



## IEEE New South Wales Section

### 199th Executive Committee Meeting

Minutes of the 199th Executive Committee Meeting, Monday, 07 November 2005, Room AG20, North Sydney TAFE, St Leonards, NSW 2065.

#### PRESENT

David Tien	Secretary / Presiding Officer
Eddie Fong	Circuit Editor
Stephanie Boyd	Chair Computer Chapter / Student Activities
John Robinson	PES Chapter Treasurer
Graham Town	Chair AP/MTT
Jim Vasseleu	Awards and Recognition/Life Members
Ramutis Zakarevicius	Historian

#### APOLOGIES

Graeme Gwilliam	Chair
David Burger	Vice Chair
Ian Boyd	Treasurer / Professional Activities
Trevor Bird	Nominations / Presiding Officer
Sam Reisenfeld	Comms/SigProc Chapter Chair
Karu Esselle	Educational Activities
Walter Lachs	Fellow Search
Bruce Poon	Membership Development
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Ananda Sanagavarapu	Member
Sampath S. Windsor	Gold Affinity Group Chair

#### OPENING

The Presiding Officer opened the meeting at 7:06 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 198th Executive Committee Meeting held on Monday, Monday, 10 October 2005 at the School of Information Technology, Charles Sturt University, Bathurst were a correct record. Moved John Robinson, 2nd Stephanie Boyd, carried.*

4. CORRESPONDENCE

*Due to the limited capacity at the NSW Section level, the Section is unable to get involve in the setting up of new Chapters. This decision will be passed on to parties who have made such requests.*

5. TREASURER'S REPORT

*Details of the budget was circulated by Stephanie Boyd on behalf of Ian Boyd.*

*Acceptance of Treasurer's report: moved David Tien, 2nd, John Robinson, carried.*

## 6. CHAIRMAN'S FORUM

- *Chair was away and a report will be given at the AGM to be held two weeks later.*

## 7. CIRCUIT REPORT

## 8. COMMITTEE REPORTS

- 8.1 FELLOW SEARCH
- 8.2 MEMBERSHIP DEVELOPMENT

*The latest statistics were circulated by Bruce via email.*

- 8.3 PROFESSIONAL ACTIVITIES
- 8.4 EDUCATIONAL ACTIVITIES
- 8.5 STUDENT ACTIVITIES

*The committee decided that, in the future, only the final year students will be offered free membership.*

- 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

*There hasn't been any expression of interests from the members to take the role of Chair and to form a committee. The Chapter will be closed.*

- 10.7 LEOS

*The new chapter is in the process of forming a committee.*

## 11. CONFERENCES

- 11.1 AuS WIRELESS'06 (Broadband and Ultra Wideband Communications) [Section's financial involvement: 10K].
- 11.2 8TH INTERNATIONAL SYMPOSIUM ON DSP AND COMMUNICATION SYSTEMS & 4TH WORKSHOP IN THE INTERNET, TELECOMMUNICATIONS AND SIGNAL PROCESSING [no financial involvement].
- 11.3 CREATE REALITY: CONFERENCE ON SPACIAL INFORMATION (CRCSI 2007) [no financial involvement].

*The name of CREATE REALITY: CONFERENCE ON SPACIAL*

***INFORMATION (CRCSI 2007) has been changed to INTERNATIONAL  
CONFERENCE ON IT AND APPLICATIONS (ICITA2007)***

- 12. OTHER BUSINESS**
- 13. FOR YOUR INFORMATION**
- 14. URGENT BUSINESS**
- 15. NEXT MEETING**

The next meeting of the IEEE Executive Committee will be the AGM to be held on Friday 25 November 2005, 7:00pm at the Atrium, Greengate Hotel, Corner of Pacific Hwy & Grenngate Rd, Kilara, NSW. The AGM dinner will be held at 8pm.

**CLOSURE**

There being no further business, the Presiding Officer declared the meeting closed at 24:40.