

MINUTES

Date of issue Reference
2004-04-19 Rune Persson
Contact
Rune Persson, 08-707 5318

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Meeting Date Monday April 22 nd , 2002	Minutes no.
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Meeting place Meeting group, matter
Lecture room C1 Annual General Meeting (AGM), Årsmöte
KTH IT-University, Department of Microelectronics and IEEE Sweden Section
Information Technology, Stockholm-Kista

Participants (minutes) Copy to
21 members
1 guest

Point	Subject	Annex/To be carried out before ..., by
1.0	<u>Opening of the AGM</u> Margaretha Eriksson, Chair of IEEE Sweden Section, wished all the gathered members, guests and especially our keynote speakers very welcome. These were Professor Anders Heyden, The Mathematical Centre at Lund University, Professor Gunilla Borgefors, Head of the Centre for Image Analysis at the Swedish University of Agricultural Sciences at Uppsala University and Assoc. Professor Irene Y.H. Gu, Department of Signals and Systems (S2) at Chalmers University of Technology, Göteborg	
1.1	<u>Election of a Chairperson and a Secretary for the AGM</u> Margaretha Eriksson was elected as chair of the AGM and Rune Persson as Secretary of the AGM.	
1.2	<u>Approval of the agenda</u> <u>The Section Board's previously distributed proposal for agenda was approved. Some members wanted us to complete the designation Annual General Meeting with the corresponding Swedish one "Årsmöte". The proposal was granted</u>	Forward continuously – Section Secretary
1.3	<u>Election of members to check the minutes</u> <u>Ph.D. Carl-Mikael Zetterling, The Department of Microelectronics and Information Technology, KTH, IT-University, Kista was elected to check the minutes.</u>	
1.4	<u>Approval of the summons for the meeting</u> The Section Secretary Rune Persson informed that the AGM was notified at the Sections Website Sunday on the 6 th of April. The formal invitation as well as the Annual Report for year 2001 was published at our Web site on the 9 th of April. Emails with invitation and annual report were distributed Wednesday on the 10 th of April. For those members, who have missing or obviously invalid email-addresses, snail mail letters with invitation and the annual report were given to the Post-Office Thursday 11 th of April. Some members have complained to Section Board members about the late notification of the AGM. Attendants at the meeting joined the criticism. The Section Board regretted the circumstances, and pleaded as an excuse that it had been difficult to determine the technical point. The Board promised to	

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	set about the criticism and prioritize early AGM notification in the future. Finally the summons for the meeting was approved.	Forward continuously – The Section Board
1.5	<u>Presentation of the Annual Report for year 2001</u> Rune informed that our membership-body has stabilized and has grown by 4%, so that we ultimo 2001 had 2.085 active members. During the year of activity two new chapters have been formed, namely Signal Processing Chapter (SP) and Computer / Software Engineering (C)Chapter. The section Board has held four meetings. Ed Chapter Chair Mikael Östling was elected to ED ADCom. CPMT Chapter Chair Johan Liu was elected to CPMT Board of Governors (BoG) for the period 2002 - 2004 and Section Chair Margaretha Eriksson was elected to EMS BoG 2002 – 2004. Besides Margaretha has participated in a lot of international IEEE activities. After a short discussion the Annual Report 2001 was put aside.	
1.6	<u>Presentation of the Auditor's Report</u> Copies of the Report in Swedish as well as English were put on an entrance desk at the room. Auditor Jim Öström's Inspection Report was clean and he has not given rise to any remarks or objections.	
1.7	<u>Approval of the profit and loss account and balance-sheet for year 2001</u> Copies of the reports were obtainable at an entrance desk. The fiscal year has resulted in a profit of SEK 71.858,60. However we are obliged to give each of the new-formed chapters a launch contribution of SEK 10.000. During 2002 we have budgeted costs for participation in Sections' Congress in Washington in October. Finally the profit and loss account and balance-sheet for year 2001 were approved and put aside.	
1.8	<u>Approval of Freedom from Responsibility for the Section Board 2001</u> The approval was confirmed unanimously.	
1.9	<u>Discussion of questions submitted by the Section Board and the Auditor to the AGM</u> No questions were submitted	
1.10	<u>Discussion of questions which individual members have sent to the board</u> No such questions have been submitted.	
1.11	<u>Election of members to the Section Board for year 2003</u> Margaretha passed over the chairmanship to Mikael Östling. The Nomination and Election Committee Person Kenneth Blake had been prevented from coming. In a letter he proposed the present Vice Chairperson Professor Hans-Peter Nee as new Chairperson and Margaretha Eriksson to be appointed to the new position Industrial Relations Officer. Kenneth had not been able to find a suitable candidate, who was willing to shoulder the position as vice chair. For the rest Kenneth suggested re-election of the	

