



IEEE New South Wales Section

197th Executive Committee Meeting

A meeting of the IEEE Executive Committee will be held as indicated below:

Date:	Monday 05 September 2005
Time:	7.00pm – 9.00pm
Place:	Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20

The entrance is off Westbourne Avenue St Leonards, running east off the Pacific Highway. Enter via the staff gate, advise security guard over the intercom that you are attending an IEEE meeting in A-block. Enter Block A behind the cafeteria building.

AGENDA Draft Resolutions

Agenda Page Nos

APOLOGIES

Apologies will be received by David Tien, Secretary, via email dtien@csu.edu.au or phone/SMS 04 05 212 291.

*1. STARRING OF ITEMS

The Secretary will receive requests for the starring of additional items.

2. MINUTES OF PREVIOUS MEETING

to adopt the minutes of the 195th Executive Committee Meeting held on Monday, 01st August 2005 as a correct record.

3. BUSINESS ARISING FROM THE MINUTES AND ACTIONS REQUIRED

Action 12/2005 *Graeme Gwilliam to contact Engineering Australia regarding the details of Continuing Professional Development (CPD) in the Memorandum of Agreement between engineers Australia and IEEE and IEE at division Level.*

Action 13/2005 *David Tien was asked to write to Dr Ananda Mohan Sanagavarapu advising him that due to the lateness of the request and the proximity of the proposed conference "ASIA-Pacific Symposium on Applied Electromagnetics" to AuS WIRELESS'06 (Broadband and Ultra Wideband Communications), the Section is unable to sponsor this conference.*

Action 14/2005 *David Burger is to contact Rabeja to find out if she is interested in being nominated to the Section Committee.*

4. CORRESPONDENCE

5. TREASURER'S REPORT

6. CHAIRMAN'S FORUM

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

- 8.1 FELLOW SEARCH
- 8.2 MEMBERSHIP DEVELOPMENT
- 8.3 PROFESSIONAL ACTIVITIES
- 8.4 EDUCATIONAL ACTIVITIES
- 8.5 STUDENT ACTIVITIES
- 8.6 AWARDS AND RECOGNITION
- 8.7 NOMINATIONS
- 8.8 HISTORIAN

9. AFFINITY GROUPS

- 9.1 GOLD AFFINITY GROUP
- 9.2 LIFE MEMBER ACTIVITIES

10. CHAPTER REPORTS

- 10.1 COMPUTER
- 10.2 ANTENNAS & PROPAGATION / MICROWAVE THEORY & TECHNIQUES
- 10.3 COMMUNICATIONS/SIGNAL PROCESSING
- 10.4 POWER ENGINEERING
- 10.5 POWER ELECTRONICS / INDUSTRIAL APPLICATIONS / INDUSTRIAL ELECTRONICS
- 10.6 CIRCUITS AND SYSTEMS/SOLID STATE CIRCUITS

11. CONFERENCES

- 11.2 IEEE INTERNATIONAL SYMPOSIUM ON SPREAD SPECTRUM TECHNIQUES AND APPLICATIONS 2004 (SYDNEY) ISSSTA
- 11.4 CREATE REALITY: CONFERENCE IN SPACIAL INFORMATION (CRCSI 2007)
- 11.5 AuS WIRELESS'06 (Broadband and Ultra Wideband Cmmunications).
- 11.6 8th International Symposium on DSP and Communication Systems & 4th Workshop in the Internet, Telecommunications and Signal Processing.

12. OTHER BUSINESS

13. URGENT BUSINESS

Members wishing to introduce items of urgent business should discuss the items with the Secretary or Presiding Officer prior to the meeting.

14. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday 03 October 2005, at 7.00pm Northern Sydney Institute of TAFE, Gore Hill Campus, Room AG20. The agenda closing date is 5pm on the last working day before the meeting.

IEEE EXECUTIVE COMMITTEE DISTRIBUTION LIST FOR AGENDAS

IEEE NSW SECTION EXECUTIVE COMMITTEE	
<i>Current Membership</i>	19
QUORUM	7

MEMBERS

Graeme Gwilliam	Chair
David Burger	Vice Chair
David Tien	Secretary
Ian Boyd	Treasurer / Professional Activities
Trevor Bird	Nominations / Presiding Officer
Stephanie Boyd	Chair Computer Chapter / Student Activities
Karu Esselle	Educational Activities
Eddie Fong	Circuit Editor
Walter Lachs	Fellow Search
Lakshmi Narasimhan	Corresponding Member
Bruce Poon	Membership Development
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Sam Reisenfeld	Comms/SigProc Chapter Chair
John Robinson	PES Chapter Treasurer
Ananda Sanagavarapu	Member
Graham Town	Chair AP/MTT
Jim Vasseleu	Awards and Recognition/Life Members
Sampath S. Windsor	Gold Affinity Group Chair
Ramutis Zakarevicius	Historian