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.
Mr. T.L. Baitch
Professor A.R. Billings - W.A.
Mr. R.C. Clarke
Dr. B. Davis - Adelaide
Dr. J. 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 128th COMMITTEE MEETING


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. **Cont.**

Re S.A. Section, Dr. D.A. Gray has moved to Australian National 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

Distribution
Mr. J. Armeaud-Clarke - Papua.
Mr. R.C. Clarke
Dr. B. Davis - Adelaide
Dr. T. Downs - Queensland.
Professor P., Greenwood - Tasmania
Dr. L. 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


1. **Present:**
   J.J. Vasseleu (Chairman), F. Shaw, A. Rister, R. Clarke, M. Simons, Dr. I. Korn, Dr. Radzyner.

2. **Apologies:**
   W. Lachs.

3. **Matters arising from the Minutes**
   - The Minutes of the 126th Committee Meeting having been circulated were accepted as accurate record. Motioned by M. Simons, seconded by R. Clarke.

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. L 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 Bucky) 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 Ald. 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.
THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS

AUSTRALIAN SECTION

AGENDA

126TH 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.
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.

1. Present: M. Simons (Chairman), A. F. Rister, F.G. Shaw, A. Sander, Dr. J. 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 records 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


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 Messede 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.


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 $ 150.00.
Based on calculation to be advised.

Leaving a balance of $ 2308.38.

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 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