



IEEE New South Wales Section
211st Executive Committee Meeting

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

Date:	Monday, 6 November 2006
Time:	7pm – 10pm
Place:	Northern Sydney Institute of TAFE, Gore Hill Campus, Library

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
Page Nos**

**AGENDA
Draft Resolutions**

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 210th Executive Committee Meeting held on Monday, 07th November 2005 as a correct record.

3. BUSINESS ARISING FROM THE MINUTES AND ACTIONS REQUIRED

Action 15/2005

Ian Boyd and John Robinson to establish formal communication with Anthony Lees regarding his obligation to produce an audited account for the PICA conference.

Action 16/2005

Ian Boyd and John Robinson to write to Anthony Lees and give him 3 months time to produce an audited account for the PICA conference.

- *AGM 24 Nov 2006 locations.*
- *New South Wales - Australia Section, Embs Chapter Petition*
- *Reimbursement of IEEE Expenses: a cheque request payable to A/Prof Sam Reisenfeld in the amount of \$1,246.40*

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
- 8.9 WEB MASTER

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 LEOS

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 INTERNATIONAL CONFERENCE ON IT AND APPLICATIONS (ICITA2007) [no financial involvement].
- 11.4 IT FUTURES: SOCIAL AND CULTURAL CONTEXTS (ITFOC2007) [no financial involvement]
- 11.5 Conference support request: Re: 2008 IEEE CIS and RAM conferences

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 first Monday in September 2006, at the University of Newcastle, details to be

advised.



IEEE New South Wales Section

211th Executive Committee Meeting

Minutes of the 211th Executive Committee Meeting, Monday, 9 October 2006, School of Information Technology, University of Wollongong.

PRESENT

Graeme Gwilliam	Chair / Presiding Officer
Philip O. Ogunbona	Member/ HOS, SIT, University of Wollongong
David Tien	Secretary
Ian Boyd	Treasurer
Stephanie Boyd	Chair / Computer chapter
Bruce Poon	Membership Development

APOLOGIES

David Burger	Vice Chair
Eddie Fong	Circuit Editor
Sam Reisenfeld	Comms/SigProc Chapter Chair
Tony Zaglas	Chair Power Engineering
Karu Esselle	Educational Activities
Ian Boyd	Treasurer / Professional Activities
John Robinson	PES Chapter Treasurer/Secretary
Faz Rahman	Power Elec/Indust. Elec/Indust. Applic Chapter Chair
Stephanie Boyd	Chair Computer Chapter / Student Activities
Ananda Sanagavarapu	Chair/AP/MTT
Filita Barker	Invited visitor
Graham Town	Chair/LEOS
Jim Vasseleu	Awards and Recognition/Life Members
Rob Menegon	Web Master
Ramutis Zakarevicius	Historian
Walter Lachs	Fellow Search

OPENING

The Presiding Officer opened the meeting at 11:00am.

1. **STARRING OF ITEMS**
2. **BUSINESS ARISING FROM THE MINUTES**

The IEEE NSW Section Executive Committee agreed that the minutes of the previous Executive Committee Meeting were a correct record. Moved Ian Boyd, 2nd Stephanie Boyd, carried.

3. **MINUTES OF PREVIOUS MEETING**

- *Reimbursement: /Prof Sam Reisenfeld has been reimbursed for the cost of distinguished lecture programme.*

4. CORRESPONDENCE

5. TREASURER'S REPORT

6. CHAIRMAN'S FORUM

- A new chapter EMBS will be formed in NSW Section.
- IEEE Ocean Conference will be held in Sydney in May 2010.
- A new chapter OES will be formed in NSW Section and the North Queensland Section.
- Newly elected Director of Region 10 has appointed 6 people from within Australia on the new committee.
- Section has passed a motion to nominate Graeme Gwilliam to be the Vice Chair of IEEE Australian Council. Moved David Tien, seconded Ian Boyd, carried.

7. CIRCUIT REPORT

8. COMMITTEE REPORTS

- 8.1 FELLOW SEARCH [walter]
- 8.2 MEMBERSHIP DEVELOPMENT [bruce poon]
- 8.3 PROFESSIONAL ACTIVITIES [Ian]

- After the AGM in November the newly elected Chair will appoint a person to resolve the problems associated with Joint Lecture Program.
- The Section Committee in 2007 will be asked to focus on fostering a stronger link between industry and academia in the areas of joint research and development and ARC funding applications.

- 8.4 EDUCATIONAL ACTIVITIES [Kuru]
- 8.5 STUDENT ACTIVITIES [Stephanie Boyd]

- Section committee has approved the request from Charles Sturt University Student Branch to set up a bank account. Initial funding will be provided by the Section to assist the CSU Student Branch to carry out their activities.
- HQ will be informed so the future reimbursement will be directly deposited into this account.

- 8.6 AWARDS AND RECOGNITION [Jim]
- 8.7 NOMINATIONS [Jim]
- 8.8 HISTORIAN [David B/Zak]
- 8.9 Web Master [Rob Menegon]

9. AFFINITY GROUPS

- 9.1 GOLD AFFINITY GROUP[TBA]
- 9.2 LIFE MEMBER ACTIVITIES[Jim]

10. CHAPTER REPORTS

- 10.1 COMPUTER [Stephanie Boyd]

- 10.2 ANTENNAS & PROPAGATION / MICROWAVE THEORY & TECHNIQUES[]
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12. OTHER BUSINESS

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14. NEXT MEETING

The next meeting of the IEEE Executive Committee will be held on Monday, Monday, 6 November 2006, at 7:00pm at the North Sydney TAFE.

CLOSURE

There being no further business, the Presiding Officer declared the meeting closed at 14:35.

Recorded and approved by David Tien
Secretary
IEEE NSW Section