IEEE NZCS Committee Meeting

Minutes: 28 April 2015 at 4:30pm via Skype

Present: Donald Richard Gourab Duncan

Mansoor Murray Hemant David

1	Welcome (Mansoor Shafi)	
2	Apologies	
_	Aaron Rainer	
	Sudhir	
3	Minutes of the last Committee Meeting	Moved Murray / Richard
	• 31 March, 2015	Accepted
4	Matters arising from Committee meetings (not covered elsewhere)	
•	Joint bid for Tencon or similar conference (Donald)	Donald to follow up.
	Report on APG (leap seconds) for website (Mansoor)	Mansoor will provide
	neport on 7 ii e (reap seconds) for wessite (mansoor)	this week
	YP Registration and proposal for Sri Lanka in July (Sudhir)	Sudhir to provide
5	Chair report (Mansoor Shafi)	·
J	Contacted several people regarding DL talks	Mansoor will contact keynote Robert Heath for ICASSP to see if he can extend his visit to NZ to give a talk.
		Everyone – with conferences you follow, are there any speakers that may be interested coming to NZ to give a talk.
6	Correspondence	
	Elmer Dadios wrote regarding YP chapter inactivity	Donald will reply to Elmer to explain situation.
7	Finance Report (Ramesh Rayudu)	
	 Pretty good shape financially at the moment. 	
	 Can move on new bank if we wish. Requires 2 signatories. 	Murray will check out
	Only looking at change if internet banking is an option.	bank with Ramesh .
8	Webmaster Report (Richard Harris)	
	 Updating as things have arrived. 	
9	Membership Report (Aaron Reid)	
	 From IEEE Membership report, we are doing OK for retention, 	
	making it onto their top 33 list.	
10	Awards (Duncan Hall)	
	 Investigated – 2 classes of award – educational activities, and 	
	service award, gathering info on the latter for possible application	
11	Industry Coordinators (Duncan Hall / Murray Milner)	
	Working on 3 things:	
	Breakfast (probably August)	
	Panel session	
	 IET/IPENZ series of joint events around intelligent / smart homes. 	

Teal to see if he attended ICASSP and request a short report			
Planning expert lecture / workshop / industrial visit Victoria Student Branch (Henry Williams) No report C-Prize information evening on 23/4, had 6-7 members turn up, and some are thinking about putting in a team. Women in Engineering (Bing Xie) Has applied for funding for visiting schools to talk on WIE. Has also made contacts with IET Wellington network, and looking at joint activities. Instrumentation and Measurement Society (Rainer Kunnemeyer) No report SP / IT Society (Terence Betlehem) No report Power and Energy Society (Ramesh Rayudu) No report Computational Intelligence Society (Mengjie Zhang) No report Computational Intelligence Society (Mengjie Zhang) No report Cother Reports Liaison with IET and IPENZ is happening. General Meetings (for noting) ILIE - Prof KC Tan (CI) Conferences (for noting) ICST - 8-10 December, 2015 in Auckland. (Technical sponsor) FPT - 8-10 December, 2015 in Queenstown (Technical sponsor) Teal to see if he attended ICASSP and request a short report	12	Massey Student Branch (Hemant Ghayvat)	
Victoria Student Branch (Henry Williams) No report		 Hemant was welcomed as new chair of Massey Student Branch 	
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request a short report			
			attended ICASSP and
25 Meeting closed at 5:15. Next Meeting Tuesday. 26 May at 4:30 PM.			request a short report.
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