**IEEE New South Wales Section**

**210th Executive Committee Meeting**

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

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|---|---|
| **Date:** | Monday, 7 August 2006 |
| **Time:** | 11 am – 2:00pm |
| **Place:** | School of IT, University of Wollongong, NSW |

**AGENDA**

**Agenda Page Nos** **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. WELCOME AND INTRODUCTION FROM Prof Philip O. Ogunbona, Head , School of Information Technology and Computer Science, University of Wollongong.**

**3. INTRODUCTION FROM GRAEME GWILLIAM, CHAIR, IEEE NSW**

***to adopt the minutes of the 209th Executive Committee Meeting held on first Monday, September, 2006 as a correct record.***

Action xx/2006 ***Please refer to the previous meeting attached.***

**4. CORRESPONDENCE**

- ***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**

**209th Executive Committee Meeting**

Minutes of the 209th Executive Committee Meeting, Monday, 04 September 2006, Room One, Library, North Sydney TAFE, St Leonards, NSW 2065.

**PRESENT**

| | |
|---|---|
| Graeme Gwilliam | Chair / Presiding Officer |
| David Burger | Vice Chair |
| David Tien | Secretary |
| Ramutis Zakarevicius | Historian |
| Walter Lachs | Fellow Search |
| Visitor (Vic) | |

**APOLOGIES**

| | |
|---|---|
| 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 |
| Bruce Poon | Membership Development |
| 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 |

**OPENING**

The Presiding Officer opened the meeting at 7:07 pm.

**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 Walter Lachs, 2nd Tony Zaglas, carried.***

**3. MINUTES OF PREVIOUS MEETING**

Action 21/2006 ***A Sam Reisenfeld to provide financial report for AuS WIRELESS'06. Continuing***

Action 24/2006 ***For the Ocean Engineering Chapter in Australia, it was agreed that Bruce Poon should collate a list of NSW Section member name and address in Ocean Engineering Society. This information will be provided to whoever proposes the Ocean Engineering Chapter. Moved Jim Vasseleu, 2nd Eddie Fong, carried. Graeme Gwilliam will follow it up. Continuing***

- ***Reimbursement: /Prof Sam Reisenfeld requested that DL reimbursement should be settled asap.***

**4. CORRESPONDENCE**

- The visitor from VIC Section has sought NSW Section support on formation of a Social Implication of Technology Chapter and it is agreed that NSW Section will provide the necessary support on this matter.

**5. TREASURER'S REPORT**

**6. CHAIRMAN'S FORUM**

**7. CIRCUIT REPORT**

**8. COMMITTEE REPORTS**

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

**10. CHAPTER REPORTS**

10.1 COMPUTER [TBA]
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

**11. CONFERENCES**

Action 44/2006 ***Graeme Gwilliam will contact the organiser of 12th International Conference on Embedded and Real-Time Computing Systems and Applications (RTCSA).***

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].

**12. OTHER BUSINESS**

Action 45/2006 ***Ian Boyd will find out the NSW Section Committee quorum requirement via IEEE by-law and report back to the Section Committee.***

**13. URGENT BUSINESS**

**14. NEXT MEETING**

The next meeting of the IEEE Executive Committee will be held on Monday, Monday, 9 October 2006, at 11.00am at the University of Wollongong.

**CLOSURE**

There being no further business, the Presiding Officer declared the meeting closed at 21:17.