**IEEE New South Wales Section**

**210th Executive Committee Meeting**

Minutes of the 210th Executive Committee Meeting, Monday, 3 November 2006, Room One, Library, North Sydney TAFE, St Leonards, NSW 2065.

**PRESENT**

| | |
|---|---|
| Graeme Gwilliam | Chair / Presiding Officer |
| David Burger | Vice Chair |
| Philip O. Ogunbona | Member/ HOS, SIT, University of Wolllongong |
| David Tien | Secretary |
| Ian Boyd | Treasurer |
| John Robinson | PES Chapter Treasurer/Secretary |

**APOLOGIES**

| | |
|---|---|
| Eddie Fong | Circuit Editor |
| Sam Reisenfeld | Comms/SigProc Chapter Chair |
| Stephanie Boyd | Chair / Computer chapter |
| Bruce Poon | Membership Development |
| Tony Zaglas | Chair Power Engineering |
| Karu Esselle | Educational Activities |
| Ian Boyd | Treasurer / Professional Activities |
| 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 7:11pm.

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 Philip O. Ogunbona, 2nd Ian Boyd, carried.*

3. **MINUTES OF PREVIOUS MEETING**

   - *$500 will be offered to CSU Student Branch on the conditions that the Student Committee will trace the rebate from 2002 to 2006.*

## 4. CORRESPONDENCE

- *HQ has informed the Section that a conf will be run in Sydney.*
- *Energy NSW 2006 event will be carried out.*

## 5. TREASURER'S REPORT

- *Details of the budget was circulated by Ian Boyd on behalf of Ian Boyd.*
- *Chapters should apply funds from their Societies – there are funds available.*
- *The Section is still waiting for the report from the accountant.*
- *Acceptance of Treasurer's report: moved David Tien, 2nd, John Robinson, carried.*

## 6. CHAIRMAN'S FORUM

- The chair has been appointed as the Life Membership Coordinator on the R10 Committee.
- AGM issues: invitation list is presented, suggestions: student reps will be invited.

## 7. CIRCUIT REPORT

## 8. COMMITTEE REPORTS

8.1 FELLOW SEARCH [walter]

- *Three people have expressed the desire to be upgraded to Fellow status, Graeme Gwilliam will follow this issue up.*

8.2 MEMBERSHIP DEVELOPMENT [bruce poon]
8.3 PROFESSIONAL ACTIVITIES [Ian]

- *A programme will be put out for 2007.*
- *Incoming Committee should look at Section's webpage.*

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

- *US$200 funding is conditional for having 3 activities.*

## 10. CHAPTER REPORTS

10.1 COMPUTER [Stephanie Boyd]
10.2 ANTENNAS & PROPAGATION / MICROWAVE THEORY & TECHNIQUES[]
10.3 COMMUNICATIONS/SIGNAL PROCESSING
10.4 POWER ENGINEERING [Tony Zaglas]
10.5 POWER ELECTRONICS / INDUSTRIAL APPLICATIONS / INDUSTRIAL ELECTRONICS
10.6 LEOS [GT]

**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. ELECTION OF THE NEW OFFICERS FOR 2007/8 COMMITTEE**

- *Chair David B, Moved David B, 2nd David Tien, carried.*
- *Vice-Chair: Philip O. Ogunbona, Moved John Robinson 2nd Ian Boyd, carried.*
- *Secretary and Treasurer's positions open.*

**13. A note of thanks**

The outgoing Chair has expressed his thanks for the support he has received during the past two years.

**14. NEXT MEETING**

The next meeting will be the 21st Annual General Meeting to be held on Friday 24 November, 2006 at the Boronia Grove Function Centre, 49 Rawson St, Epping NSW 2121.

**CLOSURE**

There being no further business, the Presiding Officer declared the meeting closed at 20:47.

Recorded and approved by David Tien
Secretary
IEEE NSW Section