IEEE NZCS Committee Meeting

Minutes: Tuesday 11 August 2015 at 4:30 via Skype

Present: Mansoor Donald Richard Sen Gupta

Duncan Murray

Sudhir Ramesh (briefly)

Terence

1	Welcome (Mansoor Shafi)	
2	Apologies	
_	Hemant Bing	
	Mengjie Rainer	
3	Minutes of the last Committee Meeting	Moved Richard
	• 20 July, 2015	Second Duncan
4	Matters arising from Committee meetings (not covered elsewhere)	
	ANZSCON Rules and guidelines	
	Nimal-Kumar Nair from Auckland University will collate responses	Richard or Murray are
	as secretary on NZ Council	prepared to participate
		in discussions depending
		on timing.
5	Chair report (Mansoor Shafi)	
	 50th anniversary of R10 – celebration proposals 	Richard will track down
	Discussed public lecture	details of IEEE 100 th
		anniversary for ideas
	Also talk with other sections to discuss possible joint event or	Mansoor will write to
	activity	other chairs to canvas
		opinion
6 7	Secretary report	
/	Finance Report (Ramesh Rayudu)	
0	No report Webmester Benert (Bishard Harris)	
8	 Webmaster Report (Richard Harris) Items are being added to web as they come to hand. 	
9	Membership Report (Aaron Reid)	
10	Awards (Duncan Hall)	
11	Industry Coordinators (Duncan Hall / Murray Milner)	
11	Report on Wellington Engineering Festival (4 th August)	
	Murray suggested someone on intelligent building for festival	Donald will talk with
	wurray suggested someone on intelligent building for restival	Hans & Subhas re
		potential intelligent
		buildings talk.
	Update on joint institutions breakfast	Richard will arrange an
	Agreed to charge \$10 for members / \$25 for non-members	e-notice and put the
	Agreed to charge \$10 for members \$7 \$25 for non-members	notice on the web.
12	Massey Student Branch (Hemant Ghayvat)	
	Update on plans for Postgraduate Presentation Event	Waiting to hear back
	Dates proposed: some time in week of 19-23 October	from Victoria for best
		dates.
13	Victoria Student Branch (Henry Williams)	
14	Young Professionals (Sudhir Singh)	Sudhir to outline a
	Sudhir presented his report on YP Congress	proposal to champion
		YP events.

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15	Women in Engineering (Bing Xue)	
	 Bing is trying to coordinate with IPENZ to arrange an activity to 	
	promote WIE.	
16	Instrumentation and Measurement Society (Rainer Kunnemeyer)	
17	Communications Society (?)	
	DL next week 20/8 Ying Dar Lin	
18	SP / IT Society (Terence Betlehem)	
	 Report on Dr Koyama visit (17/4) 	
	about 20 attended (held at Victoria University). Talk was on	
	surround sound.	
19	Power and Energy Society (Ramesh Rayudu)	
20	Computational Intelligence Society (Mengjie Zhang)	
	Prof Carlos Coello to visit chapter on 3-6 September	Mengjie to provide a
	Value for \$400 approved for this visit – Meng to provide budget	report
21	Other Reports	
22	General Meetings (for noting)	
	 DL talk: Dr Ying Dar Lin (CS) 20/8 	
	 Joint institutions breakfast – David Havercroft (COO Spark) 10/9 	
23	Conferences (for noting)	
	 ICST – 8-10 December, 2015 in Auckland. (Technical sponsor) 	
	 FPT – 8-10 December, 2015 in Queenstown (Technical sponsor) 	
24	Other Business	Donald to contact those
		who have not been
		attending meetings to
		check whether they are
		still interested in
		remaining on the
		committee.
25	Next Meeting	Donald will Doodle poll
	Tentatively Tuesday 15 September 4:30. Donald will canvas everyone via	to check everyone's
	Doodle poll.	availability

Meeting closed 5:26 PM