

15	Women in Engineering (Bing Xue) <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> 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 Value for \$400 approved for this visit – Meng to provide budget	Mengjie to provide a report
21	Other Reports	
22	General Meetings (for noting) <ul style="list-style-type: none"> DL talk: Dr Ying Dar Lin (CS) 20/8 Joint institutions breakfast – David Havercroft (COO Spark) 10/9 	
23	Conferences (for noting) <ul style="list-style-type: none"> 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 Tentatively Tuesday 15 September 4:30. Donald will canvas everyone via Doodle poll.	Donald will Doodle poll to check everyone's availability

Meeting closed 5:26 PM