



IEEE New South Wales Section

196th Executive Committee Meeting

Minutes of the 196th Executive Committee Meeting, Monday, 01 August 2005 at Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20.

PRESENT

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|----------------------|---|
| Graeme Gwilliam | Chair / Presiding Officer |
| David Burger | Vice Chair |
| David Tien | Secretary |
| Trevor Bird | Nominations / Presiding Officer |
| Ian Boyd | Treasurer / Professional Activities |
| Stephanie Boyd | Chair Computer Chapter / Student Activities |
| Eddie Fong | Circuit Editor |
| Walter Lachs | Fellow Search |
| Sam Reisenfeld | Comms/SigProc Chapter Chair |
| Jim Vasseleu | Awards and Recognition/Life Members |
| Karu Esselle | Educational Activities |
| Ramutis Zakarevicius | Historian |

APOLOGIES

| | |
|--------------------|--|
| Bruce Poon | Membership Development |
| Faz Rahman | Power Elec/Indust. Elec/Indust. Applic Chapter Chair |
| John Robinson | PES Chapter Treasurer |
| Graham Town | Chair AP/MTT |
| Sampath S. Windsor | Gold Affinity Group Chair |

OPENING

The Presiding Officer opened the meeting at 7:21 pm.

1. STARRING OF ITEMS
2. BUSINESS ARISING FROM THE MINUTES
3. MINUTES OF PREVIOUS MEETING

The IEEE NSW Section Executive Committee agreed that the minutes of the 195th Executive Committee Meeting held on Monday, 04 July 2005 were a correct record. Moved Jim Vasseleu, 2nd Stephanie Boyd, carried.

4. CORRESPONDENCE

Stefan Mozar has resigned from the Section Committee due to his job relocation to China.

In the event of emergency, Ian Boyd is authorised to contact all the IEEE NSW members through the email. Moved Jim Vasseleu, 2nd Walter Lachs, carried.

There are several members who would like receive the Circuit by post – the list was posted to Eddie Fong.

A new Chapter has been formed (Laser and Electro Optics - LEOS)

Correspondence accepted, moved Trevor Bird, 2nd Walter Lachs, carried.

5. TREASURER'S REPORT

5.1 Budget summary

Details of the budget was circulated.

Rebate has been received from the HQ totalling US\$11,197.10, which is down from last year, partially due to the lack of meeting activities.

From January to July 2005, the total expenditure is \$12,422.62.

Acceptance of Treasurer's report: moved Jim Walter Lachs, 2nd, Walter Lachs, carried.

6. CHAIRMAN'S FORUM

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

8.1 FELLOW SEARCH

8.2 MEMBERSHIP DEVELOPMENT

Details were circulated by Bruce via email.

8.3 PROFESSIONAL ACTIVITIES

A meeting was held on 1 August 2005 and more activities will be organised in the future.

8.4 EDUCATIONAL ACTIVITIES

8.5 STUDENT ACTIVITIES

8.6 AWARDS AND RECOGNITION

8.7 NOMINATIONS

A nomination request has been received from Kate Carrathes. Jim will follow this up.

8.8 HISTORIAN

9. AFFINITY GROUPS

9.1 GOLD AFFINITY GROUP

9.2 LIFE MEMBER ACTIVITIES

New life members and their partners will be invited to the AGM dinner.

10. CHAPTER REPORTS

10.1 COMPUTER

10.2 ANTENNAS & PROPAGATION / MICROWAVE THEORY & TECHNIQUES

10.3 COMMUNICATIONS/SIGNAL PROCESSING

Distinguished Lecturer Programme: Robert Gray of Stanford University, USA will give a talk in the area of digital signal processing, the title is: Quantisation and Source Coding.

IEEE Joint Lecture - 8 Sept 2005 - replacement proposal: Ollencio d'Souza has agreed to deliver a lecture on Virtual Presence on 8 September 2005. Ollencio will forward his summary and short resume for advertisement of the lecture.

Looking for lecturer who can deliver a talk on smart ID using biometrics.

10.4 POWER ENGINEERING

Seeking US\$200 towards the cost of sending one person to attend R10 Power Engineering Conference. Moved Trevor Bird, 2nd Walter Lachs, carried.

10.5 POWER ELECTRONICS / INDUSTRIAL APPLICATIONS / INDUSTRIAL ELECTRONICS

10.6 CIRCUITS AND SYSTEMS/SOLID STATE CIRCUITS

11. CONFERENCES

11.1 ASIAN CONTROL CONFERENCE 2004 (MELBOURNE)

Conference is completed and made a loss. Section has received the seed money – this entry will be deleted.

11.2 IEEE INTERNATIONAL SYMPOSIUM ON SPREAD SPECTRUM TECHNIQUES AND APPLICATIONS 2004 (SYDNEY).

Conference is completed and made a small profit. Section has received the seed money.

11.3 INTERNATIONAL CONFERENCE IN IT AND APPLICATION (ICITA 2005) (SYDNEY).

Conference is completed (4 – 7 July 2005) - this entry will be deleted.

11.4 CREATE REALITY: CONFERENCE ON SPACIAL INFORMATION (CRCSI 2007).

11.5 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications).

Date and venue of the conference have been decided (11 -15 March 2006), the Section will send a cheque to the conference organisers at the UTS. Date. CPF will be distributed soon.

11.6 8th International Symposium on DSP and Communication Systems & 4th Workshop in the Internet, Telecommunications and Signal Processing.

12. OTHER BUSINESS

13. FOR YOUR INFORMATION

14. URGENT BUSINESS

15. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday 05 September 2005, at 7.00pm at Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20. The agenda closing date is 5pm on the last working day before the meeting.

CLOSURE

There being no further business, the Presiding Officer declared the meeting closed at 21:08.