

IEEE NZCS Committee Meeting

Held 14 October 2014 at 4:30pm via Skype

Present: Donald Bailey Murray Milner
 Sen Gupta Debraj Basu
 Ramesh Rayudu Aaron Reid
 Terence Betlehem

		Actions
1	Welcome Meeting commenced at 4:30 PM, with a welcome from Murray (in Mansoor's absence).	
2	Apologies Duncan Hall Mansoor Shafi Richard Harris Mengjie Zhang Pawel Dmochowski Andrew Dawson Callum Neil Rainer Kunemeyer	
3	Minutes of the last Committee Meeting Minutes of the meeting held on 9 September, 2014 were circulated prior to the meeting.	Minutes approved
4	Matters arising from March Committee meeting (not covered elsewhere) <ul style="list-style-type: none"> • R10 Individual benefits and Services Support Fund (Aaron). Advertising for at AAEE • AGM (27 Nov) Guest speaker Succession planning Chair, Mansoor Secretary, Donald Treasurer, Ramesh Others willing to consider in the same role. 	Aaron will provide membership development for AAEE Sen Gupta will use banners we have. Speaker suggestions to Murray Murray will check venue for cash bar etc Murray will ask Richard to put out a call for nominations.
5	Chair report (Mansoor Shafi) No report	
6	Secretary report No report	
7	Finance Report (Ramesh Rayudu) <ul style="list-style-type: none"> • Status of signatories 	Ramesh will check with bank. Ramesh contact MGA for rebate summary breakdown.
8	Webmaster Report (Richard Harris / Terence Betlehem)	Terence will send details of ComSoc meeting to Richard.

9	Membership Report (Aaron Reid) Current membership numbers: 289 Active, 99 Young Professionals members, 45 in arrears.	
10	Awards (Gourab Sen Gupta) No report	
11	Industry Relations Report (Duncan Hall / Murray Milner) <ul style="list-style-type: none"> • October event Thursday 23 October 6 PM – panel session with 4-5 industry speakers on engineering challenges. Targeting 30-40 people.	Ramesh will enquire with University Caterers
12	Student Branch and Chapter reports	
12a	Massey Student Branch (Debraj Basu) No report	
12b	Victoria Student Branch (Henry Williams) No report	
12c	Young Professionals (Callum Neil) No report	
12d	Women in Engineering (Bing Xie / Damla Guven) No report	
12e	Instrumentation and Measurement Society (Rainer Kunemeyer) Workshop on 24-25 November (attached flyer) 50 abstracts submitted (27 speaking slots, rest as posters.)	
12f	Comm / SP / IT Society (Terence Betlehem) 30 people attended Prof Matthews talk, and another 25 talked today.	
12g	Power and Energy Society (Ramesh Rayudu) No report	
12h	Computational Intelligence Society (Mengjie Zhang) No report	
13	General Meetings (for noting) <ul style="list-style-type: none"> • Celebrating through Industry (23 October) • Prof Jaafar Elmirghani (11 November, CommSoc chapter) • Ekram Hossain (14 November, CommSoc Chapter) • 2 day I&M Workshop (24-25 November, Auckland) • AGM (27 November) InterContinental Hotel 	
14	Conferences (for noting) <ul style="list-style-type: none"> • IVCNZ – 19-21 November in Waikato • ENZCon – 20-21 November in Waikato • Robotics, Automation and Sensing Group – 19 November • SEAL 2014 – 15-18 December, in Dunedin • TALE / AAEE – 8-10 December in Wellington • ICARA – 17-19 February 2015 in Queenstown. (Technical sponsor) • ICST – 8-10 December, 2015 in Auckland. (Technical sponsor) 	
15	Other Business	
16	Next Meeting The next meeting was tentatively scheduled for Tuesday 11th November at 4:30 pm. Meeting closed at 5:11 pm.	