

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the October 14, 2011 meeting
3. Chair's report
 - a. Nomination Committee
 - b. Joint IEEE/ECE event to celebrate Dr. Shafai's receiving of the Killam Prize
4. Treasurer's report
5. Secretary's report
6. Membership development officer's report
7. Reports from chapter and affinity group chairs, and other affiliates
 - a. Communications (Dr. Ekram Hossein)
 - b. Computer and Computational Intelligence (Dr. Witold Kinsner)
 - c. EMBS (Dr. Sherif Sherif)
 - d. EduManCom (Dr. Ken Ferens)
 - e. PES (Mr. N. Jayasekara)
 - f. Robotics and Control (Dr. Nariman Sepehri)
 - g. Waves (Dr. Vladimir Okhmatovski)
 - h. GOLD (Mr. Sam Kohnats)
 - i. Life Members (Mr. Len Bateman)
 - j. WIE (Dr. Liting Han)
 - k. TISP (Dr. Witold Kinsner)
 - l. Newsletter (Mr. Ali Mehrabani)
8. Reports from student branch chairs
 - a. UofM (Mr. Frank Serafin)
 - b. Lakehead University (Ms. Namira Mohammadi)
 - c. Assiniboine College (Mr. Jamie Boxell)
 - d. Red River College (Mr. Mark Malowski)
9. New business
10. Adjournment