# IEEE New Zealand Central Section Committee Meeting

#### April 1, 2020 04:01pm -04:37pm

The meeting was held via Skype.

**ATTENDEES** Donald Bailey, Chanjief Chandrakumar, Xiang Gui, Richard Harris, Steven Le Moan,

Ken Mercer, Murray Milner, Sridhar Pulikanti, Fangfang Zhang

**APOLOGIES** Yi Mei, Nurul Sarkar, Bing Xue, 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: May 6, 2020

	DISCUSSION	ACTION
2	Minutes of the last committee meeting	Moved as accepted (Murray)
	Matters arising	
3	Update on Massey University's College of Science discussion document (Donald): Submission will be considered and another discussion will be released shortly.	
	Chair report (Murray)	
	Next event on the calendar: Section congress in August. Low chances of this happening due to travel restrictions.  Probably the case for most R10 events until the end of the year.	
4	IEEE are generally doing their best to keep things running.	
	Not a great deal to report from R10 meeting which was done virtually (about 10hrs). Of note: presentation by Normal from North Section, indicating hosting Tencon December 2021.	
5	Industry coordination (Sridhar)	
	- Deadline for industry engagement competition 30 April. Need to write a report of last year's activities and plans for next year. Murray: happy to assist, the competition will likely go ahead.	Sridhar to prepare report. Murray to assist.
	- How do we keep collaborating with the industry in these times of economic stress? Donald: online seminar/talk is a possibility (keep it small). Murray: Breakfast event probably in jeopardy. (Donald: virtual breakfast event?)	
	Financial Report (Yi)	
5	Our incentives arrived. Murray: there will me some funds for distinguished lecturers, but unlikely to happen before 2021 due to travel restrictions.	
	Membership Report (Chanjief)	
6	The attached report was sent out before the meeting.	
7	Webmaster Report (Richard)	
	Nothing major to report. Last meeting minutes were uploaded to the website.	
	Murray: we can announce Tencon on website.	
	Chapters / YP / WIE / Student Reports	
8	Women in Engineering (Kanwal):	

Expression of interest posted on "Women @ Massey" group regarding the organisation of an event at Massey University. Release of proposal document for College of Science and COVID-19 disturbed this.

New plan: organisation of a webinar.

Murray: maybe contact colleagues on campus and have a chat. This could lead to the submission of feedback to the next Massey Uni. discussion document.



# 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

Count by Region and Grade						
Region	Council	Section	<b>Grade Category</b>	Grade	Total	
R10	Zealand Zealand Council Central Section	Zealand Central	IEEE Grades	Associate Member	4	
				Fellow	3	
				Graduate Student Member	33	
				Life Fellow	2	
				Life Member	20	
				Life Senior	7	
				Member	129	
			Senior Member	32		
				Student Member	3	
			Other Grades	Affiliate	7	
	Total		Total		240	

#### Summary

- Reminder e-mails were sent to 70+ members.
- The number of members has increased by 11 in March compared to February, which is a 4.8% increase.