# IEEE New South Wales Section

Minutes of the 189th Executive Committee Meeting, 1st November 2004
Room AG20, North Sydney TAFE, St Leonards, NSW 2065.

The Chair opened the meeting at 7:15pm.

## 1 Attendance and Apologies

Present: Ian Boyd, Jim Logothetis, Jim Vasseleu, David Tien, John Robinson, Trevor Bird, Graeme Gwilliam, Walter Lachs, Zak Zakarevicius, Stephanie Boyd.

Apologies: Karu Esselle, Eddie Fong, David Burger, Bruce Poon, Faz Rahman.

## 2 Approval of Agenda

This meetings agenda was accepted.

## 3 Minutes of the Previous Meeting and Matters Arising

Minutes of meeting 188 were accepted with changes being:

1.0 Decision to invite Dallas Rolph free of charge to AGM added.

Moved: Walter Lachs, 2nd Trevor Bird, carried.

**Action 08/2004:** David Tien to check with R10 Treasurer regarding Section Chair cost reimbursement of R10 meeting costs in Adelaide.

**Action ?/2004:** David Burger to send letter to R10 Director regarding how slow it is for R10 to reimburse.

In future whenever claims are submitted to R10 a copy of the claim will also be submitted to the Section. If the claim has not been paid within 3 months the Section will pay. When the payment from R10 finally arrives the claimant will pay back the Section.

Moved: Trevor Bird, 2nd Jim Vasseleu, carried.

## 4 Correspondence

No correspondence presented.

## 5 Treasurer's Report

Cheque account balance: $20,963.84
The new Treasurer to confirm signatories on the Cash Management Account and the Cheque Account!

Acceptance of Treasurer's report: Moved: Stephanie Boyd, 2nd: Walter Lachs, Carried.

## 6 CIRCUIT Report

Eddie Fong submitted report by email. The November issue was completed on 15 Oct and was provided to final version to the APCentre for normal mailing distribution.

Acceptance of report: Moved: Trevor Bird, 2nd: Walter Lachs, Carried.

## 7 Chair's Forum

Election of new office bearers:

New office bearers elected

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|---|---|
| Chair | Graeme Gwilliam |
| Vice Chair | David Burger |
| Secretary | David Tien |
| Treasurer | Ian Boyd |

## 8 Committee Election & Reports

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|---|---|
| 8.1 Fellow Search | Walter Lachs; no new nominees. |
| 8.2 Membership Devel't | Bruce Poon: R*efer to Appendix 1 update*. Bruce extends apologies for the remainder of the year, but tables updates. |
| 8.3 Professional Activities | Jim Logothetis and Ian Boyd. The 2005 lecture program is complete. One change was made to the program – a lecture scheduled for 25 Nov 2004 was moved to 23 Nov 2004. |
| 8.4 Educational Activities | Karu Esselle submitted report by email. |
| 8.5 Student Activities | Stephanie Boyd: The process for joining the IEEE has changed to being done via the website only. From now on students wanting to receive Free Student Membership will have to register on-line then print out and mail to Student Activities Chair their on-line application form. Student Activities Chair can then process payments.<br>Stephanie Boyd to follow up with Student Branch Chairs from Macquarie Uni. and Newcastle Uni. re progress of student branch formation.<br>Need to officially delete the defunct student branch at NSW Uni. |

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| 8.6 Awards and Recognition | Jim Vasseleu: John Robinson has nominated Trevor Bird to the 'Larry K Wilson Transnational Award'. |
| 8.7 Nominations | Trevor Bird: 2 nominees added to the November CIRCUIT. |
| 8.8 Historian | Zak Zakarevicius, Jim Vasseleu and Trevor Bird: Nothing to report. |

## 9 Affinity Group Reports

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|---|---|
| 9.1 GOLD Affinity Group | Sampath Windsor was to have attended this meeting - Jim Vasseleu to follow up. |
| 9.2 Life Member Affinity | Jim Vasseleu to invite 7 new life members and their spouses to the AGM at no cost. |

## 10 Chapter Reports

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|---|---|
| 10.1 Computer Society | Stephanie Boyd (Chair), Ian Boyd, Stefan Mozar, Phil Crawford. In the process of organising a lecture by Dr Nick Hauser, from ANSTO. |
| 10.2 MTT/AntP | Graham Town (Chair), Karu (Secretary). Karu submitted report via email. |
| 10.3 Comm/Sig | Olly d'Souza (Chair), David Burger (Secretary). Olly organised a Comm/Sig meeting 1 Nov 2004. |
| 10.4 PES | Graeme Gwilliam (Chair), Nothing to report. |
| 10.5 PEL/IA/IE | Faz Rahman (Chair): Nothing to report |
| 10.6 C&S/SSC | Steven Duvall(Chair), Andre van Schaik (Secretary). No report. |

## 11 Conferences

11.1 **Asian Control Conference July 2004**: Trevor Bird to contact Mike Evans.

