

Minutes of the committee meeting held on 28 April 2008

1. Present: A. Bainbridge-Smith, A. Busch (chair), R. M. Duke, K. Eccleston,
 R. M. Harrington, R. Green, T. L. Ingham, S. Lansley,
 D. J. McRae, G. J. Milne,
 Apologies: R. Millane, S. Panagoda, H. Sirisena, N. Watson

2. The minutes of the meeting of 17 March 2008 were taken as a correct record of the meeting except for the omission of the Power Chapter report with details of the current Power Chapter Seminar programme.

3. Matters arising from the meeting of 17 March 2008:
 - a. Item 3a: Support for IEEE Sensors Conference: A. Bainbridge-Smith and A. Busch will reope liaison with S. Mukhopadhyay with regard to the conference. Bainbridge-Smith
Busch
 - b. Item 3g: Communications Society joint Chapter split: A. Bainbridge-Smith and H. Sirisena will report the case. Bainbridge-Smith
Sirisena
 - c. Item 3h: Biomedical Society Chapter maintenance: A. Bainbridge-Smith will report. Bainbridge-Smith
 - d. Item 3j: Committee membership: A. Busch will determine the status of coopted members. Busch
 - e. Item 5a: support for ICARA 2009 Conference: A. Bainbridge-Smith has advised G. Sen Gupta that we decline technical cosponsorship as the conference is in the NZ Central Section region.
 - f. Item 5b: support for the IVCNZ Conference: A. Busch has replied.
 - g. Item 8a: A. Bainbridge-Smith will report on the Power Societies Chapter status Bainbridge-Smith
 - h. Item 8e(i): Rafic Shadich's presentation was held on 31st March.
 - i. Item 8e(ii): A. Busch and K. Eccleston have visited the IET committee; S. Lansley will continue the liaison.
 - j. Item 9. Membership Development topics are being suggested.

4. Finance: no report.

5. Correspondence:
 - a. C. Sarkar has offered to provide a presentation: S. Lansley will research his biography and assess the possible level of interest. Lansley
 - b. K. Pawlikowsky has asked us to circulate a Call For Papers for the ATNAC conference to be held in Adelaide. K. Eccleston will forward the request to H. Sirisena. Eccleston
Sirisena

6. Student Branch: the Student Branch is planning appropriate events, but have yet to formally report.

7. GOLD: GOLD held a meeting in April and have a further meeting planned.

8. Chapter business:
 - a. Power Engineering Society, Power Electronics Society: we are waiting for information regarding the status of the North/South Section split.
 - b. Communications Society: we are waiting for information regarding the possible Section split.
 - c. Microwave Theory & Techniques Society: nothing to report.
 - d. Biomedical Society: nothing to report.
 - e. Computer Society: nothing to report.
 - f. The 7th IEEE Conference on Control & Automation (ICCA) will be held at the University of Canterbury in 2009 in conjunction with the Singapore Control Chapter. A. Busch will contact the organisers asking them to formally notify NZ South Section. Busch

9. Membership Development: G. Milne will follow up the Membership Development theme by email and formulate a call for speakers. Milne

10. The next committee meeting will be held on Monday 9 June 2008 in Level 4 Meeting Room, Electronic & Computer Engineering Building, Canterbury University, at 5:30 p.m.