IEEE New Zealand Central Section Committee Meeting

March 06, 2019 4:15pm - 4:56pm

The meeting was held via Skype.

ATTENDEES Donald Bailey, Xiang Gui, Gourab Sen Gupta, Richard Harris, Steven Le Moan, Ken

Mercer, Murray Milner, Abhipray Paturkar.

APOLOGIES Chanjief Chandrakumar, Kanwal Zaidi, Nurul Sarkar, Mengjie Zhang

AGENDA 1) Welcome / Apologies

2) Minutes of last committee meeting

3) Matters arising

4) Chairs report

5) Finance report

6) Membership report

7) Webmaster report

8) Chapter/YP/WIE/Student reports

9) Other business

Next meeting: April 3, 2019

	DISCUSSION	ACTION
2	Minutes of the last committee meeting	Moved as accepted: Murray (Richard) Correction: not "are they happy to continue?" but "who is the chair?"
3	Matters arising Facebook page of the section created: facebook.com/ieeenzcs Recent IEEE Instrumentation & Measurement event in Palmerston North.	Sen to give a report.
4	 Chair report (Murray) Region 10 meeting in Melbourne (March 2-3, 2019). 1/3 of IEEE globally: more balance? Important discussion at this point in time. How to bring students in? Retention is a problem. Change in the fee structure to come? Student -> YP -> member Move afoot to try and get region, sections and chapters to cooperate better. Conferences: quite a session on technical cosponsorships. Section needs to take on a workload to make sure reviews are good. There's been complains about delays: it's taking a long time. Too many papers and conferences are not carefully reviewed. Plagiarism is recurrent. Up the frequency of R10 newsletter: we need to contribute to articles for it. Council chair report (Donald) Application for incorporation is going slowly ANZ student congress in July in NZ South. They have requested help in terms of organising in terms of WIE and YP programs. 	Murray to write a report for the website. Steven, Yi and Kanwal to get in touch with NZ South Section. Suggest guest speakers, encourage our members to
5	Financial Report (Yi) No progress with respect to banking fees. 400 NZD offered to student. He will do a presentation when returning to NZ. Membership Report (Abhipray) The attached report was sent out prior to the meeting.	attend.
7	 Webmaster Report (Richard) The following report was sent out prior to the meeting. Uploaded the AGM minutes (they can only be labelled as Draft until next AGM of course). Added information about the latest TENCON conference 	Photo of the plaque (outstanding small section) to be added on the website.

	 CFP Added details of the next ITNAC conference as they relate to it being held in Auckland this year. (Announcement was courtesy of Nurul.) 	
	Chapters / YP / WIE / Student Reports	
	ComSoc If we are to be involved in technical co-sponsorship (see Nurul's mail), we need to make sure papers are well reviewed. YP Any suggestions from the committee for speakers on AI? Donald: involvement in NZCon?	Yi and Steven to prepare a programme for 2019.
	Student The attached report was sent out by Abhipray prior to the meeting.	
	CIS The following report was sent out by Mengjie prior to the meeting.	
8	1. Postgraduate Presentation this year: Arif contacted us for a possible day for this year's Postgraduate Presentation, and I suggested Monday 26 August. I think Ramesh and Yi also recommended this day. The Committee can consider. If possible, I would like to suggest we determine the time and venue and advertise it in June (or July at the latest).	
	2. CIS Chapter : IEEE CEC 2019 received 773 submissions, and the paper is currently under review. The venue has been finalised and many keynote speakers have also been sorted. We are arranging the publications with IEEE and have almost done.	
	Instrumentation and measurement Conference in Auckland looking good. Local chapter very	

Xiang to provide a CfP to distribute.

active. Donald will give a talk.

support.

9

Other Business

Wireless workshop: let us check if we need to provide

Xiang involved. Requested support: publicity.

Conference on Adhoc networks in Queenstown in November.

FEB 2019

Membership Development Report

IEEE Region 10 - Asia & Pacific-NZ Central Subsection

This is the first draft of membership development report which details the current statistics of the IEEE NZ Central Section

Roles and Responsibilities

- Receiving mailings of membership materials from IEEE Operations Centre
- Monitoring a current record of membership
- Working with other volunteer leaders to develop, execute and monitor plans and goals for membership growth, retention, and recovery
- Analysing membership information and trends to identify membership problems and opportunities
- Ensure adequate supplies of membership development materials are available for distribution at appropriate venues within your entity (chapter meetings, conferences, job fairs, etc.)
- Communicating regularly with the Regional or Society Membership Development Officer.

Active Members of NZ Central Section

Region	Council	Section	Grade Category	Grade	Total
R10	New Zealand Council	New Zealand Central Section	IEEE Grades	Associate Member	5
				Fellow	3
				Graduate Student Member	32
				Life Fellow	1
				Life Member	14
				Life Senior	6
				Member	137
				Senior Member	29
				Student Member	7
			Other Grades	Affiliate	8
			Total		242
		New Zealand N	IEEE Grades	Graduate Student Member	1
			Total		1
		Total			243

Active Student Members

Region	Council	Section	Grade	Total
R10	New Zealand Council	New Zealand Central Section	Graduate Student Member	30
			Student Member	5
		New Zealand N	Graduate Student Member	1
		Total		36

IEEE-TechNoSoC Joint Welcome Program for Newcomers

The IEEE Student Activities Committee- Massey University

The IEEE Student Activities Committee of Massey University, New Zealand welcomed new Engineering and Food Technology students, along with "TechNoSoc", another technology-related society of Massey. We organized a promotional desk to promote IEEE and its activities within the university by demonstrating the benefits of being an active IEEE member. The event was held in the Atrium, Massey University on February 22, 2019 from 3 to 3.30 pm.





We described the IEEE activities that are being generally undertaken in the university and within the New Zealand Central section, and encouraged the students to join IEEE. Approximately 20 students visited the desk and many of them are interested to be a part of IEEE.



This event was a great success as we were able to share our IEEE experience with the students and encouraged them to join. In addition, it was, indeed, a good experience for the committee to interact with the students. The success of the event has largely motivated us to hold similar events in the future and we appreciate all your support.