

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

129TH COMMITTEE MEETING

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

Time 1900 hours, Monday 4th February 1985.

Matters

1. Committee Members for 1985
2. Apologies.
- 3 a) Minutes of 128th Committee Meeting.
b) Matters arising from the Minutes.
4. Correspondence.
5. Treasurer's Report.
6. Formation of Sections.
7. Other business.

Close of Meeting 2100 hours.

Next Meeting 1845 hours, Monday 1st April 1985.

Distribution

Mr. J. Arneaud-Clarke - Papua.	Professor J. Moore - Canberra.
Mr. T.L. Baitch	> Dr. Radzyner
Professor A.R. Billings - W.A.	> Mr. A.F. Rister - Secretary
Mr. R.C. Clarke	Mr. A. Sander - Vice Chairman
Dr. B. Davis - Adelaide	Mr. F.G. Shaw
Dr. T. Downs - Queensland.	Mr. M.J. Simons - Chairman
Professor P. Greenwood - Tasmania	Mr. J.J. Vasseleu
> Dr. I. Korn	Mr. C.W. Walker - Cooma
f Mr. W. Lachs.	Dr. R.A. Zakarevicius.

IEEE AUSTRALIAN SECTION

MINUTES OF 128th COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College, Monday 11th February 1985.

1. Present : J. Vasseleu, R. Clarke, I. Korn, M. Simons, F. Shaw.

2. Apologies : W. Lachs, R. Zakarevicius.

3. a) The Minutes of the 127th Committee Meeting having been circulated were accepted as accurate record. Motioned by I. Korn, seconded by F. Shaw.

b) Matters Arising from the Minutes

Re item 9 - Other Business :

- No reply yet from Dr. Weinreb re his visit to Australia as a distinguished lecturer.
- R. Clarke still to follow up IEAust re presentation of Clementson Award to Mr. G. Anido as joint IEEE/IEAust meeting on May 23, 1985.
- M. Simons has organized the preparation of the L.J. Clementson Certificate for Mr. Rister.

4. Correspondence

K.W. Yates to Secretary January 21, 1985, re Senior Member application.

M. Hallinan, Integral Fibre Systems, to Chairman, January 9, 1985 re memberships.

Arshad Aziz to Secretary, August 8, 1984, giving information on his graduation details.

Graham Hellestrand, UNSW, to I. Korn, January 11, 1985, re visit of speaker from I.B.M. to lecture on digital topics at UNSW during May 1985. (Joint IEEE/UNSW meeting possibility to be followed up - also perhaps involving IREE and IEAust.

R. Radzyner to G. Anido, January 29, 1985, informing him he has won the L.J. Clementson Memorial Prize for 1984 and that a presentation will be arranged in the near future.

M. Lucas to Treasurer, January 1985, re Educational Financial Support Survey.

5. Treasurer's Report

Current balance 11/2/85 - \$1,455.02.

Outstanding as at 11/2/85 - NIL.

Re - Educational Financial Support Summary - the Committee agreed the Treasurer should forward a NIL report to M. Lucas.

6. Formation of Sections

Per telex M. Lucas to M. Simons February 7, 1985, Lucas expects Queensland petition to be approved at next RAB Meeting on February 22, 1985. He will advise M. M. Simons/D. Theile as soon as the outcome is known.

6. Re S.A. Section, Dr. D.A. Gray has moved to Australian National
Cont. University and M. Simons has been unable to contact him
as yet, but will try again this week. Otherwise, a fresh
start will be made.

7. Other Business

(a) Raised by F. Shaw - the possibility of supporting a
worthy student from each approved institution in N.S.W.
by payment of IEEE joining fee and membership during
his last year. After discussion, the following motion
was framed by Mr. F. Shaw :

"That the Section support and sponsor the membership
of a worthy student, throughout his final year, from
each of the approved schools of learning within the
territory encompassed by the Australian Section. Each
Student Councillor will recommend to the Committee
a suitable candidate by June of the year preceding
the year of membership."

Seconded by M. Simons. Motion carried. Notification
of the respective Student Councillors of the above
resolution to be carried out by Dr. R. Radzyner immediately .

(b) Date of next meeting Monday March 4 1985.

