President is to be advised of this.

The proposed schedule for the visit of Dr. Robert Larson and the visit of I.E.E.E. delegation of Society Presidents and Divisional Directors was accepted in general.

The Chairman will forward the proposal to the Regional Director together with the query of possible re-imburement of expenses by the Australian Section.

The relationship with IEAust was raised in a recent issue of Engineers Australia. The Chairman is to follow this up.

The Chairman reported on his visit to Headquarters in New York and discussions with Eric Hertz. Views on joint ventures with Kindred Societies were furthered, also the slow delivery of literature to Australia.

8. General Business, (Cont)

Dr. Zakarevicius raised the issue of the Australian Section nomination of Prof. Harry Green for Regional Director for 83/84. The Chairman is to follow up and ascertain the status of the nomination.

The Secretary is to write to New York for the Chairman's badge for the 1981 Chairman.

Meeting Closed 2115 hours.

Next Meeting Monday 1st March 1982.

Date

1/3/82.

Signature

*J. Lemons*

(4)