

Subject: Virtual meeting minutes

From: Donald Bailey <D.G.Bailey@massey.ac.nz>

Date: 17/12/2014 6:21 p.m.

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Thank you all for your participation in the virtual meeting. Here are the minutes, outlining the results of the discussion:

1) Women in Engineering meeting in San Jose, April

Proposal: Grant of up to \$1000 to each of Bing and/or Damla towards airfare, if their applications for funding for registration/hotel is successful.

Counter-proposal: A greater amount (up to \$2000) be given to a single person to cover full costs (regardless of other application funding success).

From some of the discussion, I am not sure if it was clear that both Bing and Damla have applied for funding from the IEEE to cover registration / accommodation.

Summary of votes:

Proposal: Mansoor, Donald, Richard, Mengjie, Ramesh, Murray, Duncan seemed to support both positions.

Counter-proposal: Aaron, Pawel, Sudhir, Sarath, Terence

Everyone was in favour of making the most of this opportunity.

There was a slight majority of supporting two people, although at a lesser amount.

(In terms of a precedent, a couple of years ago, the committee decided to give a grant of NZ\$1000 to each of CZ and Rahul to attend the GOLD congress in India).

2) Mansoor attending R10 meeting in Dhaka

It was agreed that any residual expenses not covered by R10 be met by the section.

I hope that I have captured the sentiments from the discussion

Best regards
Donald

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