.....
Signed

.....
Date.

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

128TH COMMITTEE MEETING

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

Time 1900 hours, Monday 11th February 1985.

Matters

1. Committee Members for 1985
2. Apologies.
3. a) Minutes of 127th Committee Meeting.
b) Matters arising from the Minutes.
4. Correspondence.
5. Treasurer's Report.
6. Formation of Sections.
7. Other business.

Close of Meeting 2100 hours.

Next Meeting 1845 hours, Monday 4th March 1985.

Distribution

Mr. J. Arneaud-Clarke - Papua.
Mr. R.C. Clarke ✓
Dr. B. Davis - Adelaide
Dr. T. Downs - Queensland.
Professor P. Greenwood - Tasmania
Dr. I. Korn ✓
Mr. W. Lachs. ✓
Professor J. Moore - Canberra.

Dr. Radzyner ✓
Mr. A.F. Rister - Secretary ✓
Mr. F.G. Shaw, Vice Chairman ✓
Mr. M.J. Simons ✓
Mr. J.J. Vasseleu, Chairman. ✓
Mr. C.W. Walker - Cooma
Dr. R.A. Zakarevicius.

IEEE AUSTRALIAN SECTION

MINUTES OF 127th COMMITTEE MEETING

Held in Audio Visual Room 'A' Block, North Sydney Technical College, Monday 21st January 1984.

1. Present : J.J. Vasseleu (Chairman), F. Shaw, A. Rister, R. Clarke, M. Simons, Dr. I. Korn, Dr. Radzyner.
2. Apologies : W. Lachs.
3. a) The Minutes of the 126th Committee Meeting having been circulated were accepted as accurate record. Motioned by M. Simons, seconded by R. Clarke.

b) Matters arising from the Minutes

The 1985 Distributions listing is as 1984 with the exceptions :

Delete - T.L. Baitch.
Prof. A.R. Billings.
A. Sander.

Insert - F. G. Shaw, Vice Chairman
J.J. Vasseleu, Chairman.

Also, all Committee Meetings to commence 1900 hours.

M. Simons advised he had not as yet followed up with the S.A. correspondent on the formation of the S.A. section.

4. Committee Members for 1985

Committee members of the Australian Section for 1985 are :

J.J. Vasseleu, Chairman
F. Shaw, Vice Chairman - Membership Development.
A. Rister, Secretary.
R. Clarke, Treasurer.
M. Simons, Council Co-ordinator. Also Awards, Advancements and Nominations Committee Chairman.
Dr. I. Korn, Education Activities.
Dr. R. Radzyner, Student Activities Chairman.
W. Lachs
Dr. R. Zakarevicius (co-opted upon return from overseas).

Mr. Simons to carry on with the position of Council Co-ordinator for the formation of the S.A. and Queensland Sections and the Australia Council.

Committee members to assist in publication of CIRCUIT are :

J.J. Vasseleu
A. Rister
M. Simons
W. Lachs.

5. Correspondence

Inwards

- 28/11/84. M.J. Ness of University of Qld concerning visiting distinguished Lecturer.
5/12/84. D. Blair of University of W.A., also concerning visiting distinguished lecturer.

- 4/12/84. Mr. Barry Mann concerning student paper contest listing.
- 28/12/84. Vice President, Regional Activities (Merrill Buckley) concerning funds transfer problems on dues, etc.
- 4/12/84. William C. Hunter, Co-ordinator Membership Development concerning upgrading from Student to Member status. Passed to Dr. Radzyner for reply/action.
- 20/12/84. Prof. H. Green, reference by-laws covering Regional Director (Elect) for 1986.
- 17/11/84. M.V. Chauhan concerning membership development.
- 16/11/84. The Science Centre Foundation re joining the Foundation.

Outwards

Secretary to reply to The Science Centre Foundation.

- 4.12.83. Dr. Korn to Mr. J. Ness, University of Qld. concerning visiting distinguished Lecturer.
- 9.12.84. Dr. Korn to Dr. B. Thomas, C.S.I.R.O. on the same matter.
- 10.12.84. Dr. Korn to Mr. D. R. Hutt, New Zealand on the same matter.
- 13.12.84. Mr. D. Blair on same matter.
- 10.1.85. Dr. Korn to Dr. P.J. Greiling, Hughes Research Lab.

