

Sunday, July 14, 2002

IEEE Australia Council Teleconference - 10th July
6.00am to 7.00am Perth time

Agenda - Please refer to Resolve Spreadsheet (for more item details).

Present.: Harry McDonald (AC chair and representing WA), John Robinson (AC Vice Chair and representing NSW), Erik Lensson (ACT), Janina Mazierska (N Qld), Michael Evans (SA), Peter Wills (Vic) and Enn Vinnal (Vic - input on NSA)

Apologies: Mal Heron (N Qld), Trevor Bird (NSW) and Lance Fung (WA)
Priorities

8.11 Telephone Meetings

Aim for quarterly in the longer term and monthly until backlog of items is under control.

ACTION next tele-meeting scheduled for 14th August and same time slot.

ACTION: Vic to confirm and advise arrangements. AC chair to advise agenda.

2.5 Revised NSA

Clauses 2 - 11 accepted unanimously, clause 1 requires further collaboration. Enn Vinnal's efforts in reviewing the document on behalf of AC was acknowledged and greatly appreciated. The electrical college board (ECB) was also restructuring and not was made of ITEE group.

ACTION: Agreement is to be reached on Clause 1 urgently. A date of 24th July was set. NSW and Vic should collaborate on this.

ACTION: AC needs to consider it's own future involvement with an ITEE group.

5.2 Student Paper 2001 & 2002

Progress on the 2001 PG and UG competition was running late but should be resolved soon. A proposal for the 2002 competition would also be circulated soon.

ACTION: AC chair to make announcement on 2001 prize ASAP and circulate 2002 proposal for comment.

8.5 AC chair election

The conventional practice of AC vice Chair taking over the chair position was endorsed by majority. John Robinson (NSW) will be AC chair in 2003/2004. Sections have still to consider nominations for AC Vice Chair 2003/2004 and consequently AC chair in 2005/2006.

ACTION: All sections to consider nominations for this AC chair 2005/2006.

NSW and WA would be excluded from standing as the two most recent AC term states.

8.2 AC By-Laws

Some recent discussion had been provided by ACT and Vic. Item deferred for next meeting.

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1.11 Australia Council 2002 Levy Known & Paid

AC treasurer had recently issued financial statements. No discussion.

Other items

3.3 MTT Distinguished lecturer proposal for 2003 received from N Qld.

ACTION: N Qld to forward proposal so that it could be integrated into DL tours for 2003.

9.1 IT chapter dissolution and establishment of replacement (AC or SA) was still unresolved.

ACTION: ACT, SA, NSW and AC to collaborate and come up with acceptable solution.

distribution : as per attendees and apology list

Next tele-meeting -Wed 14th August, 6.00 am to 7.00am Perth time