
IEEE KW Section Annual General Meeting Minutes

Friday, Nov 24, 2017, 5:30-9:00 PM
Wildcraft Grill Bar, 425 King St. North, Waterloo

Attendance: Shahed Shahir, Rasoul Keshavarzi, Mike Y.Q. Miao, Nitin Padmanabhan, John Mowbray, Andrew Wong, Kankar Bhattacharya, John Long, Hadis Karimipour (with student executive), Jameson Heyde, David Giessel, Micheal Philips, Tereasa Micheal, Victoria Parker, Aidin Taeb, ANK Zaman, Chris Bramble, Andrew Marchment, Navid Mohammad, Allyson Giannikouris, Neil Sarkar (invited speaker)

1. **Welcome** Shahed Shahir
2. **Chair's Report** Shahed Shahir
 1. KW Section membership statistics
 2. Welcomed the new KW Section volunteers and new 6 Fellow, 2 Life Fellow, 11 Senior, and 2 Life members
 3. Section Accomplishments
 - a) Three active student branches (Conestoga, Guelph, and Waterloo)
 - b) KW Section Website is redesigned, redeveloped, and transferred to IEEE Web hosting
 - c) KW Section Sponsored
 1. The 18th Semiconductor Science and Technology Conference,
 2. The 16th Tamil internet Conference,
 3. TISP,
 4. Electrical Power and Energy Conference
 - d) Creation of a new Sensor Council Chapter
 - e) Creation of a Life Member Joint Affinity Group
 4. Encouraged to create new chapters and named the targeted chapters
 5. Outlook of the 2017 IEEE KW Section
3. **Vice-Chair's Report** Rasoul Keshavarzi
4. **Treasurer's Report** Mike Y Q Miao
5. **Membership Development Report** Tony Kormos
6. **Professional Activities Report** Chitral Angamma
7. **Educational Activities Report** Magdy Salama
8. **Nomination** Sujeet Chaudhuri
9. **IEEE Foundation** John Mowbray
10. **Awards** Vincent Gaudet
11. **Student Branch Reports**
 - a) **Conestoga College**
 - b) **University of Waterloo**
 - c) **University of Guelph**
12. **Chapter Reports**
 1. Aerospace and Electronic Systems Ehsan Kamrani

2. Antennas/Microwave Theory	Raafat Mansour
3. Circuits and Systems.....	Peter Levine
4. Communications.....	Raouf Boutaba
5. Computational Intelligence Society	Fakhri Karray
6. Computer.....	Vacant
7. Control Systems	Fakhri Karray
8. Electronic Devices.....	Siva Sivoththaman
9. Electromagnetic Compatibility/Magnetics	Huanhuan Gu
10. Engineering in Medicine & Biology	Shahed Shahir
11. Information Theory	Vacant
12. Photonics	Behrooz Semani
13. Power and Energy.....	Kankar Bhattacharya
14. Signal Processing	En-Hui Yang
15. Social Impact of Technology	Rozita Dara
16. Solid State Circuits	John Long
17. System, Man, & Cybernetics	Rozita Dara
18. Vehicular Technology.....	Weihua Zhuang
19. Sensors Council	George Shaker

13. Affinity Group Reports

YP Affinity.....	George Shaker
WIE (Women in Engineering).....	Hadis Karimipour
Consultant Network	Shahed Shahir
LM (Joint Sections: Hamilton and KW Section)	Barry Butwell

- Neil Sarkar, CEO Ad Hawk Microsystems, the guest speaker of the day delivered a talk on “CMOS-MEMS Chipsets for Nanometer-Scale Metrology and Eye Tracking in VR/AR Systems: A Tale of Two Startups”
- Certificate of Appreciation was given to Jane Carr and William D Bishop for their contributions to KW Section. The Vehicular Technology Chapter was appreciated for the outstanding contribution during the year.