

Subject: Virtual meeting

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

Date: 2/06/2015 5:13 p.m.

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Hello all,

We did not achieve a quorum for today's NZCS committee meeting.

Could I please ask, for the convenience of everyone else, that if you are unable to make a meeting to please let me know, so that we can cancel or postpone the meeting if it looks like we will not have enough. (Thank you to those who did send apologies).

It was decided to replace this month's meeting by a virtual meeting. Items for discussion

1) URGENT (as a room needs to be booked by tomorrow lunchtime at latest)

Joint Institutions Breakfast Event:

Murray has arranged for Mr David Havercroft, COO at Spark to address us on the subject of evolution to 5G cellular technology and the implications for New Zealand. The best venue for this event appears to be the Travelodge located in Plimmers Lane. This is not quite as up market as the James Cook or the Intercontinental but the costs are considerably reduced:

Our continental buffet is \$19.00PP

Full breakfast is only \$23.00PP

Room hire: \$350.00

Murray proposes using the Travelodge venue with your support, with the event on 10 September.

If there is no objection, Murray will go ahead and book this on our behalf.

2) IET Events

IET has an event on 23 June entitled: 'How the electricity system can smooth the path to 2050'. Do we wish to support this event?

IET is also planning a series of events related to Zero Net Energy Buildings, which will encompass all aspects of such building design from architecture through to solar energy and building intelligence. It is planned to hold this series of events over 3-4 weeks in the July August timeframe. Do we wish to collaborate with IET and IPENZ on this series of events? This activity will fit very well under the industry coordination umbrella.

3) URGENT (past registration deadline)

Sudhir put forward a proposal to attend IEEE R10 Student/YP/WIE Congress in Sri Lanka in July.

Any discussion on his proposal (attached).

4) Proposed DL talk by Dr Ying-Dar Lin.

Communications Society - will be travelling in NZ with his family.
Are we keen to host him (Proposed seminar date is 20 August)

We have received the following reports

1) CI Chapter:

DL KC Tan speaking 3-4 PM on 4th June

2) Report on ICASSP by Paul Teal (to be added to website shortly)

3) Report on Leap Second by Mansoor (added to website)

4) Report from Massey Student Branch AGM (added to website)

5) Richard has given a webmaster report on updates to website.

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— Attachments: —

yp_congress_proposal.pdf

178 kB

1) Booking for Joint Institutions Breakfast at Travelodge

This was supported

2) Support for other IET Events

This was supported

3) Sudhir attending IEEE R10 Student/YP/WIE congress in July

Agreed to support \$2000 towards trip.

Murray recommended that a strongly worded letter to R10

4) DL talk Dr Ying-Dar Lin

Talk is supported, but no precedent to support families.

Murray suggested a daily allowance of expenses of \$200-300

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