

IEEE New South Wales Section 212th Executive Committee Meeting

Monday 5th March 2007 at 7pm

Northern Sydney Institute of TAFE, Gore Hill Campus, College Library Seminar Room 1

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 the Library.

- 1 Welcome and Apologies**
- 2 Approval of Agenda**
- 3 Minutes of Previous Meeting and Business Arising**
 - 3.1 November 2006 Minutes & Missing Minutes
 - 3.2 Jan 2007 Minutes
- 4 Correspondence**
- 5 Treasurer's Report**
 - 5.1 Reports and Rebates
 - 5.2 2007 Budget & Expenditure Forecasts
- 6 CIRCUIT Report**
- 7 Chair's Forum**
 - 7.1 Outstanding Officer Confirmations and Contacts
- 8 Committee Reports**
 - 8.1 Fellow Search
 - 8.2 Membership Development(Numbers, Senior Members, Students)
 - 8.3 Professional Activities [Engineering Week / Joint Lecture Program]
 - 8.4 Educational Activities
 - 8.5 Student Activities
 - 8.6 Awards and Recognition
 - 8.7 Nominations
 - 8.8 Historian
 - 8.9 Webmaster
- 9 Affinity Groups**
 - 9.1 **GOLD** Affinity Group
 - 9.2 Life Member Activities
 - 9.3 **Women In Engineering** [proposed]
- 10 Chapter Reports**
 - 10.1 **Antennas & Propagation/Microwave Theory & Techniques**
 - 10.2 Communications/Signal Processing
 - 10.3 Computer
 - 10.4 **EMBS**
 - 10.5 **LEOS and Circuits and Systems/Solid State Circuits** combined chapter
 - 10.6 **Power Electronics/Industrial Applications/Industrial Electronics**
 - 10.7 **Power Engineering**
- 11 Meetings and Conferences**
 - 11.1 Wireless 2007
 - 11.2 Oceans Conference 2010
 - 11.3 ISCT Conference October 17-19 2007
 - 11.4 2010 Asia Pacific Micro Conference
 - 11.5 Region 10 Meetings(R10 Chairs Meet Malaysia)
 - 11.6 Spacial Systems (CRCSI 2007)
 - 11.7 Other Meetings and Conferences
- 12 Other Business**
 - 12.1 2008 R10 conference – Hosting proposal
- 13 Next Meeting**
- 14 Closure**