## IEEE NZCS Committee Meeting

## Minutes: 31 March 2015 at 4:30pm via Skype

Present: Mansoor Terence

Richard Sen Gupta
Sudhir David
Bing Duncan

1	Welcome (Mansoor Shafi)	
2	Apologies	
_	Ramesh Debraj	
	Aaron	
3	Minutes of the last Committee Meeting	
	<ul> <li>February 24, 2015</li> </ul>	
4	Matters arising from Committee meetings (not covered elsewhere)	
	Joint bid for Tencon or similar conference (Donald)	Donald to follow up
	Report on SDN for website (Mansoor)	
	Report on ICARA for website (Donald)	
	Report on IMS November workshop for website (Rainer)	
	Report on APG (leap seconds) for website (Mansoor)	Mansoor to complete
5	Chair report (Mansoor Shafi)	
	Report on R10 meeting (Terence)	
	Discussion on how to get growth in young professionals.	
	We are not unique in our challenges for retaining students and	
	industry members.	
	Common theme is how to promote benefits of IEEE.	
	Push to get YP to congress in Sri Lanka in July – try to get 1 person.	
	R10 director wasn't so keen on the idea of a questionnaire	
	because of poor response rate.	
6	Correspondence	
7	Finance Report (Ramesh Rayudu)	
	Current status	
	Address still not changed, so he is not in a position to give a clear	
	update.	
	<ul> <li>Money for Comms chapter has arrived into the account.</li> </ul>	
	<ul> <li>Banking alternative possibilities</li> </ul>	
	Considering ANZ as an alternative. Suggestion to get	
8	Webmaster Report (Richard Harris)	Reminder to send
		notices etc to Richard
		for website.
9	Membership Report (Aaron Reid)	
10	No report  Average (Divisors Hell)	
10	Awards (Duncan Hall)	
11	Industry Coordinators (Duncan Hall / Murray Milner)	
	A lot of possibilities, but nothing confirmed at this stage	
	Mr David Havercroft CTO of Spark has expressed an interest to  provide a seminar and might be suitable for a leight legislations.	
	provide a seminar and might be suitable for a Joint Institutions	
	Breakfast event,	
	Mr Scott Houston, ex founder and CEO of Big Green Button which was acquired by Microsoft last year is willing to share his	
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	experience of a technology acquisition and would also be a possible speaker for a Joint Institutions breakfast,	
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IET WN Network and IPENZ WN Branch have both expressed interest in one or more Join institutions Breakfast events,   IET WN Network is also pursuing a theme around Photovoltaic technology this year and is interested in doing this jointly with IEEE and IPENZ – I have a meeting next week to discuss what this might look like,   Duncan and I are keen to run another industry panel event tis year, but we need to find an improved approach to getting members to participate.   Duncan has a potential speaker (Michael Waterman) in agile software development area.			
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24   Other Business		<ul> <li>FPT – 8-10 December, 2015 in Queenstown (Technical sponsor)</li> </ul>	
None	24	• FPT – 8-10 December, 2015 in Queenstown (Technical sponsor)  Other Business	
25 Next Meeting	24	Other Business	
Tuesday 28 April, 4:30 PM		Other Business  None	