11.2 **IEEE International Symposium on Spread Spectrum Techniques and Applications Aug 2004:** No update.

11.3 **TenCon 2005**, (Victoria) No further action – resolved to remove from agenda.

11.4 **ICITA 2005,** 30 papers submitted so far.

11.5 **Capturing Reality: Conference on Spatial Information (CRCSI 2007),** No update

11.6 **mBusiness Conference 2005**. No further action – resolved to remove from agenda.

## 12 Other Business

The following will be invited to the AGM dinner at no cost:

- Committee Members & spouses;
- New Life Members & spouses;
- Max Simmons Winner & spouse;
- Student Branch Chairs; and
- Section invitees.

Moved: Jim Vasseleu, 2nd Trevor Bird, carried.

## 13 Closure

The meeting closed at 20:40 hours.
The next meeting will be 26 November 2004 AGM at the EPPING CLUB.

| APPENDIX 1 – IEEE NSW Section, **Member Statistics** | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | 31/12/2003 | 31/01/2004 | Feb - Mar '04 | 30/04/2004 | 31/05/2004 | 30/06/2004 | 30/07/2004 | 30/08/2004 | 30/09/2004 | 30/10/2004 | 31/12/2004 |
| **Member Types** | | **Number** | **Number** | **No:** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** |
| Active Members | | 2701 | 2717 | N/A | 2150 | 2200 | 2227 | 2347 | 2372 | 2404 | 2421 | |
| Active Members | excluding affiliate | 2498 | 2513 | N/A | 1999 | 2044 | 2064 | 2179 | 2205 | 2236 | 2321 | |
| Active Life members | LA/LF/LM/LS | 39 | 45 | N/A | 40 | 41 | 41 | 41 | 43 | 42 | 42 | |
| Active Senior members | | 141 | 141 | N/A | 134 | 135 | 135 | 133 | 135 | 139 | 140 | |
| Active Student members | | 532 | 532 | N/A | 312 | 336 | 345 | 445 | 401 | 404 | 412 | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| **Student Branch's** | **Branch No.** | **Number** | **Number** | **No:** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** |
| University of NSW | 2598721/ 2533563 | 229 | 231 | N/A | 151 | 167 | 170 | 180 | 161 | 160 | 163 | |
| University of Technology Sydney | 2504821 | 52 | 55 | N/A | 48 | 48 | 48 | 48 | 48 | 48 | 48 | |
| Sydney University | 40008997 | 36 | 35 | N/A | 46 | 46 | 46 | 46 | 46 | 46 | 46 | |
| Western Sydney University of Nepean | 2538101 | 13 | 13 | N/A | 17 | 17 | 17 | 17 | 17 | 17 | 17 | |
| University of Wollongong | 2590073 | 23 | 25 | N/A | 27 | 32 | 33 | 36 | 33 | 37 | 37 | |
| Charles Sturt University | ?? | | | | | | No data | No data | No data | No data | No data | |
| | | | | | | | | | | | | |
| **Chapters** | | **Number** | **Number** | **No:** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** | **Number** |
| Antennas & Propagation / Microwave Theory & Techniques | | 88 | 89 | N/A | 78 | 78 | 79 | 79 | 79 | 81 | 82 | |
| Circuit and Systems / Solid State Circuits | | 86 | 86 | N/A | 76 | 76 | 76 | 78 | 78 | 80 | 79 | |
| Communication / Signal Processing | | 518 | 509 | N/A | 515 | 541 | 549 | 555 | 558 | 567 | 546 | |
| Computer | | 804 | 814 | N/A | 893 | 912 | 928 | 953 | 957 | 967 | 961 | |
| Industrial Electronics / Power Electronics / Industrial Applications | | 94 | 93 | N/A | 93 | 96 | 96 | 96 | 97 | 98 | 97 | |
| Power Engineering | | 115 | 120 | N/A | 117 | 121 | 122 | 124 | 125 | 124 | 123 | |
| | | | | | | | | | | | | |
| **Others** | | | | | | | | | | | | |
| Senior Membership enquiry | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | |
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| Issued by Bruce Poon | Correct as at 30 Oct 04 | | | | | | | | | | | |