

**Minutes of Section Committee Meeting on 3<sup>rd</sup> Oct 2008**  
**Hong Kong Section**  
**The Institute of Measurement and Control (InstMC)**

**Distribution:** - *All HK members*

Date: 3rd Oct 2008

Time: 7:05 pm

Venue: Room B6619, Academic Building, City University of Hong Kong.

Chairman: Dr. John K.L. Ho

Attendees: Prof. Louis F.S. Lock (Vice Chairman), Dr. B.L. Luk (Committee member), Dr. H.Y. Tam (Committee member), Dr. K.F. Chu (Committee member), Mr. S.L. Mak (Committee member), Mr. Keith Ma (Fellow and Committee member), Mr. M. H. Law (Committee member), Dr. M. Hua (Secretary)

Absence with apology: Dr. Eric Fung (Vice Chairman), Mr. Jeremy SF Ho (Fellow, Advisor and Committee member), Mr. Leo C.F. Wong (Treasurer), Mr. Allan Cheung (Committee member), Mr. Ken Lau (Committee member), Mr. Barry Yuen (Committee member)

Minutes of the Meeting:

- 1) The Chairman welcomed the committee members. The Chairman reported to committee that he visited UK in the 2008 summer and met Peter. Peter has indicated that: (i) a new president, not necessarily be member of InstMC, but very notorious, will be recruited for the institute; and (ii) HK Section can discuss the idea of complementing title of Chartered of Science to Chartered Engineer – All members at the meeting have expressed their support of such idea.
- 2) Chairman also reported that the EGM in March 2008 cast Prof. Louis Lock as Chairman Elect and Mr. M.H. Law officially becoming the committee member of HK Section. Confirmation therefore sought from the Committee – All members have confirmed the authority of the cast at EGM..
- 3) The Chairman has informed that Dr. BL Luk is kind enough to agree working together with Barry, Ken and SL to improve the Website of Hong Kong Section.
- 4) Dr. HY Tam reported to the committee that there were 3 applicants (2 from Australia and 1 from Hong Kong) to interviewed in the reporting period. They were all successful in their applications. They will be another 3 interviews to be conducted soon..

- 5) Prof. Lock (Chairman Elect) has reported that there will be an exhibition, co-organized by Chinese CIS, in Beijing in mid-November (on 16<sup>th</sup>, - 19<sup>th</sup> Nov). The occasion is coincided with the interviewing period of InstMC HQ for several CEng, IEng & InstMC membership applications from Chinese colleagues. InstMC HQ will therefore have members to Beijing in the period (Prof. Lock is a member of the interviewers) for conducting the interview. The past president of InstMC, HQ, and UK Engineering Council representatives will be among the delegate. In addition, the CAI of HKIE will send delegation to the Exhibition too. He therefore invites the interested parties to represent HK Section of InstMC and join the delegation. Those are interested need to pay their own flight ticket and hotel charge. They need to confirm to Prof. Lock by October and CIS will help in booking for the hotels.
- 6) Keith Ma (Fellow and Committee member) produced the balance statement of InstMC Hong Kong Section (2007/2008) Annual Dinner (see Attached). Basically, there was a surplus of HK\$138.50. He submitted HK\$140 (with a donation of HK\$1.5) to the Committee..
- 7) The committee has fixed the next Committee Meeting in the evening of the 12th December 2008.


The meeting adjourned at 7:50 pm.

Dr. John K.L. Ho  
The Section Chairman

Dr. M. Hua  
Section Secretary



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