

AGENDA

1. Approval of the Agenda
2. Approval of the minutes of the November 4, 2011 meeting
3. Chair's report
 - a. Recent ECE/IEEE Winnipeg Section joint event
 - b. Nomination Committee and recent updates
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 Kovnats)
 - 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
 - a. Computer Science Funding Request
 - b. 2012 AGM update
10. Adjournment