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	<p>Section Board members now in office.</p> <p>The proposed and present section board members gave a short presentation of themselves.</p> <p>Hans-Peter Nee is Professor in Electric Power Equipment at ETS/EME, KTH. He has been an IEEE member since 1991 and member of the Section Board for five years.</p> <p>Margaretha Eriksson entered the IEEE in 1998. During the last three years she has been Section Chairperson. She is appointed to speaker at Sections' Congress (SC'03), a member of the Region 8 Nomination Committee, BoG member of the Engineering Management Society, R8 EMS coordinator and candidate for the position as R8 Vice Chair for Technical Activities. She has her own consulting firm Irbis Konsult AB, where she is specialized on Project Management and Professional Communications.</p> <p>Mikael Gullberg lives in Uppsala and work for his own consulting firm, M Gullberg Systemkonsult AB. Mikael is a specialist in Systems Engineering and Configuration Management. His biggest customer is Swedish Defence Research Agency. Mikael has been an IEEE member for more than 10 years.</p> <p>Rune Persson has been an IEEE member since 1976, when he joined the Denmark Section. He is employed by Telia IT-Service, where he works as a Senior Engineer, specialized in data emulation protocols as well as Computer Security.</p> <p>The meeting granted Kenneth's proposals and commissioned the new Section Board to find and constitute a new vice chair as soon as possible.</p>	
1.12	<p><u>Election of a Section Auditor for year 2002</u> Mikael Östling passed back the chairmanship to Margaretha Eriksson.</p> <p>Jim Öström, Värmek was unanimously re-elected.</p>	
1.13	<p><u>Election of members to the Nominations and Election Committee for 2002</u> Kenneth Blake, Oberon Data & Electronics, Järfälla was unanimously re-elected. No other suggestions came up.</p>	
1.14	<p><u>General Information and Future Prospects</u> Our former chairman Sten Bergman is employed by the World Bank, stationed at the HQ in Washington DC and responsible for the World Bank's African Electric Power and distribution program. He is expected to return back to Sweden at the end 2002 and we hope that he can use his extremely rich experience and contact network to assist the Section.</p> <p>Margaretha informed that our Fellow Member Professor Harold "Bud" Lawson has been proposed to the position as coordinator for the Computer chapters among the 41 Sections in Region 8.</p>	

Very soon or ultimo June –
The new Section Board

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	<p>Margaretha pointed out that we must increase our applications for money from central IEEE entities as mother Societies and Region 8. There are rich possibilities to get money there if you can present good ideas and initiatives. For instance Region 8 has supported the Industrial Relations Initiative, which aims to build up closer relations with the industrial community, with USD 45,000 for initial research during a half-year period.</p> <p>Rune considered the value of the US dollar to be overrated, which would result in fewer rebates in SEK for the Section but lower membership dues.</p>	
2	<p><u>Technical Point</u> The theme was "Image processing and Image Analysis. Professor Anders Heyden started with a lecture on "Computer vision from video to VRM (Virtual Real Modelling)" He described how the method can be used in some cases, like town-planning, Robotics and car-crash-tests.</p> <p>Professor Gunilla Borgefors continued talking about "Image processing in Z^n – not R^n". She gave a extremely advanced state-of-the-art description, concerning Image Processing. Definition of an area and the depicted circumstances of the depicted area were elucidated. Problems around the number of objects and holes were described as well as the belonging connectivity paradoxes, complexities, dilation, contraction and filtering issues.</p> <p>Finally Assoc. Professor and SP Chapter Chair Irene Y.H. Gu lectured on "On Error-Resilient Compressed Video Communications". Her presentation was application oriented. She discussed problems and motivations. Different ways to perform error protection and to minimize error were illustrated. Among others were examples from Video/multimedia over IP and Distance Learning given</p>	
3	<p><u>Time, venue and refreshments with snacks</u> The discussion around Image Processing and Image Analysis continued under companionable forms outside the lecture room with plenty of refreshments.</p>	
	<p><u>Confirmation of the Minutes:</u> </p>	

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