6. Treasurer's Report

Opening balance for 1985 \$1,665.02.
The Treasurer tabled his report for 1984 which was discussed and signed by Mr. Simons for despatch to New York.

7. The Chairman advised he had calculated a budget for 1985 based on 1984 recorded figures and as a result of this \$1,300 is to be allocated for publication of CIRCUIT. It was therefore proposed that there be a minimum of three editions for the year. The first will be published end of March, another in September and the last for the year in November. This was carried as a motion following debate.

8. Formation of Sections

Mr. Simons has advised Dr. David Thiel Student Members' names cannot be included in the petition for the formation of the Qld. Section. Dr. Thiel has responded by attempting to obtain additional members' names for a February 1985 petition to New York.

There has been no news of development in S.A. Mr. Simons will follow up on this with Dr. Gray and offer further assistance.

9. Other Business

The Chairman spoke on the matter of distinguished visiting Lecturers.

Dr. I. Korn reported he has been informed Dr. Weinreb, distinguished microwave lecturer, will not be coming to Australia in May 1985. Dr. Korn has sent a letter to Dr. Paul GREILING requesting information on which dates Dr. Weinreb is available to visit Australia.

Dr. Radzyner spoke on a letter from Professor Souguil Ann in connection with the Student Paper Contest activities for 1985 and made a recommendation for Mr. Gary Anido of the UNSW (who was listed third in the Region 10 contest by the judges) for the award of the L.J. Clementson prize for 1984. Moved by Max Simons that Mr. Anido be awarded the prize - seconded by Richard Clarke - Motion carried.

It is proposed to make the presentation at the 23rd May 1985 joint IEEE/IEAust meeting subject to Mr. Richard Clarke having this approved by IEAust.

Meeting Closed 2100 hours.

Next Meeting 11th February 1985 .

.....
Signed

.....
Date

THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

127TH COMMITTEE MEETING

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

Time 1845 hours, Monday 7th January 1985.

Matters

1. Committee Members for 1985
2. Committee Members Present.
3. Apologies.
4. a) Minutes of 126th Committee Meeting.
b) Matters arising from the Minutes.
5. Correspondence.
6. Treasurer's Report.
7. CIRCUIT.
8. Formation of Sections.
9. Other business.

Close of Meeting 2100 hours.

Next Meeting 1845 hours, Monday 4th February 1985.

Distribution

Mr. J. Arneaud-Clarke - Papua.
Mr. T.L. Baitch
Professor A.R. Billings - W.A.
Mr. R.C. Clarke
Dr. B. Davis - Adelaide
Dr. T. Downs - Queensland.
Professor P. Greenwood - Tasmania
Dr. I. Korn
✓ Mr. W. Lachs.

Professor J. Moore - Canberra.
Dr. Radzyner
Mr. A.F. Rister - Secretary
Mr. A. Sander - Vice Chairman
Mr. F.G. Shaw
Mr. M.J. Simons - Chairman
Mr. J.J. Vasseleu
Mr. C.W. Walker - Cooma
Dr. R.A. Zakarevicius.

IEEE AUSTRALIAN SECTION

MINUTES OF 126th COMMITTEE MEETING

Held in Committee Room 5, 'A' Block, North Sydney Technical College, Monday 5th November 1984.

1. Present : M. Simons (Chairman), A. F. Rister, F.G. Shaw, A. Sander, Dr. I. Korn, R.C. Clarke, J.J. Vasseleu, W. Lachs.
2. Apologies: Dr. Zakarevicius, Dr. R. Radzyner.
3. a) The Minutes of the 125th Committee Meeting having been circulated were accepted as accurate record subject to Mr. Vasseleu being shown as present.

Motioned by A. Sander, seconded by J.J. Vasseleu.

- b) A. Sander advised that he had not furthered the matter of the establishment of the Sydney Office for the Australian Section but that he had passed the matter on to the Secretary.

