

IEEE Sweden PE/PEL Chapter meeting

Date: 8 December, 2009

Time: 10-12.15

Place: Chalmers University of Technology, Division of Electric Power Engineering, Hörsalsvägen 11, Göteborg.

Participants:

Lina Bertling, Olof Samuelsson, Hans Peter Nee, Jianping Wang, Hector Zelaya, Zhu Kun, Anh Tuan Le, Lars Svensson (part of the meeting)

Notes

- Welcome and short presentations
- Introduction to IEEE and examples on Chapter work (Lars Svensson previous Chapter Chair, and Sweden Section board member shares his experiences).
 - Example on one activity to focus chapter work; yearly national conference (giving out award for best presentation)
 - "Good to change positions within the board i.e. do not depend one person"
 - "Do things electronic as much as possible e.g. use IEEE e-notice for sending email to members"
- *Decisions about tasks in the board*
Formal positions (elected by the members)
 - Chair (international, section contact, annual report), Lina Bertling
 - Vice Chair (stand in for chair, award), Hans Peter Nee
 - Treasurer (reporting to section & society), Hector Zelaya De La Parra
 - Secretary (coordinating meetings, short notes with decisions from board meetings, input to annual report) Olof Samuelsson
 - Member (keep track of members, promoting new members) Jianping Wang
 Additional positions
 - Webmaster (continual update on home page) Zhu Kun
 - Events (co-ordinate chapter activities) Tuan Le
- *Activities.*
 - *Lina will inform IEEE Sweden Section about the new board.*
 - *Chapter meetings and board are proposed to be arranged in conjunction to other related activities e.g. doctoral defence etc.*
 - *Planned doctoral defence: March, LTH, May, KTH*
 - *Other activities: 25/3, Chalmers (ELKRAFTDAGEN possibility to participate in exhibition to promote for new student members), ABB forum*
 - *Autumn seminar e.g. at ABB inviting all members.*
 - *Presentations from ABB and from each university.*
 - *Preliminary date; October 26, in Västerås.*
- Next meeting. (Telephone, 25/1, 10-11)

Lina Bertling
Professor and Head of the division
Electric Power Engineering
Chalmers University of Technology
412 96 Göteborg

Visiting: Hörsalsvägen 11
Telephone: 031-772 1648
E-mail: lina.bertling@chalmers.se
Webb: www.chalmers.se/ee/EN/research/research-divisions/epe



Notes/Lina Bertling