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

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