Dr. Korn spoke on the matter of receiving the direct telecast T.V. signal on the U.S.A. West Coast Conference on Integrated Manufacturing Systems. He has spoken to Mr. George Banki of the IEEE Victoria Section and has come to the conclusion it would be too costly for interested members to receive the signal. It would be more economical and feasible to have a lecturer visit Australia. Dr. Korn will however further the matter.

The Chairman advised the Second Prize in the Region 10 Student Paper Contest had been won by Mark Patterson of the University of N.S.W.

4. Correspondence

Inwards

- Letter 7. 9.1984. Professor Mr. Darveniza to Chairman re support for IEAust 1986 Elec. Energy Conference in Brisbane.
27. 9.84. Assoc. Prof. A.C. Liew to Chairman re IEEE Satellite program videotapes.
- 2.10.84. Prof. H. Green to Chairman re Computer Society Distinguished Visitor Program.
- 3.10.84. Prof. H. Green to Chairman re IEEE Speaker for IEAust 1985 Elec. Energy Conference.
- 4.10.84. Mr. R.S. Hope to Chairman re incorporation of Tasmanian membership into Victorian Section.
- 22.10.84. From Professor Messerle to Professor T.W. Cole concerning IEEE Co-sponsorship for the 4th Australian Microelectronics Conference Migrating Systems to Silican.
J.J. Vasseleu motioned this Co-sponsorship request be approved. Seconded by R. Clarke, motion carried.

Material advertising H.V. Power System Seminar in Bangkok 15/16/17 November 1984.

Outwards

- 29.10.84. Dr. R. Radzyner to Prof. S. Ann re rules for 1985 Student Paper Contest.
- Circular letter 29.10.84. Dr. R. Radzyner to IEEE Counsellors re 1985 Student Paper Contest.

5. Treasurer's Report

September rebate, less services cost has been received	\$US1406.16.
Cash in hand as at 5/11/84	\$ 2308.38.
LESS: Garvey Invoice (CIRCUIT)	\$ 178.72.
Pro Rata rebate to W.A. Section based on calculation to be advised.	\$ 150.00.
	<hr/>
Leaving a balance of	\$
	<hr/>

It was motioned by J.J. Vasseleu and seconded by F. Shaw that \$150 be sent to W.A. which is slightly more than due to them, together with an explanation on how the rebate to them was calculated.

The Secretary is to chase up the matter of outstanding account due from Johnson Controls for CIRCUIT advertising; also submit Secretary's expenses to date.

6. CIRCUIT

The Chairman described the contents of the November CIRCUIT which is due for printing 7/11/84 and mailing 12/11/84.

7. Formation of Sections

No news has been received from Queensland and South Australia on progress of Section formation in those States. Funds have been despatched to Queensland as requested by them.

The Chairman will follow up with the S.A. correspondent.

8. 1985 Committee

J.J. Vasseleu advised that as no nominations have been received for the position of Chairman for 1985 he would take up the position.

R. Clarke is willing to continue as Treasurer and A. Rister indicated he will continue as Secretary. Fergus Shaw nominated for the position of Vice Chairman.

10. Sydney Office - Australian Section

Mrs. Ruth Inall of the Science Centre attended the Committee meeting briefly to speak on the services the Science Centre can offer the Australian Section and spoke in some detail on those services and costs.

The Chairman thanked Mrs. Inall for her visit and expressed the desire of the Committee to accept the services of the Science centre.

There was general discussion by Committee members on the services and obvious advantages to IEEE Australian Section.

The Secretary suggested that a Sub Committee be established to examine the extent of services the Committee wishes the Centre to handle initially.

The Secretary motioned that the services be immediately accepted on :

- Telephone listing.
- Membership Engineers.
- Assistance with typing of necessary and other services be established for commencement 1st January 1985 - Motion carried

The Sub Committee to further the matter will consist of the Chairman, Treasurer and Secretary.

Region 10 Distinguished speaker

Dr. Korn advised he has received an invitation to submit names and background of persons who may be interested in delivering technical papers in Region 10 as Distinguished Speakers. The Region will pay travelling expenses and the various Sections pay other expenses. Dr. Korn was given names to contact and further the matter with those members.

The Meeting Closed at 2120 hours.

Next Meeting Monday 7th January 1985.

.....
Signature

.....
Date